

Futurist Committee  
Agenda  
August 21, 2017  
7:00 PM

1. Call to order
2. Pledge/Moment of Silence
3. Approval of Minutes: July 17, 2017 (June Minutes to be approved at September meeting)
4.
  - A) Paoli Pike Master Plan (PPMP) follow up items. PPMP is 8/17/17
  - B) Consider best way to budget for implementation consultant - Jon.
  - C) Consider input to a commercialization plan-Adam.
  - D) Update on plan to propose amended Strategy resolution to BOS - Rod
5. Consider future potential for cellular connectivity along Paoli Pike Trail - Mike
6. Measurement project update - Rod
7. Consider future pipeline plans and existing infrastructure - Tom
8. Discuss any new ideas
9. Public Comments
10. Adjournment

East Goshen Township  
Futurist Committee  
July 17, 2017  
Minutes

Present; Chairman, Thomas and Vice Chairman Rogers Vaughn were present. Members Mike James and Brad Giresi were present.

Call to Order

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.

Approval of Minutes

The May 15, 2017 minutes were approved

Paoli Pike Master Plan (PPMP)

The committee discussed the recent presentation to the BOS by the PPMP consultants and ways to insure the final plan gets implemented. The committee decided to reintroduce to the BOS the Long Range Strategic Objective presented to the BOS in April. The BOS objected to the last item, the renaming of the township to Goshenville, but otherwise supported the Objective. The Objective will be proposed without the renaming item. Rod to follow up. The committee also discussed other ways to support implementation of the PPMP. It was felt that what is really needed, once the PPMP is finalized, is the hiring of an individual to help the township market to developers the concepts in the plan. Tom to invite Jon Altshul to the next meeting to discuss process for budget of this item. Each member to prepare list of deliverables for the individual to be retained. The committee felt that zoning changes needed to reflect what the PPMP recommends. The committee agreed to invite Adam Knox to the August meeting to share his insights as a commercial realtor on what might be needed. Brad to followup.

Public WIFI Along Paoli Pike Trail

Mike James will research the the best future options for internet connectivity along the Paoli Pike Trail. Does it make sense to add WIFI or will future technology negate the need?

Pipelines

Discussed future possible pipelines in the township. Tom to followup with county about what they know about future plans and the existing pipeline grid.

Measurement project

Rod to followup with WCU professors on additional focus.

The meeting was adjourned at 8:30 by motion.