

AGENDA  
EAST GOSHEN TOWNSHIP  
MILLTOWN DAM COMMITTEE  
NOVEMBER 9, 2016  
7:00 PM

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

2. APPROVAL OF MINUTES

November 9, 2016

3. NEW BUSINESS

- Consider what opportunities exist for the site
- Consider what restrictions exist for the site

4. OLD BUSINESS

5. PUBLIC COMMENT

6. ADJOURNMENT

FUTURE MEETINGS

All meetings start at 7:00pm.

November 9, 2016	Committee Meeting
November 16, 2016	Committee Meeting
November 30, 2016	Committee Meeting
December 7, 2016	Committee Meeting
December 14, 2016	Public Meeting #1 (Visioning Session)
December 15, 2016	Public Meeting #1 (Visioning Session)
January 11, 2017	Committee Meeting
January 25, 2016	Public Meeting #2 (Concept Plans)
February 21, 2017	Committee Meeting
March 22, 2017	Public Meeting #3
May 23, 2017	Committee Meeting (Final Plan)
June 20, 2017	Public Meeting #4 (Presentation at Bof S Meeting)

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

**EAST GOSHEN TOWNSHIP  
MILLTOWN DAM COMMITTEE  
1580 PAOLI PIKE  
NOVEMBER 2, 2016 – 7:00 pm  
DRAFT MINUTES**

**Present:**

Chuck Hepler, Mike Lehmicke, Glenn Artman, Vince “Mick” McInnis, Dana Pizarro, Dave Hewett.

Also in attendance were Supervisor Vice-Chairman Marty Shane, Peter Simone of Simone Collins, and Township Manager Rick Smith.

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

Mike 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.

Glenn moved to approve the minutes for the October 26, 2016, meeting as presented; the motion was seconded by Jim and approved unanimously.

**New Business:**

Peter Simone provided some background information on his firm, Simone Collins and Princeton Hydro. He stated they would follow DCNR guidelines, which would enable the Township to obtain grant funding for the project. Peter reviewed process noting the 1st Public Meeting was intended to get everyone’s ideas. He intends to present 2 or more concept plans, with estimated costs, at the 2<sup>nd</sup> Public Meeting. A final plan will be presented for the Committee’s review and approval at the 3<sup>rd</sup> Public Meeting. The 4<sup>th</sup> Public Meeting will entail a presentation of the final plan at a Board of Supervisors meeting. A survey will be posted on the Township website to solicit public comment.

Peter noted the need to consider future maintenance of the site and protection of the interests of the neighbors, while making the site a public space.

Marty noted that PA DCNR had grant money available for forested riparian buffers.

Peter further noted that this project may help the Township address its MS4 permit requirements, and the location of the stream will impact how the site is developed. He expected the site would be developed as a passive recreation area, and that fish ponds, viewing stations, and paths would be possible.

Glenn stated access is a key issue.

1 In response to a question, Rick advised that the Committee would be able to post information on  
2 the Township website and the Public Meeting dates would be posted on the LED signs.

3  
4 Mike noted that some residents have expressed concerns about what happens when the reservoir  
5 is drained.

6  
7 **Meeting Dates**

8 The Committee reviewed the following meeting dates as proposed by Simone Collison:

9  
10 Committee Meeting #1 Nov 2, 7:00 pm  
11 Committee Meeting #2 January 11, 7:00 pm  
12 Committee Meeting #3 February 21, 7:00 pm  
13 Committee Meeting #4 May 23, 7:00 pm (review draft plan comments)  
14  
15 Public Meeting #1 December 14 & 15, 7:00 pm (same presentation both days)  
16 Public Meeting #2 January 25, 7:00 pm  
17 Public Meeting #3 March 22, 7:00pm (draft plan – 60 day review)  
18 Public Meeting #4 June 20, 7:00 pm (final plan presentation)

19  
20 It was the consensus of the members the proposed meeting dates were acceptable.

21  
22 **Adjournment:**

23 There being no further business, the meeting was adjourned at 8:50 p.m.

24  
25 Respectfully submitted,

26  
27  
28  
29 Louis F. Smith Jr.  
30 Township Manager

31  
32 \\2008serv\apps\Data\Shared Data\Minutes\Milltown Dam Committee\11-2-16 Draft Minutes\_LAW.doc