

Futurist Committee
Agenda
February 22, 2017
7:00 PM

1. Call to order
2. Pledge/Moment of Silence
3. Approval of Minutes: January 23, 2017
4. Welcome Mike James to the Futurist Committee
5. Consider and finalize long term Strategy Statement for EGT for BOS adoption
6. Consider steps to implement other goals as laid out in memo from Rick Smith on Feb 2
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7. Discuss any new ideas
8. Public Comments
9. Adjournment

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**EAST GOSHEN TOWNSHIP
FUTURIST COMMITTEE
JANUARY 30, 2017
DRAFT**

Present

Chairman, Thomas Kilburn, and Vice-Chairman, Rogers Vaughn were present. Member Luann Perellis was also present. Brad Giresi was absent.

Call to Order

Chairman Thomas Kilburn called the meeting to order. The Committee began the meeting with the Pledge of Allegiance and there was a moment of silence for our military troops and first responders.

Approval of Minutes

The minutes for December 19, 2016 were approved.

Election of Committee Officers

The Futurist Committee voted to keep the same officers as last year. Thomas Kilburn as Chairman and Rogers Vaughn as Vice-Chairman .

Meeting Dates

The February Futurist Committee date will be on Wednesday, February 22, 2017. There will be a different meeting date for March 2017 because a few members will be out of town.

Measurement Project

The Committee members would like to meet with the West Chester University representatives to discuss the data they have collected with the housing data they have collected for single family homes, and Townhomes/Condo's. Luann Perellis suggested getting a non-disclosure agreement and having the information marked confidential. The date for the meeting was discussed for April 17 2017.

Futurist Committee & Planning Commission Joint Meeting

The Futurist Committee would like to have a joint meeting with the Planning Commission. They would like to share their vision statement and ideas for township signage. Luann Perellis suggested that we use visuals. Brad Griesi would be instrumental in bringing the ideas together. Rogers Vaughn told the Committee that he thought the Township trail would be completed in 2 to 3 years. Luann Perellis would like to read over the Purpose Statement and approve it next meeting.

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Meeting with Supervisor Mike Lynch

The Futurist Committee would like to meet with the new Supervisor Mike Lynch. The meeting date has not been determined.

Adjournment

The Futurist Committee was adjourned at 7:55 p.m.

Respectfully submitted,

Joanne Morgan
Receptionist/Secretary