

AGENDA  
EAST GOSHEN TOWNSHIP  
MILLTOWN DAM COMMITTEE  
NOVEMBER 30, 2016  
7:00 PM

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

2. APPROVAL OF MINUTES

November 16, 2016

3. NEW BUSINESS

Observations from site walk.

4. OLD BUSINESS

5. PUBLIC COMMENT

6. ADJOURNMENT

FUTURE MEETINGS

All meetings start at 7:00pm.

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 16, 2016 – 7:00 pm  
DRAFT MINUTES**

**Present:**

Vince “Mick” McInnis, Vice Chair, Glenn Artman, Dana Pizarro, Dave Hewett and Chuck Hepler. Also in attendance was Township Manager Rick Smith.

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

Mick called the meeting to order at 7:04 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:**

Dave motioned to approve the minutes of the November 9, 2016 meeting as amended; the motion was seconded by Dana and approved unanimously.

**Old Business:**

Glenn asked if it had been determined how long it would take after the impoundment had been drained before work could commence in the Reservoir. Rick advised that a timetable has not been established, however, they were exploring ways to reduce it.

Rick advised that Simone and Gannet Fleming would be meeting on Thursday.

**New Business:**

Mick distributed photos of various ponds he had looked at since the last meeting. The member had the following comments.

- Need to maintain a view of the ponds and/or stream.
- Cannot use invasive plants.
- Do not want to plant trees over the entire site.
- Consider trees in the north end of the site and a more open area in the south end.
- Ability to walk out in to any wetland areas (similar to the Boardwalk at Goshenville)
- Bird houses
- Need additional info about bird blinds.

Rick updated the members about the beavers in the Supplee Valley Open Space.

It was the consensus of the members that they would conduct a site inspection on Sunday November 20, 2016 at 1 pm. The members would start at the Boardwalk in Goshenville than go to the Reservoir.

The member discussed possible questions for the survey.

- 1 • What would you like to see at this location?
- 2 • What would you not like to see at this location?

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4 It was also suggested providing a list of possible amenities and asking residents to either: 1) rank  
5 them in order, 2) agree or disagree, or 3) list their top 3-5.

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7 It was suggested that the survey be finalized at the meeting on December 7<sup>th</sup>, so it could be  
8 posted immediately after the Visioning Sessions on December 14 and 15.

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10 Mick noted that Paul Knox had recently left for Colorado and it was the consensus of the  
11 members to acknowledge the efforts of Paul Knox, since he was instrumental in generating  
12 public interest about the Milltown Reservoir.

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14 **Adjournment:**

15 There being no further business, Dave moved to adjourn the meeting at 8:04 pm the motion was  
16 seconded by Mike and approved unanimously.

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18 Respectfully submitted,

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22 Louis F. Smith, Jr.  
23 Township Manager

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