

AGENDA  
EAST GOSHEN TOWNSHIP  
CONSERVANCY BOARD MEETING  
December 14, 2016  
7:00 PM

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
2. APPROVAL OF MINUTES
  - A. November 9, 2016 Minutes**
3. NEW BUSINESS
  - A. Review 2016 Goals**
  - B. Write 2017 Goals**
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

Dec 15, 2016	Milltown Dam Committee	7:00pm
Dec 19, 2016	Futurist Committee	7:00pm
Dec 20, 2016	Board of Supervisors	7:00pm
Dec 26, 2016	Township Office Closed	-----
Jan 03, 2016	Reorganization Meeting	7:00pm
Jan 04, 2016	Planning Commission	7:00pm
Jan 05, 2016	Park and Recreation Commission	7:00pm
Jan 07, 2016	Annual ABC Planning Session	8:00am
Jan 09, 2016	Municipal Authority	7:00pm
Jan 11, 2016	Conservancy Board	7:00pm

12. PUBLIC COMMENT
13. ADJOURNMENT

Draft  
EAST GOSHEN TOWNSHIP  
CONSERVANCY BOARD MEETING  
NOVEMBER 9, 2016

The East Goshen Township Conservancy Board held a regularly scheduled meeting on Wednesday, November 9, 2016 at 7:00 p.m. at the Township Building. In attendance were: Chairman Sandy Snyder, Erich Meyer, Andy Tyler, Walter Wujcik and Janet Emanuel, Township Supervisor.

**Call to Order**

Sandy called the meeting to order at 7:00 p.m.

**Pledge of Allegiance & Moment of Silence**

Sandy led those present in the Pledge of Allegiance and then asked for a moment of silence to remember those who serve in our military and our first responders.

**Minutes**

The minutes of the October 12, 2016 meeting were approved as corrected.

**New Business**

Fall Planting Proposal - Erich presented a proposal for the fall planting showing prices which include labor for planting by a landscaper. After discussion, Walter moved to plant 16 trees (2 Tulip Poplar \$260 ea; 8 Kawasan Cherry \$280 ea; and 6 River Birch \$260 ea.) to be split between East Boot Road and Clymers Woods for a total cost of \$4,320. Erich seconded the motion. After further discussion, Erich amended the motion to include 2 Hemlocks \$280 each for a total cost of \$4,840. Andy seconded the motion to amend. The motion passed unanimously. The Board members will meet on Saturday November 12, 2016 at 9:00 am at the Plank House to stake the areas for the planting. Sandy sent a request to Mark Miller to have the south side of East Boot Road mowed for the planting.

**Old Business**

Clymers Woods - Andy and Patti went to Clymers Woods and took pictures of the area. There are several dead trees that should be removed.

**ANY OTHER MATTER**

1. Erich reported that there is a beaver dam in the creek going into the reservoir. Rick Smith asked the Board members to take a look at it.
2. At the December meeting the Board will review the 2016 goals and set goals for 2017 in preparation for the ABC meeting in January.

1 **Adjournment**

2 There being no further business, Walter moved to adjourn the meeting. Andy  
3 seconded the motion. The meeting was adjourned at 8:15 p.m. The next meeting  
4 will be December 14, 2016 at 7:00 pm.

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6 Respectfully submitted,

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10 Ruth Kiefer

11 Recording Secretary

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