

AGENDA
EAST GOSHEN TOWNSHIP
CONSERVANCY BOARD MEETING
August 9, 2017
7:00 PM

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
2. APPROVAL OF MINUTES
July 12, 2017
3. NEW BUSINESS
A. 2018 Budget
4. SUB DIVISION REVIEW
5. OLD BUSINESS
A. NLT Pond Study
6. CHAIRMAN'S REPORT
7. VARIANCES
8. BOARD MEMBER CONCERNS
9. LIAISON REPORTS
10. CORRESPONDENCE
11. DATES OF IMPORTANCE

Aug 10, 2017	Farmers Market	03:00pm
Aug 15, 2017	Board of Supervisors	07:00pm
Aug 17, 2017	Farmers Market	03:00pm
Aug 17, 2017	Paoli Pike Corridor Master Plan	06:00pm
Aug 21, 2017	Futurist Committee	07:00pm
Aug 24, 2017	Farmers Market	03:00pm
Aug 26, 2017	Food Truck & Music Festival	04:00pm
Sep 05, 2017	Board of Supervisors	07:00pm
Sep 06, 2017	Planning Commission	07:00pm
Sep 07, 2017	Farmers Market	03:00pm
Sep 07, 2017	Park and Recreation Commission	07:00pm
Sep 11, 2017	Municipal Authority	07:00pm
Sep 13, 2017	Conservancy Board	07:00pm
12. PUBLIC COMMENT
13. ADJOURNMENT

Draft
EAST GOSHEN TOWNSHIP
CONSERVANCY BOARD MEETING
JULY 12, 2017

The East Goshen Township Conservancy Board held a regularly scheduled meeting on Wednesday, July 12, 2017 at 7:00 p.m. at the Township Building. In attendance were: Chairman Sandy Snyder, Erich Meyer, Andy Tyler, John Scheidt, and Patti Brown. Also in attendance was Mike Lynch, 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 June 14, 2017 meeting were approved.

Old Business

Spring Planting in Marydell – Mike Lynch told the Board members that, on July 11, 2017, the Board of Supervisors approved the National Lands Trust proposal for the pond study on 6 ponds in East Goshen Township (including the Marydell Pond) and the quote was just under \$20,000. He discussed the outline of the NLT timeline of when they would get certain items done. The Conservancy Board discussed the pros of having the NLT on this project and that the NLT is very well educated in pond restoration and wetlands. The Board discussed getting the original plans to see what the builders had originally planned to use the basin in Marydell for (stormwater retention, run-off control, etc.).

Mike showed the Board members a video he took of the Stroud Preserve and the conversion that NLT had performed to transform the pond into a wetland. The Board discussed more issues relating to Marydell.

Adjournment

There being no further business, Patti moved to adjourn the meeting. Erich seconded the motion. The meeting was adjourned at 8:02 p.m. The next meeting will be August 9, 2017 at 7:00 pm.

Respectfully submitted,

Sandra Snyder
Chairman

EAST GOSHEN TOWNSHIP
ABC reports
July 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		1,453.50
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SUBTOTAL		4,500		1,453.50
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**CONSERVANCY EXPENDITURES FINANCIAL REPORT
JULY 2017**

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Budget Sub #	Check #	Vendor Name	Check Date	Check Amount	MTD	YTD
1461	3720	*****LANDSCAPING	No Activity	<u>0.00</u>		1,453.50
*****TOTAL					0.00	1,453.50