## AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING FEBRUARY 11, 2015 7:00 PM

# 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

#### 2. APPROVAL OF MINUTES

January 14, 2014

## 3. NEW BUSINESS

Potential Butterfly Garden in East Goshen Park

## 4. SUB DIVISION / LAND DEVELOPMENT REVIEW

## 5. OLD BUSINESS

Keep East Goshen Beautiful Day

Recycling

#### 6. CHAIRMAN'S REPORT

- 7. VARIANCES
- 8. BOARD MEMBER CONCERNS
- 9. LIAISON REPORTS
- 10 CORRESPONDENCE

## 11 DATES OF IMPORTANCE

Feb 09, 2015	Commerce Commission	7:00 pm
Feb 09, 2015	Municipal Authority	7:00 pm
Feb 10, 2015	Deer Committee	7:00 pm
Feb 11, 2015	Conservancy Board	7:00 pm
Feb 12, 2015	<b>Historical Commission</b>	7:00 pm
Feb 16, 2015	Presidents' Day	
	Office Closed	
Feb 17, 2015	Board of Supervisors	7:00 pm
Feb 23, 2015	Comp Plan Task Force	7:00 pm

Newsletter Deadlines for 2015:

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

#### 12. Public Comment

## 13. Adjournment

1 draft EAST GOSHEN TOWNSHIP 2 CONSERVANCY BOARD MEETING 3 **January 14, 2015** 4 7:00 P.M. 5 6 The East Goshen Township Conservancy Board met for their regularly scheduled meeting on Wednesday, 7 8 January 14, 2015 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, Erich Meyer, Sandy Snyder, John Scheidt and 9 Patti Brown. Others present were: Janet Emmanuel, Supervisor. 10 11 CALL TO ORDER 12 Walter led the Pledge of Allegiance and a moment of silence for our veterans. 13 14 APPROVAL OF MINUTES 15 Walter noted that the December 10, 2014 minutes were approved as corrected. 16 17 18 REORGANIZATION 19 1. Sandy nominated Walter for Chairman. Patti seconded the nomination. Nomination passed. 2. Walter nominated Sandy for Vice Chairman. Scott seconded he nomination. The nomination passed. 20 **NEW BUSINESS** 21 22**1.** 1. Comp Plan Schedule – The Board reviewed the dates for meetings of the CPTK. There is a conflict on June 23 10, 2015. No decision was made. 2. Goals for 2015 – Walter sent a copy to everyone and presented that at the Annual ABC meeting. 242. 253. 3. Plantings – The Board discussed locations for the Spring and Fall plantings. Spring will be in May. Suggestions were E. Boot Road on the Bellingham side, Clymers Woods, and Reservoir road. The Board will 26 take a walk in March to look at these areas. For Fall, a survey for the residents to select a location will be sent 27 out. Mark Miller will continue to control the invasives in the park. Sandy will get the locations of the Blue Bird 28 29 boxes from Mark Miller. 30 31 **OLD BUSINESS** 32 1. Newsletter - Scott prepared an article for the newsletter. 33 2. Keep East Goshen Beautiful Day – Walter needs a list of the people who were emailed about this event. Sandy feels this should be listed as a Community Event. We need to work with Jason to help with advertising 34 via Facebook, etc. Scott suggested that people on the KEGBD list should be added to the volunteer list for 35 plantings. Scott will check with Nancy Scheiderman about Constant Contact on the website. 36 37 38 LIAISON REPORTS Board of Supervisors – Janet reported that they discussed the Reservoir Road Dam, Hershey's Mill Dam, drone 39 40 ordinance and Sunoco pipe line. 41 ADJOURNMENT - There being no further business, Scott made a motion to adjourn the meeting. Erich 42 43 seconded the motion. The motion passed. The meeting was adjourned at 8:00 p.m. 44 45 46 Respectfully submitted, 47 48 49 Ruth Kiefer, Recording Secretary