

AGENDA  
EAST GOSHEN TOWNSHIP  
MILLTOWN DAM COMMITTEE  
NOVEMBER 16, 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 questions for the survey.
- Observations from members.

4. OLD BUSINESS

5. PUBLIC COMMENT

6. ADJOURNMENT

FUTURE MEETINGS

All meetings start at 7:00pm.

|                   |   |
|-------------------|---|
| 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) |

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**EAST GOSHEN TOWNSHIP  
MILLTOWN DAM COMMITTEE  
1580 PAOLI PIKE  
NOVEMBER 9, 2016 – 7:00 pm  
DRAFT MINUTES**

**Present:**

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

Also in attendance were Board of Supervisors Vice-Chair Marty Shane, Township Manager Rick Smith, and Hershey Mill Dam Committee Chair Wayne Hall.

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

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

**Moment of Silence:**

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

**Minutes:**

Rick distributed a copy of Peter Simone’s comments from the November 2, 2016 meeting and suggested that they be attached to the meeting minutes.

Mick motioned to approve the minutes of the November 2, 2016 meeting; the motion was seconded by Glenn and approved unanimously.

**Old Business:**

Glenn asked if the Committee would consider including recommendations for something that extended beyond the Milltown Dam property. It was the consensus of the members that they could and would if it was related to the project.

**New Business:**

The members discussed Peter Simone’s comment that the area should be a “passive recreational facility”. Rick advised that the terms “active” and “passive” concerns how the activity is conducted. He cited by way of example in a “passive” recreation area a family could play a pick-up baseball game. However, an organized little league baseball game would be limited to an “active” recreation area.

The members identified the following opportunities and restrictions that exist for the site.

- Fishing Ponds
- Controlling sediment
- Trails (paved or unpaved)
- Parking area (the location and number of cars)
- View shed Vista

- 1 • Have grass up to the stream for visibility
- 2 • Boardwalks
- 3 • Plaque with the history of the dam
- 4 • Use stone from valve house
- 5 • Bird houses
- 6 • Compliance with ADA requirements
- 7 • Privacy for home that abut the Reservoir
- 8 • Providing pedestrian access to the site.
- 9 • Connecting the site to other neighborhoods.
- 10 • Traffic speed on Strasburg & Reservoir Roads.
- 11 • Maintenance of any improvements

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13 During the discussion Wayne noted that the Hershey Mill Dam Committee was also wrestling  
14 with the parking and site access issues.

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16 Rick suggested that the members walk the site, especially the north end of the Reservoir.

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18 It was the consensus of the members that they would develop questions for the proposed web  
19 page survey.

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21 Paul noted that this would be his final meeting, since he was leaving for Colorado next week.

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23 **Adjournment:**

24 There being no further business, Chuck moved to adjourn the meeting at 9:34 pm the motion was  
25 seconded by Mike and approved unanimously.

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27 Respectfully submitted,

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31 Louis F. Smith Jr.  
32 Township Manager

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34 F:\Data\Shared Data\Minutes\Milltown Dam Committee\11-9-16 Draft Minutes.doc