AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING April 12, 2017 7:00 PM

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 2. APPROVAL OF MINUTES

March 8, 2017

- 3. NEW BUSINESS
 - A. Discuss Grant Opportunities
 - B. Discuss Park & Rec Opportunities
- 4. SUB DIVISION REVIEW
- 5. OLD BUSINESS
 - A. Keep East Goshen Beautiful Day: April 22, 2017 at 8:00AM
 - **B.** Spring Planting
- 6. CHAIRMAN'S REPORT
- 7. VARIANCES
- 8. BOARD MEMBER CONCERNS
- 9. LIAISON REPORTS
- 10. CORRESPONDENCE
- 11. DATES OF IMPORTANCE
- 12. PUBLIC COMMENT
- 13. ADJOURNMENT

Draft 1 2 EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING 3 4 MARCH 8, 2017 5 6 The East Goshen Township Conservancy Board held a regularly scheduled meeting 7 on Wednesday, March 8, 2017 at 7:00 p.m. at the Township Building. In attendance 8 were: Chairman Sandy Snyder, Erich Meyer, Andy Tyler, Walter Wujcik, and Scott 9 10 Sanders. Also in attendance was Supervisor Mike Lynch. 11 12 Call to Order 13 Sandy called the meeting to order at 7:00 p.m. 14 Pledge of Allegiance & Moment of Silence 15 Sandy led those present in the Pledge of Allegiance and then asked for a moment of 16 silence to remember those who serve in our military and our first responders. 17 18 19 Minutes 20 The minutes of the February 8, 2017 meeting were approved. 21 22 **Old Business** Keep East Goshen Beautiful Day 23 Andy contacted schools & sports leagues and received positive feedback. 24 Sandy will email the flyer to Andy and Mike. Brian McCool and Jon Altshul will put it 25 on the Township's electric signs. Notice will be sent to the corporate park, YMCA 26 27 and ABCs. Jason will contact East High School. 28 29 **Spring Planting** 30 1. Date – Saturday, May 6, 2017. 2. Scott contacted Burkholder (new owner of Potter's) but they haven't 31 32 returned his call yet. 33 Clymer's Woods - The date to spread the wood chips was changed to April 1st at 34 35 9:00 am due to the weather. 36 Serpentine Rock - Erich will attend the April 6th Park & Recreation meeting to 37 discuss a feasibility study. Mike mentioned that there is a preserve at Hershey Mill. 38 39 40 **Liasion Report** Board of Supervisors - Mike reported that the Brackman sub-division was 41 approved. On March 21 there will be a public meeting at Fugett Middle School with 42 Sunoco about the pipeline. Part of the plan for the Milltown Dam was approved. 43 Municipal Authority - Walter reported that East Goshen wants to meet with West 44 Goshen to discuss their agreement. 45

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1	Adjournment
2	There being no further business, Scott moved to adjourn the meeting. Walter
3	seconded the motion. The meeting was adjourned at 8:00 p.m. The next meeting
4	will be April 12, 2017 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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EAST GOSHEN TOWNSHIP ABC reports March 2017

Account Title	Acct #	Annual Budget	M-T-D	Y-T-D
CONSERVANCY				
MATERIALS & SUPPLIES	01461 2480)		
GENERAL EXPENSE	01461 2482	500		
PROFESSIONAL SERVICES	01461 3100	1,000		
LANDSCAPING	01461 3720	3,000		
SUBTOTAL		4,500		0.00