# EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING February 11, 2015 7:00 P.M.

The East Goshen Township Conservancy Board met for their regularly scheduled meeting on Wednesday, February 11, 2015 at the East Goshen Township Building. Board members present were: Chairman Walter Wujcik, Scott Sanders, Erich Meyer and Katharine Okie. Others present were: Janet Emanuel, Township Supervisor.

#### CALL TO ORDER

Walter called the meeting to order at 7:00pm.

## PLEDGE OF ALLEGIANCE

Walter led the Pledge of Allegiance and a moment of silence to remember our troops.

# **APPROVAL OF MINUTES**

Walter noted that the minutes of the January 14, 2015 meeting were approved as corrected.

## **CHAIRMAN'S REPORT**

Walter introduced the Board's newest member, Katharine Okie. Before Kate moved here she lived in East Brandywine on a farmette. She started the open space movement and was on the Park and Recreation Board for 15 years, which was when the County parks were designed and opened. She was the Advertising Manager for County Lines magazine for 15 years. Her interests are animal rights and bird watching.

#### **NEW BUSINESS**

- 1. Butterfly Garden Jason Lang, Recreation Director, provided a copy of the memo he will be presenting to the Board of Supervisors for approval of installation of a Butterfly Garden in East Goshen Park by the West Chester Garden Club. The Board feels this is a good addition to the Park. They agree to be a partner and help get volunteers to maintain the garden.
- 2. Serpentine Ridge The Board will take a walk on March 14 (weather permitting) or in April to check the condition of the Serpentine Ridge.
- 3. Walter reviewed an FYI letter about a variance request which did not require action from the CB.
- 4. Walter reviewed a letter from PECO about their Growing Greener Grants.
- 5. Walter reviewed the Tree Ordinance. The BOS added a few trees that do well in winter storms.

6. PA Environmental Council – Scott made a motion to continue to support this group and pay the \$50 membership fee. Erich seconded the motion. The motion passed.

## **OLD BUSINESS**

1. Keep East Goshen Beautiful Day is April 11, 2015. Walter gave the information to Nancy Scheiderman for Constant Contact.

- 2. Recycling Walter sent an article with the status of recycling.
- 3. Newsletter Scott submitted an article for the Summer Newsletter.

#### LIAISON REPORTS

1. BOS – Janet reported that the Planning Commission is looking for a definition of a wooded lot. The BOS is concerned about the reference to "junk" trees and whether they should be included in the count of trees to be replaced. Rick Smith will research this further. The BOS took no action.

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

Respectfully submitted,

Ruth Kiefer, Recording Secretary