

Futurist Committee
Agenda
February 19, 2019
7:00 PM

1. Call to order
2. Pledge/Moment of Silence
3. **Approval of Minutes: January 14, 2019**
4. **New Business**
 - a. Consider Town Center Project support priorities. Possible areas to consider are:
 - resources
 - spending timeline
 - research on other similar projects
 - funding options
 - small, short-term projects
 - marketing requirements
 - timing and visuals
 - impact statement
 - incentives
 - likely scope
5. Public Comments
6. Adjournment

**EAST GOSHEN TOWNSHIP
FUTURIST COMMITTEE
JANUARY 14, 2019
Draft**

Present

The following members attended the meeting from the Futurist Committee; Chairman, Tom Kilburn, Vice Chairman, Rod Vaughn and member Brad Giresi were present. Supervisor, Marty Shane was also in attendance.

Call to Order

The meeting was called to order with the Pledge of Allegiance and a moment of silence for our soldiers and first responders.

Approval of November 19, 2018 Minutes

Tom Kilburn suggested that the November 19, 2018 Minutes be approved. Rod Vaughn seconded the motion and the minutes were approved by the Futurist Committee.

Authorities, Boards & Committees Meeting

Tom Kilburn gave a presentation regarding the Futurist Committee's goals to the ABC annual meeting which was held on January 12, 2019. Rod Vaughn suggested that planning sessions be scheduled to have the ABC members get more involved which would give them more knowledge on Township presentations. The Committee members were impressed with Ted Roberts who is on the Historic Committee.

Residential Open Space Development Meeting

Marty Shane told the Committee that the Board of Supervisors will hold the Residential Open Space Development Meeting at East High School on Tuesday, January 22, 2019 at 7:00 p.m. Mr. Shane expects that there probably will be more than 50 people who will be attending the meeting. This meeting will concern 4 open tracts of land in the Township. People who live within 1,000 feet of these tracts were mailed a letter. This meeting will present future planning ideas for these properties.

Goshenville Overlay

Brad Giresi told the Committee that the goal is to create a town center with character. He feels the area should be a district with all the items that are in TND1. This would also include parking area design standards. He mentioned that Kristen Camp from the solicitor's office is in favor of the area being designated a district. Brad Giresi mentioned that there are two members who still favor the overlay plan. Brad Giresi mentioned that there are two pieces of property along Paoli Pike, the Perakis property at Paoli Pike and 352 and there is another property located on Paoli Pike across from Enterprise Drive. Rod Vaughn suggested that the shopping center should have a few restaurants, a housing development plan and have tax abatement incentive. He said that he could contact the West Chester Area School District. Marty Shane told the Committee members that they should speak with Jon Altshul in our Finance Department. Marty Shane told the Committee that Penn Dot should be contacted before

1 lighting work could be done on Paoli Pike. Marty Shane told the Committee members that other
2 townships should be contacted regarding parking issues they have had in proposed developments.

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4 **Next Meeting Date**

5 The next Futurist Committee meeting date will be February 19, 2019 at 7:00 p.m.

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7 **Adjournment**

8 Tom Kilburn told the Committee that the meeting will be adjourned and Rod Vaughn seconded the
9 motion and the meeting was adjourned at 9:02 p.m.

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11 Respectfully submitted,

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15 Joanne Morgan
16 Receptionist/Secretary
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