# AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING

November 8, 2017 7:00 PM

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

October 11, 2017

- 3. NEW BUSINESS
  - A) Discuss nomination process of new chairman and vice chairman for 2018
- 4. SUB DIVISION REVIEW
- 5. OLD BUSINESS
  - A) Pond Study
  - **B) Fall Planting**
  - C) Discussion of Serpentine Rock Plan
- 6. CHAIRMAN'S REPORT
- 7. VARIANCES
- 8. BOARD MEMBER CONCERNS
- 9. LIAISON REPORTS
- 10. CORRESPONDENCE
- 11. DATES OF IMPORTANCE

Office Closed – Veteran's Day	
Municipal Authority	07:00pm
Board of Supervisors	07:00pm
Neighbor to Neighbor Day	08:00am
Thanksgiving Farmers Market	03:00pm
Futurist Committee	07:00pm
Board of Supervisors	07:00pm
Office Closed – Thanksgiving	
Office Closed – Thanksgiving	
Young Leader's Summit	07:00pm
Board of Supervisors	07:00pm
Planning Commission	07:00pm
Park & Recreation Commission	07:00pm
East Goshen Tree Lighting	06:00pm
NYC Trip	
Municipal Authority	07:00pm
Conservancy Board	07:00pm
	Municipal Authority Board of Supervisors Neighbor to Neighbor Day Thanksgiving Farmers Market Futurist Committee Board of Supervisors Office Closed – Thanksgiving Office Closed – Thanksgiving Young Leader's Summit Board of Supervisors Planning Commission Park & Recreation Commission East Goshen Tree Lighting NYC Trip Municipal Authority

- 12. PUBLIC COMMENT
- 13. ADJOURNMENT

# Draft EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING OCTOBER 11, 2017

The East Goshen Township Conservancy Board held a regularly scheduled meeting on Wednesday, October 11, 2017 at 7:00 p.m. at the Township Building. In attendance were: Chairman Sandy Snyder, Erich Meyer, Walter Wujcik, and John Scheidt. Also in attendance was Mike Lynch, Township Supervisor and Mark Gordon, Zoning Officer.

## 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 September 13, 2017 meeting were approved as corrected.

## **Sub Division Review**

Applebrook Associates – Sandy reported that she and Conservancy Board members Erich, Walter and Andy met with Bob Plucienik, Chester Valley Engineers and Jared Viarengo, General Manager of Applebrook Golf Club on September 30 to walk the wetland along E. Boot Rd. They could easily see where the wetland was. They feel it is a man made wet area and not nature made. They are okay with the Golf Club's proposal for a temporary construction entrance from Boot Road. Sandy suggested that they walk it in the Spring to check the restoration. Walter made a motion to recommend approval of the Applebrook Golf Club landscape plan for the Applebrook Golf Learning Center Land Development Application, dated 8/28/17 and last revised 10/5/17 with the following conditions:

- 1. The applicant shall agree to restore the proposed temporary construction entrance to the preconstruction grade conditions.
- 2. The applicant shall agree to add additional replacement landscape material to the proposed construction entrance in order to return the area to its pre development condition if determined necessary by the Township Zoning Officer, prior to the issuance of the final certificate of occupancy for the Golf Learning Center.
- 3. The Conservancy Board will be notified upon completion of the building and wetland restoration so they can inspect it.

Erich seconded the motion. The motion passed unanimously.

# **Old Business**

Serpentine Rock – Sandy explained that Walter got a copy of Unionville's Restoration and Management Plan for invasive removal, burnings, monitoring, etc. of their serpentine rock. Mark recommended that they form a committee with some Conservancy Board members and some Park & Recreation Commission members to meet and review Unionville's plan. He also suggested that they include Mark Miller and set up a timeline for maintenance. Sandy will invite Park & Rec to send some members to the Conservancy Board's November meeting.

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1 Newsletter - Deadline is November 1st. Sandy will check with Scott to see if he submitted 2 his article. 3 4 Fall Planting - Sandy will check with Mark Miller when they are going to mow the 5 boardwalk area so they can put stakes in to mark where the trees should be planted. Erich 6 got pricing on trees from Sam Brown's. 7 8 **Liaison Reports** <u>Municipal Authority</u> – Walter reported that they discussed the budget and sewer rates. 9 10 Board of Supervisors - Mike reported that the Pond Study will be completed in early November. They want to do the results presentations at three separate meetings: 11 12 1. For the 3 ponds in Bow Tree 13 2. For the 2 ponds in Pin Oaks and Marydell 3. For the pond in Hershey Mill Estates. 14 15 The need for water samples was discussed. Sandy will email Rick Smith. 16 17 **Any Other Matter** 18 Letterhead - Sandy had samples of 4 new designs for Township letterhead. The current 19 Conservancy Board letterhead has a tree in the upper right hand corner and down the side. The board members selected the new letterhead with the Blacksmith Logo for the 20 21 Conservancy Board's new letterhead. 22 23 **Adjournment** There being no further business, Walter moved to adjourn the meeting. John seconded the 24 25 motion. The meeting was adjourned at 8:30 p.m. The next meeting will be November 8, 26 2017 at 7:00 pm. 27 28 Respectfully submitted, 29 30 31 32 Ruth Kiefer

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Recording Secretary

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