

**EAST GOSHEN TOWNSHIP
CONSERVANCY BOARD MEETING
January 9, 2019**

The East Goshen Township Conservancy Board held a regularly scheduled meeting on Wednesday, January 9, 2019 at 7:00 p.m. at the Township Building. In attendance were: Chairman Erich Meyer, Walter Wujcik, Andy Tyler and Scott Sanders.

Call to Order

Erich called the meeting to order at 7:00 p.m.

Pledge of Allegiance & Moment of Silence

Erich 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 December 12, 2018 meeting were approved as amended.

Old Business

1. Goals for 2019 - Walter moved to accept the 2018 accomplishments and 2019 goals as discussed at the December 12, 2018 meeting for presentation at the Township Annual Planning Session this Saturday January 12, 2019. Andy seconded the motion. The motion was approved unanimously.

New Business

1. Reorganization - Walter nominated Erich for 2019 Chairman. Andy seconded. All approved. Erich nominated Walter for Vice Chairman for 2019. Andy seconded. All approved.

2. Open Space Development - Notice of a public meeting on January 22, 2019 to discuss a proposed amendment to the Township Ordinance was discussed and the possible alternatives were reviewed.

Adjournment

There being no further business, Scott moved to adjourn the meeting. Andy seconded the motion. The meeting was adjourned at 7:40 p.m. The next meeting will be February 13, 2019 at 7:00 pm.

Respectfully submitted,

Ruth Kiefer, Recording Secretary
With notes provided by Walter Wujcik