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

<u>Fall Planting Proposal</u> - 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 \$260 each for a total cost of \$4,840. Total of 18 trees. 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

<u>Clymers Woods</u> – 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.

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Adjournment

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

Respectfully submitted,

Ruth Kiefer Recording Secretary

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