

**EAST GOSHEN TOWNSHIP
CONSERVANCY BOARD MEETING
SEPTEMBER 14, 2016**

The East Goshen Township Conservancy Board held a regularly scheduled meeting on Wednesday, September 14, 2016 at 7:00 p.m. at the Township Building. In attendance were: Chairman Sandy Snyder, Erich Meyer, Patti Brown, Scott Sanders, John Scheidt, Andy Tyler and Walter Wujcik.

Call to Order

Sandy called the meeting to order at 7:00 p.m.

Pledge of Allegiance & Moment of Silence

Sandy led those present in the Pledge of Allegiance and then asked for a moment of silence to remember those who serve in our military and our first responders.

Minutes

The minutes of the August 10, 2016 meeting were approved .

Old Business

Clymers Woods - Scott tagged the trees that are dead (4) or badly declined and notified Mark Miller. Scott volunteered to meet with Public Works members to go over the process of removing limbs from the trees. All of the trees have been damaged by trimmers. Wood chips need to be put around the trees to prevent this damage.

1420 Strasburg – Erich and Walter did a site walk of Strasburg and Reservoir Road.

Reservoir Road – Walter reported that the cages on the trees are ok to leave until Spring. They are not effecting the growth and are protecting the trees from the deer. There is some multiflora rose and purple lustrife. Sandy will contact Weeds Inc.

New Business

Fall Planting – The Board members agreed to have the planting on November 5, 2016 with a rain date of November 6. The plantings will be done on E. Boot Road and Clymers Woods. Scott will contact the new owners of Potters to see if they will donate any trees. Sandy mentioned that there are funds in the 2016 budget to pay for trees and planting. The Board will walk the areas and put stakes in for the new trees on October 15, 2016.

2017 Budget - The Board reviewed the 2016 budget and guidelines from Jon Altshul regarding; 2016 year-end projections; 2016 year-end requests; any over runs; and any increases for 2017 need to be explained.

The 2016 budget was \$6,300.00. After discussion Scott moved to approve 2016 year-end projections of \$500.00 for General Expense, \$1,000.00 for Professional services, and \$1,500.00 for Landscaping. Walter seconded the motion. The motion passed unanimously.

Walter moved to approve the 2017 Budget request as follows:

Materials/Supplies	\$ 500.00
General Expenses	\$ 500.00
Professional Services	\$1,800.00
Landscaping	<u>\$3,000.00</u>
Total	\$5,800.00

Scott seconded the motion. The motion passed unanimously.

Sandy will submit these to Jon.

Newsletter – The next article is due November 1st. Scott will write about the decline of oak trees.

Adjournment

There being no further business, Scott moved to adjourn the meeting. John seconded the motion. The meeting was adjourned at 8:10 p.m. The next meeting will be October 12, 2016.

Respectfully submitted,

Ruth Kiefer
Recording Secretary