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

The East Goshen Township Conservancy Board met for their regularly scheduled meeting on Wednesday, October 14, 2015 at the East Goshen Township Building. Board members present were: Chairman Walter Wujcik, Erich Meyer, Sandra Snyder, and Patti Brown. Others present were: Dolores Higgins & Ellen Carmody, both members of the Historical Commission.

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 and first responders.

APPROVAL OF MINUTES

Walter noted that the minutes of the September 9, 2015 meeting were approved.

CHAIRMAN'S REPORT

Walter reported that he contacted Katharine Okie about options for her to attend meetings in the winter. Unfortunately, she has decided to resign and will be sending a letter to Rick Smith.

NEW BUSINESS

- 1. Invasives Dolores Higgins and Ellen Carmody, members of the Historical Commission, came to the meeting to work jointly with the Conservancy Board regarding invasives in Applebrook Park. Dolores explained that there are 3 historic structures in the park, i.e. a spring house near Clymers Woods, a stone bridge and a second spring house near the Chamber building. Both spring houses had new roofs put on this summer and the Historical Commission would like to open them to the public during events such as the Pumpkin Festival. The spring house near the Chamber has a stone domed ceiling. Ellen said they are doing research to see what it was used for. However, poison ivy and other invasives are growing around them. Walter explained that the Conservancy Board is having spraying done for invasives at the wetlands so they have a company that can be used. Both the Conservancy Board and Historic Commission will put the additional spraying on their goals for 2016. Dolores will check with Jon Altshul to see if there are funds in the township budget for spraying. Erich located the NLT Stewardship Report from March 2010 and will email it to everyone.
- 2. Trees Dolores would like to have some trees planted by the spring house at the Chamber building. Ellen explained that they had a post & rail fence installed around the Plank House so the rails can be removed to make more space for events so no trees should be planted in the back of the Plank House.

OLD BUSINESS

- 1. <u>Newsletter</u> Walter will check with Scott to see if he did an article for the winter newsletter. Sandy suggested 2 topics the different salts used during the winter and winterizing rain barrels.
- 2. <u>Mullray Trees</u> As a result of the Township negotiation with the builder, only 10 trees will be given and they will be 2 inches in diameter. The Board members will meet Saturday Oct. 17th at the parking lot on E. Boot Rd at 9:00 am to place 10 flags.
- 3. <u>Goshen Village Shopping Center</u> Mark Gordon asked if the Board would approve dogwood trees for the proposed garden beds along Boot Rd. and Paoli Pk. The Board said ok.

LIAISON REPORTS

- 1. Paoli Pike Trail Erich reviewed the plan and costs. The trail will go from Airport Rd. to Line Rd. They are looking for grants. There is concern about street crossings.
- 2. Municipal Authority Walter reported that they are close to getting plans done for the Reservoir Road pump station.

ADJOURNMENT - There being no further business, Patti made a motion to adjourn the meeting. Sandy seconded the motion. The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Ruth Kiefer, Recording Secretary