

**EAST GOSHEN TOWNSHIP
CONSERVANCY BOARD MEETING
January 13, 2016
7:00 P.M.**

The East Goshen Township Conservancy Board met for their regularly scheduled meeting on Wednesday, January 13, 2016 at the East Goshen Township Building. Board members present were: Chairman Walter Wujcik, Erich Meyer, Sandra Snyder, and Patti Brown. 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 and first responders.

APPROVAL OF MINUTES

Walter noted that the minutes of the December 2015 meeting will be reviewed at the February meeting.

NEW BUSINESS

1. Election of Officers for 2016 – Walter nominated Sandy Snyder for Chairman. Patti seconded the nomination. The vote was unanimous. Sandy nominated Erich for Vice Chairman. Patti seconded the nomination. The vote was unanimous.

OLD BUSINESS

1. 2016 Goals – Walter reviewed the 2015 Accomplishments and 2016 Goals he presented at the Annual ABC meeting on Saturday, January 9, 2016.
2. 2016 Spring Planting – The Board wants to have a spring planting around the time of Earth Day (April 15-20) at the Reservoir Road site. They will do a site walk in February or March.
3. 2016 Keep East Goshen Beautiful Day (April 2, 2016 rain date April 9) – More volunteers are needed. Janet suggested contacting Al Zuccarello for assistance with the businesses in East Goshen. Walter will make a flyer and contact Brian McCool to put something on the website.
4. Newsletter – The Article is due January 31. Sandy will look for the recruitment article Scott did.

LIAISON REPORTS

1. Board of Supervisors – Janet reported that Senya is the Chairman for 2016. They will be interviewing a potential candidate for the Conservancy Board next Tuesday. They are waiting for the engineers report for the Reservoir Dam. Two grants have been submitted for the Paoli Trail. Work on the Line Road Trail has started.

BOARD MEMBER CONCERNS

1. Patti will not be here for the February and March meetings. Walter reminded everyone that they must let the Chairman know when they can't come to a meeting.

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

Respectfully submitted,

Ruth Kiefer, Recording Secretary