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

The East Goshen Township Conservancy Board met for their regularly scheduled meeting on Wednesday, November 11, 2015 at the East Goshen Township Building. Board members present were: Chairman Walter Wujcik, Erich Meyer, Sandra Snyder, Patti Brown and John Scheidt. Others present were: Janet Emanuel, Township Supervisor and Mr. & Mrs. Gary Moore.

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 October 14, 2015 meeting were approved as corrected.

NEW BUSINESS

- 1. Subdivision 930 N. Chester Road Gary Moore showed the Board members the plan to subdivide his 4 acre parcel into 2 2 acre parcels. There are old white pines in the rear of the property that will have to be removed for storm water management. They have requested a waiver from the landscape plan until there is a building permit request. Walter will send a letter to the Planning Commission stating that the Conservancy Board will defer approval until there is a land development and landscape plan.
- 2. Spring Planting The Reservoir Road area will be checked to see what needs to be done there.
- 3. 2016 Keep East Goshen Beautiful Day The Board decided to hold this event on Saturday, April 2, 2016 with a rain date of April 9th. Sandy will investigate having signs made. Janet suggested that they put a notice in the newsletter, ask Jason to include it on his weekly Rec News email, and put it on the website. Walter will contact Jon Altshul to see if a notice can still be put in the Winter newsletter and check on the timing of the Spring Newsletter.
- 4. <u>2016 Goals</u> The ABC meeting will be held on the 2nd Saturday in January. Walter reviewed the memo from Rick Smith showing the goals for the Conservancy Board as shown in the Comprehensive Plan. Walter will type up the goals for discussion at the next meeting.

OLD BUSINESS

- 1. Newsletter Scott submitted an article for the Winter Newsletter.
- 2. <u>Mullray Trees</u> It appears that the trees have been planted. Walter will contact Mark Miller about protection tubes for the trees.

LIAISON REPORTS

- 1. Paoli Pike Trail Janet reported that the final draft will be put on the website at the end of November for 3 weeks for public input. Approval will be done by the end of December so we can start applying for grants in January.
- 2. <u>Municipal Authority</u> Walter reported that they applied for the permits needed for the Reservoir Road pump station.

BOARD MEMBER CONCERNS

1. Vacancy – Walter will check with Rick Smith about Katharine Okie's resignation.

 $\label{eq:ADJOURNMENT-There being no further business, John made a motion to adjourn the meeting. Patti seconded the motion. The meeting was adjourned at 8:00 pm.$

Respectfully submitted,

Ruth Kiefer, Recording Secretary