AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING November 9, 2016 7:00 PM

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 2. APPROVAL OF MINUTES

A. October 12, 2016 Minutes

- 3. NEW BUSINESS
- 4. SUB DIVISION REVIEW
- 5. OLD BUSINESS
- 6. CHAIRMAN'S REPORT
- 7. VARIANCES
- 8. BOARD MEMBER CONCERNS
- 9. LIAISON REPORTS
- 10. CORRESPONDENCE
- 11. DATES OF IMPORTANCE

| Nov 07, 2016 | Young Women's Leadership Summit | 7:00pm |
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| Nov 09, 2016 | Conservancy Board | 7:00pm |
| Nov 09, 2016 | Milltown Dam Committee | 7:00pm |
| Nov 10, 2016 | Hershey Mill Dam Committee | 6:30pm |
| Nov 12, 2016 | Neighbor to Neighbor Day | 8:00am |
| Nov 14, 2016 | Municipal Authority | 7:00pm |
| Nov 15, 2016 | Board of Supervisors | 7:00pm |
| Nov 16, 2016 | Milltown Dam Committee | 7:00pm |
| Nov 16, 2016 | Futurist Committee | 7:00pm |
| Nov 17, 2016 | Hershey Mill Dam Committee | 6:30pm |
| Nov 30, 2016 | Milltown Dam Committee | 7:00pm |
| Dec 05, 2016 | Hershey Mill Dam Committee | 7:00pm |
| Dec 14, 2016 | Milltown Dam Committee | 7:00pm |
| Dec 15, 2016 | Milltown Dam Committee | 7:00pm |

- 12. PUBLIC COMMENT
- 13. ADJOURNMENT

1 Draft 2 **EAST GOSHEN TOWNSHIP** 3 CONSERVANCY BOARD MEETING 4 **OCTOBER 12, 2016** 5 6 7 The East Goshen Township Conservancy Board held a regularly scheduled meeting 8 on Wednesday, October 12, 2016 at 7:00 p.m. at the Township Building. In 9 attendance were: Chairman Sandy Snyder, Erich Meyer, Patti Brown, John Scheidt, 10 Andy Tyler and Walter Wujcik. 11 12 Call to Order 13 Sandy called the meeting to order at 7:00 p.m. 14 15 Pledge of Allegiance & Moment of Silence Sandy led those present in the Pledge of Allegiance and then asked for a moment of 16 17 silence to remember those who serve in our military and our first responders. 18 19 Minutes 20 The minutes of the September 14, 2016 meeting were approved. 21 22 **New Business** 23 Budget - Sandy reported that Weeds Inc. sprayed Reservoir Road and Blacksmith 24 Shop areas. Total cost was \$475. She asked Board members to give her areas that 25 need to be sprayed so she can send Weeds a list of areas with invasives. 26 NRPA - This is a national award that Jason is going to submit an application for. He 27 asked for conservation efforts in East Goshen. The Board discussed annual 28 plantings, maintaining Clymers Woods, and maintaining invasives in open spaces. 29 Sandy will send this to Jason. 30 Green Region PECO Grant - Rick Smith forwarded this application to Sandy. She 31 provided copies for the Board members and asked them to review it for next 32 month's meeting. It is due by December 31, 2016. 33 34 **Old Business** 35 Fall Planting - Sandy wants to hire a landscaper to do this project. Several 36 landscapers were discussed. Sandy will call to get pricing. Types of trees were also 37 discussed. Walter spoke to Mark Miller who said he would mow the area before the 38 planting. 39 <u>Clymers Woods</u> - Walter spoke to Mark Miller who said he will deliver the mulch. 40 The Board decided to meet at Clymers Woods on November 5th to do the mulching. 41 42 **Liasion Report** 43 Municipal Authority - Walter reported that the treatment plant is working well. 44 They continue to work on a plan for a pump station on Reservoir Road so it will be 45 ready when it is needed. West Goshen is putting a plan in place to update their 46 plant.

CB 10-12-16 draft

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| 2 | Adjournment |
| 3 | There being no further business, Walter moved to adjourn the meeting. John |
| 4 | seconded the motion. The meeting was adjourned at 8:15 p.m. The next meeting |
| 5 | will be November 9, 2016 at 7:00 pm. Sandy will not be at the December meeting |
| 6 | |
| 7 | Respectfully submitted, |
| 8 | |
| 9 | |
| 10 | |
| 11 | Ruth Kiefer |
| 12 | Recording Secretary |
| L3 | |
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