AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING JANUARY 14, 2015 7:00 PM

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 2. APPROVAL OF MINUTES

December 10, 2014

- 3. NEW BUSINESS
- 4. SUB DIVISION / LAND DEVELOPMENT REVIEW
- 5. OLD BUSINESS

2015 Goals

PECO Goshen Substation Landscaping

Keep East Goshen Beautiful Day

- 6. CHAIRMAN'S REPORT
- 7. VARIANCES
- 8. BOARD MEMBER CONCERNS
- 9. LIAISON REPORTS
- 10 CORRESPONDENCE
- 11 DATES OF IMPORTANCE

Jan 12, 2015	Commerce Commission	6:00 pm
Jan 12, 2015	Municipal Authority	6:00 pm
Jan 12, 2015	Comp Plan Task Force	7:00 pm
Jan 13, 2015	Board of Supervisors	7:00 pm
Jan 13, 2015	Deer Committee	7:00 pm
Jan 14, 2015	Conservancy Board	7:00 pm
Jan 19, 2015	Martin Luther King Day	
	Township Office Closed	
Jan 20, 2015	Board of Supervisors	7:00 pm
Jan 21, 2015	Futurist Committee	7:00 pm

Newsletter Deadlines for 2015:

Spring: January 30 Summer: May 1 Fall: August 31 Winter: October 30

- 12. Public Comment
- 13. Adjournment

draft EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING December 10, 2014 7:00 P.M. The East Goshen Township Conservancy Board met for their regularly scheduled meeting on Wednesday, December 10, 2014 at the East Goshen Township Building. The meeting was called to order by Chairman

Walter Wujcik at 7:00 pm. Board members present were: Scott Sanders, John Scheidt and Patti Brown.

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CALL TO ORDER

Walter led the Pledge of Allegiance and a moment of silence for our veterans.

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APPROVAL OF MINUTES

Walter noted that the November 12, 2014 minutes were approved as corrected.

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NEW BUSINESS

- 181. <u>I. Keep East Goshen Beautiful Day</u> Walter explained what this event is for the new members. Since Easter falls on the first Sunday in April, the Board selected the 2nd Saturday, April 11, 2015 for this event. At the next meeting, Walter will bring the folder with timelines and lists of past participants.
- 2. PECO sub-station at Rt. 352 & Strasburg Road When PECO originally installed this sub-station, they 212. complied with the township's landscape requirement. However, over the years and after 911, they removed all 22 of the understory and some trees. Residents in the area have voiced complaints about the appearance of this 23 corner. As a result of meetings with PECO, they have submitted a new landscape plan. However, it contained 24 "winged euonymus" which is an invasive species. The Board members have copies of the revised plan and have 25 been asked to review it. After review, Scott recommended that they substitute Emerald Green Arborvitae, 26 which attracts deer that we don't want in this intersection, with Thuja Green Giant, which is another arborvitae 27 that the deer don't like. Walter will write a letter recommending this change. 28

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OLD BUSINESS

- 1. Comprehensive Plan Walter will find out if Sandy wants to continue as the Conservancy Board's
 representative. John volunteered to be the substitute.
- 2. 2015 Goals Walter explained the annual ABC meeting which will be held on Saturday, January 10, 2015 at
 8:00 am. The Conservancy Board will be the 2nd group to make their presentation. He will include recycling
- and invasives control as ongoing projects. It was decided to use a survey for the residents to make suggestions
- for areas where plantings should be considered on Township property. Walter will email a draft of the goals to the other members.
- 38 <u>3. Newsletter</u> Scott prepared an article for the next newsletter.
- 40 40 4. Grand Oak Lane— Walter explained that this area is a floodplain that several residents have complained about. Pennoni, the Township engineer, is doing an evaluation.

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LIAISON REPORTS

Municipal Authority – Walter reported that the sewer plant is running in compliance. They are discussing plans for a new pump station on Reservoir Rd to transfer excess flows.

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ADJOURNMENT - There being no further business, Scott made a motion to adjourn the meeting. John seconded the motion. The motion passed. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

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Ruth Kiefer, Recording Secretary