

**EAST GOSHEN TOWNSHIP  
MILLTOWN DAM COMMITTEE  
1580 PAOLI PIKE  
OCTOBER 26, 2016 – 7:00 pm  
MINUTES**

**Present:**

Paul Knox, Mike Lehmicke, Glenn Artman, Vince “Mick” McInnis, Dana Pizarro, Dave Hewett

Also in attendance were Board of Supervisors Chairman Senya D. Isayeff, Vice-Chairman Marty Shane, Jason Lang, Director of Recreation, and Township Manager Rick Smith.

**Call to order & Pledge of Allegiance:**

Senya called the meeting to order at 7:00 pm and asked Jason to lead the assembly in the Pledge of Allegiance.

**Moment of Silence:**

Marty called for a moment of silence to honor the members of the military who defend our country.

**New Business:**

**Welcome**

Senya welcomed the members of Milltown Dam Committee. He provided background on the history of Milltown Dam Project. He advised the attendees that meetings of the Committee were subject to the Sunshine Law and, as such, that all meeting had to be advertised, the public had the right to attend the meeting, and minutes were required.

Senya asked all of the members to introduce themselves and the Committee members gave a short summary of their background and interests. Paul noted that while his house was under agreement, he wanted to serve on the Committee until the sale was concluded.

**Election of Officers**

Marty noted that while he would be the Supervisor liaison to the Committee and that Rick would be the staff liaison, the Committee would need to select a Chair and Vice Chair, who would be tasked with running the meetings.

Paul nominated Mike for Chair; the motion was seconded by Dana and approved unanimously.

Paul nominated Mick for Vice Chair; the motion was seconded by Mike and approved unanimously.

**The Process**

Marty noted the Board had engaged Simone Collins/Princeton Hydro to work with the Committee to develop the plan for the area above the dam. He reviewed the process the Committee would follow to develop the plan. Marty advised that Simone Collins would conduct

two Visioning Sessions, one on December 14 and a second on December 15 in order to provide the residents with two opportunities to provide comment. Both sessions would be identical. He also noted that the preliminary 2017 budget included \$100,000 for improvements and/or plantings and the Township would also seek grants.

### **Meetings**

Rick advised those in attendance that the Committee meeting agendas and supporting information would be posted on the Township web site the Friday before a meeting and that the members would receive an e-mail advising that the info was available. He advised that the Visioning Session meeting agenda and supporting information would be posted on the Township web site, the Township would notify all residents within 1,000 feet of the dam about the meeting via a letter, and that the general public would be able to submit comments electronically.

He reviewed the plot plan for the parcel on which the dam is situated noting that while the main tributary flows south from Strasburg Road, there is a smaller stream coming in from the west.

### **Meeting Dates**

It was the consensus of the members that in preparation for the Visioning Session, they would schedule Committee meetings for November 2, 9, 16, 30, and December 7 at 7:00 pm.

### **General Discussion**

The members discussed the project in general terms, noting that the final location of the streams will impact the project. In response to a question, Jason explained the differences between active and passive parks.

### **Adjournment:**

There being no further business, the meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Louis F. Smith Jr.  
Township Manager