## Futurist Committee Agenda January 22, 2018 7:00 PM

- 1. Call to order
- 2. Pledge/Moment of Silence
- 3. Approval of Minutes: December 18, 2017
- 4. Consider Priority Action Items, Figure 7.1, from the Paoli Pike Corridor Master Plan and determine next steps.
- 5. Consider Request from Mike Lynch regarding expectations of municipal governments in an aging community and determine next steps.
- 6. Discuss any new ideas
- 7. Public Comments
- 8. Adjournment

# EAST GOSHEN TOWNSHIP FUTURIST COMMITTEE DECEMBER 18, 2017 DRAFT

#### **Present**

Chairman, Thomas Kilburn and Vice Chairman, Rogers Vaughn were present Member Luann Petellis was also present. Members Brad Giresi and Mike James were absent.

## Call to Order

Chairman, 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 and first responders.

#### **Approval of Minutes**

Thomas Kilburn asked for the approval of the November 20, 2017 Minutes. Luann Petellis seconded the motion that the minutes be approved and they were approved by the entire Committee.

#### **Giant Food Store Liquor License Update**

Thomas Kilburn reported to the Committee that Giant will do a market survey of residents for obtaining a liquor license for the store on Boot Road and also the store on West Chester Pike. After the market survey is done representatives from Giant will meet with Township officials.

#### **December 19 2017 Board of Supervisors Meeting**

Thomas Kilburn told the Committee that he will attend the Board of Supervisors Meeting on Tuesday evening since the Paoli Pike Master Plan is on the agenda to be discussed.

### January 17, 2018 Meeting

Mark Gordon will attend the Futurist Committee Meeting on January 17, 2017.

#### ABC Meeting on January 6, 2018

Thomas Kilburn will attend the ABC Meeting on January 6, 2018. He will discuss the goals of the Committee and bring up topics on Town Center, ideas to entice developers and trail tie in to various neighborhoods.

#### **Technology**

The Committee discussed WIFI in East Goshen Park and will follow-up with Jason Lang. Brad Giresi will also discuss green technology at one of the 2018 meetings.

#### **Adjournment**

Thomas Kilburn made a motion to adjourn the meeting at 8:10 p.m. The Committee agreed and the meeting was adjourned.

Respectfully submitted

Joanne Morgan Receptionist/Secretary