AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING November 14, 2018 7:00 PM

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

October 10, 2018

- 3. CHAIRMAN'S REPORT
- 4. OLD BUSINESS
 - a. Review Site Walk (11/10/2018), possibly schedule planting and/or spreading of wood chips.
- 5. SUB DIVISION REVIEW
- 6. NEW BUSINESS
- 7. VARIANCES/CONDITIONAL USES
- 8. BOARD MEMBER CONCERNS
- 9. LIAISON REPORTS
- 10. CORRESPONDENCE
- 11. DATES OF IMPORTANCE

Nov 19, 2018	Pop Up Farmers Market	03:00pm
Nov 19, 2018	Municipal Authority	07:00pm
Nov 19, 2018	Futurist Committee	07:00pm
Nov 20, 2018	Board of Supervisors	07:00pm
Nov 22, 2018	Township Office Closed	
Nov 23, 2018	Township Office Closed	
Dec 04, 2018	Board of Supervisors	07:00pm
Dec 05, 2018	Planning Commission	07:00pm
Dec 10, 2018	Municipal Authority	07:00pm
Dec 12, 2018	Conservancy Board	07:00pm
Dec 13, 2018	Parks and Recreation	07:00pm

- 12. PUBLIC COMMENT
- 13. ADJOURNMENT

1 Draft 2 **EAST GOSHEN TOWNSHIP** 3 CONSERVANCY BOARD MEETING 4 October 10, 2018 5 6 The East Goshen Township Conservancy Board held a regularly scheduled meeting on 7 Wednesday, October 10, 2018 at 7:00 p.m. at the Township Building. In attendance were: 8 Chairman Erich Meyer, Andy Tyler, Walter Wujcik and Scott Sanders. Also in attendance was Mark Gordon, Township Zoning Officer, and Joe Russella, engineer with D.L. Howell. 9 10 11 Call to Order 12 Erich called the meeting to order at 7:00 p.m. 13 14 Pledge of Allegiance & Moment of Silence 15 Erich led those present in the Pledge of Allegiance and then asked for a moment of silence to 16 remember those who serve in our military and our first responders. 17 18 Minutes 19 The minutes of the September 12, 2018 meeting were approved. 20 21 Old Business 22 1. Fall Planting - The Board members decided to work at Clymers woods on Saturday, 23 November 10, 2018 at 9:00 a.m. 24 25 **New Business** 26 1. 1302 Wilson Drive, ESKE Development LLC - Mark explained the plan to build a day care 27 center. Joe presented a revised plan with some changes based on comments from the 28 Planning Commission. It is a one-story building. He spoke about the stream and floodplain. 29 They will need PA permit to put a bridge over the stream. They are developing only 33% of 30 the property. They are still evaluating the trees. Most of them are along the stream. Joe 31 pointed out a few trees that are over 6 inches. Caleco, Comcast and Keystone Foods 32 surround it. They will have 140 children ages infant to 2nd grade. Mark mentioned that the 33 PC was concerned about parking, especially for special events. If they share with Caleco for 34 special events, they will use pavers to go to their parking lot. Mark mentioned that there 35 will be a hearing on November 11, 2018. Walter moved that the Conservancy Board support 36 the Conditional Use application for a child Daycare Center at 1302 Wilson Drive. Scott 37 seconded the motion. The motion passed unanimously. 38 39 **Liasion Reports** 40 1. Municipal Authority - Walter reported that the Ridley Creek Plant was in compliance for 41 September 2018. 42 43 **Adjournment** 44 There being no further business, Scott moved to adjourn the meeting. Walter seconded the 45 motion. The meeting was adjourned at 7:55 p.m. The next meeting will be November 14, 46 2018 at 7:00 pm. 47

CB 9-12-18 draft 1

48

49 50 51 Respectfully submitted,

Ruth Kiefer, Recording Secretary