

**EAST GOSHEN TOWNSHIP
MILLTOWN DAM COMMITTEE
1580 PAOLI PIKE
JANUARY 11, 2017 – 7:00 pm
FINAL MINUTES**

Present:

Mike Lehmicke - Chair, Vince “Mick” McInnis - Vice Chair, Dana Pizarro, Dave Hewett, Glenn Artman, and Chuck Hepler. Also in attendance were Supervisor Marty Shane, Township Manager Rick Smith; and Peter Simone, Sarah Leeper, and Melissa Barley from Simone Collins.

Call to Order & Pledge of Allegiance:

Mike called the meeting to order at 7:04 pm and lead the assembly in the Pledge of Allegiance.

Moment of Silence:

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

New Business:

Mike announced that he was moving on February 10, 2017; however, since he has not sold his house, he would like to remain active on the Committee. Rick confirmed that since he still owned property in the Township he would be able to continue.

Peter Simone presented a synopsis of the public feedback from the survey. He noted that “Water Features, such as pond(s) for scenic beauty or fishing” was the number 1 requested improvement.

He showed some photos of what would be considered “world class” parks and outlined the Sustainable Sites Initiative. He noted that the concept plans contained the following elements and he explained each of the elements:

- Pond
- Low Mow/No-Mow Lawn
- Riparian Buffers
- Meadows
- Wetlands

Peter presented three concept plans, each of which incorporated the above elements. He noted that while all the plans assumed the new stream channel would be located on the east side of the reservoir, if that did not turn out to be the case, it would be possible to “flip” each of the plans.

Peter noted that the plans showed areas for parking, footpaths, piers for fishing, and boardwalks for access, and all of the plans were ADA compliant. He also noted that all of the plans incorporated a stream control structure in order to maintain a higher stream elevation in the north end of the reservoir. In addition, he kept the south end of the reservoir “open”, or free of improvements, since this area would typically flood during a storm event.

Rick said that on January 26, 2017, he would send out a “1000-foot” letter about the meeting.

Public Comment

There was no public comment; however, Chuck thanked Mike for taking a leadership role in the Committee and for continuing to volunteer his time.

Minutes

Mike moved to approve the minutes of December 14 & 15, 2016, and the motion was seconded by Mick and approved unanimously.

Adjournment:

There being no further business, Dave moved to adjourn the meeting at 8:48 pm, and the motion was seconded by Dana and approved unanimously.

Respectfully submitted,

Louis F. Smith, Jr.
Township Manager

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