EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING February 13, 2019

The East Goshen Township Conservancy Board held a regularly scheduled meeting on Wednesday, February 13, 2019 at 7:00 p.m. at the Township Building. In attendance were: Chairman Erich Meyer, Walter Wujcik, and Andy Tyler.

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 January 9, 2019 meeting were approved as amended.

Chairman's Report

Erich reported on the status of the Marydell Pond rehab project.

New Business

- 1. <u>Boy Scout Day of Service</u> Their Day of Service is April 13, 2019. Erich will call the Boy Scouts about Keep East Goshen Beautiful Day.
- 2. <u>Spring Planting</u> Two tentative dates are April 27th or May 4th. Possible locations are 1) Applebrook Park and 2) wetlands near the Blacksmith Shop. A location will be selected at the March meeting.
- 3. <u>Keep East Goshen Beautiful Day</u> Email notifications will be sent after the March meeting.
- 4. Penn State Extension Letter Andy is interested.

Board Member Concerns

The board has two vacancies. They need more members.

Liaison Report

- 1. <u>BOS</u> Erich reported that they voted not to move forward with the proposed zoning change (Lewis property).
- 2. <u>Municipal Authority</u> Walter reported that the plant met permit requirements for January. Hopefully the Talmadge Drive project will be done this week.

Adjournment

There being no further business, Walter moved to adjourn the meeting. Andy seconded the motion. The meeting was adjourned at 8:20 p.m. The next meeting will be March 13, 2019 at 7:00 pm.

Respectfully submitted,

Ruth Kiefer, Recording Secretary With notes provided by Walter Wujcik

CB 1-9-19 final