EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING January 14, 2015 7:00 P.M.

The East Goshen Township Conservancy Board met for their regularly scheduled meeting on Wednesday, 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 Patti Brown. Others present were: Janet Emanuel, Supervisor.

CALL TO ORDER

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

APPROVAL OF MINUTES

Walter noted that the December 10, 2014 minutes were approved as corrected.

REORGANIZATION

- 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.

NEW BUSINESS

- 1. <u>Comp Plan Schedule</u> The Board reviewed the dates for meetings of the CPTK. There is a conflict on June 10, 2015. No decision was made.
- 2. Goals for 2015 Walter sent a copy to everyone and presented that at the Annual ABC meeting.
- 3. <u>Plantings</u> 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 take a walk in March to look at these areas. For Fall, a survey for the residents to select a location will be sent out. Mark Miller will continue to control the invasives in the park. Sandy will get the locations of the Blue Bird boxes from Mark Miller.

OLD BUSINESS

- 1. Newsletter Scott prepared an article for the newsletter.
- 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 via Facebook, etc. Scott suggested that people on the KEGBD list should be added to the volunteer list for plantings. Scott will check with Nancy Scheiderman about Constant Contact on the website.

LIAISON REPORTS

Board of Supervisors – Janet reported that they discussed the Reservoir Road Dam, Hershey's Mill Dam, drone ordinance and Sunoco pipe line.

ADJOURNMENT - There being no further business, Scott made a motion to adjourn the meeting. Erich seconded the motion. The motion passed. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Ruth Kiefer, Recording Secretary