

**EAST GOSHEN TOWNSHIP
CONSERVANCY BOARD MEETING
JANUARY 11, 2017**

The East Goshen Township Conservancy Board held a regularly scheduled meeting on Wednesday, January 11, 2017 at 7:00 p.m. at the Township Building. In attendance were: Vice Chairman Erich Meyer, Andy Tyler, Walter Wujcik, and John Scheidt. Also in attendance was Supervisor Janet Emanuel.

Call to Order

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

Pledge of Allegiance & Moment of Silence

Erich 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 December 14, 2016 meeting were approved as corrected.

New Business

Keep East Goshen Beautiful Day

1. Put notice in Spring newsletter
2. Andy will contact Jason to have him promote KEGB Day in the Park and Recreation News.
3. Have Sandy start emailing past participating groups about this year's event and add the Milltown Dam Committee to the list.

Spring Planting – Location/Date

1. Marydell Pond – willow trees, etc.
2. Reservoir Road area – select plants during February meeting
3. Date – Saturday, May 6, 2017.

Old Business

Reorganization - Walter nominated Sandy as Chairman and Erich as Vice Chairman. This would be the second year for each in these positions. The Conservancy Board keeps to a 2-year rotation. John seconded the nomination. The vote was unanimous.

Liasion Report

Municipal Authority – Walter presented the highlights of the meeting. Most of the time was spent discussing West Goshen issues.

Board of Supervisors – Janet reported that the Home Occupation request was resolved with 11 conditions.

Also, there is an open position on the Board of Supervisors due to the resignation of Senya Isayeff. Anyone who is interested must submit their resume by this Friday, January 13th.

Adjournment

There being no further business, Walter moved to adjourn the meeting. John seconded the motion. The meeting was adjourned at 8:00 p.m. The next meeting will be February 8, 2017 at 7:00 pm.

Respectfully submitted,

Walter Wujcik
Conservancy Board Member