Futurist Committee Agenda April 18, 2019 7:00 PM

- 1. Call to order
- 2. Pledge/Moment of Silence
- 3. Approval of Minutes: March 25, 2019
- 4. New Business
 - a. Consider feedback from individual meetings with other ABC's on Town Center
 - b. Consider revised draft letter to ABC members seeking their support for Town Center initiative.
 - c. Consider priorities/ timing for Streetscape Project spending and any recommendation for the May 25 BOS planning meeting.
 - d. Consider feedback on latest plan for zoning changes for Town Center and timing for BOS approval.
- 5. Public Comments
- 6. Adjournment

| 1 | EAST GOSHEN TOWNSHIP |
|----------|---|
| 2 | FUTURIST COMMITTEE |
| 3 | MARCH 25, 2019 |
| 4 | • |
| 5 | Present |
| 6 | The following members attended the March 25, 2019 Futurist Committee Meeting; Chairman, Tom |
| 7 | Kilburn, Vice Chairman, Rod Vaughn and member Brad Giresi. Supervisor, Marty Shane was also in |
| 8 | attendance. |
| 9 | |
| 10 | Meeting with the Sustainable Advisory Committee |
| 11 | Before the Futurist Committee started their meeting they went in to visit and introduce themselves to |
| 12 | the Sustainable Advisory Committee and let them know what the current agenda is for their committee. |
| 13 | This was a good opportunity for everyone to meet and give a brief background about themselves. |
| 14 | |
| 15 | Call to Order |
| 16 | The meeting was called to order by Chairman, Tom Kilburn. The Committee said the pledge of allegiance |
| 17 | and had a moment of silence for our soldiers and first responders. |
| 18 | |
| 19 | Approval of February 19, 2019 Minutes |
| 20 | Tom Kilburn suggested that the minutes be approved with a correction and Rod Vaughn seconded the |
| 21 | motion. The minutes were approved with the correction. |
| 22 | Data of Mosting Changes |
| 23 24 | <u>Date of Meeting Changes</u> Mr. Kilburn also serves on the Sustainable Advisory Committee and the current meeting dates of the |
| 25 | Futurist Committee may interfere with the Monday workshop scheduled their Committee. The Futurist |
| 26 | Committee will be holding their meetings on the third Thursday of the month a 7:00 p.m. going forward. |
| 27 | The next meeting will be Thursday, April 18, 2019 at 7:00 p.m. One exception will be in June and that |
| 28 | meeting date will be June 18, 2019 at 7:00 p.m. |
| 29 | The same and a same as, a same at the party |
| 30 | Futurist Committee Focus Points to East Goshen ABC's |
| 31 | The Committee discussed how to reach the other ABC members regarding focus points regarding the |
| 32 | Town Center and any questions that the ABC's might have. This is their schedule: |
| 33 | April 3 Planning Commission –Brad |
| 34 | April 8 Municipal Authority – Rod |
| 35 | April 10 Conservancy Board – Rod |
| 36 | April 11 Historical Commission -Brad |
| 37 | April 22 Sustainability Advisory Committee – Tom |
| 38 | The Futurist Committee will report back to the group with any feedback after they meet with the other |
| 39 | ABC members. A follow-up letter will be sent to the ABC members in May. |
| 40 | |
| 41 | Comprehensive Plan |
| 42 | The Committee had a discussion regarding the Comprehensive Plan. Marty Shane said that the |
| 43 | Township revises the Comprehensive Plan every 10 years. He said the Comprehensive plan is used as a |
| 44 45 | vehicle for planning. Rod Vaughn said the Town Center should be a priority adjective. |
| 46 | |

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It is important that people get knowledge from articles in the newsletter and on the Township website. The Planning Commission and Futurist Committee are very important to keep the idea of the Town Center at the top of the list. The Planning Commission is currently working on the zoning overlay of properties along Paoli Pike. Mr. Vaughn said it would be nice to get a nice restaurant in the Goshen Village Shopping Center. Additions to Paoli Pike such as banners and lighting will improve the area. **Meeting Adjournment**

The Futurist Committee adjourned the meeting at 8:17 p.m. The next scheduled meeting will be on Thursday, April 18, 2019.

Respectfully submitted,

Joanne Morgan Receptionist/Secretary

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