AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING October 9, 2019, 7:00 PM

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 2. APPROVAL OF MINUTES September 11, 2019
- 3. CHAIRMAN'S REPORT
- 4. OLD BUSINESS
 - Discuss possible fall planting dates and locations
- 5. SUB DIVISION REVIEW
- 6. NEW BUSINESS
- 7. VARIANCES/CONDITIONAL USES
- 8. BOARD MEMBER CONCERNS
- 9. LIAISON REPORTS
- 10. CORRESPONDENCE
- 11. DATES OF IMPORTANCE

Oct 10, 2019	Historical Commission	07:00pm
Oct 12, 2019	Township Yard Sale	09:00am
Oct 14, 2019	Pension Committee	10:30am
Oct 14, 2019	Municipal Authority	07:00pm
Oct 15, 2019	Board of Supervisors	07:00pm
Oct 17, 2019	Futurist Committee	07:00pm
Oct 19, 2019	Pumpkin Fest	10:00am
Oct 22, 2019	TND Discussion	07:00pm
Oct 24, 2019	Pipeline Task Force	05:00pm
Oct 28, 2019	Sustainability Advisory Committee	07:00pm
Nov 04, 2019	Municipal Authority	07:00pm
Nov 05, 2019	Election Day	
Nov 06, 2019	Planning Commission	07:00pm
Nov 07, 2019	Park and Rec Commission	07:00pm
Nov 09, 2019	E-Recycling Day	09:00am
Nov 11, 2019	Veteran's Day – Office Closed	
Nov 12, 2019	Board of Supervisors	07:00pm

- 12. PUBLIC COMMENT
- 13. ADJOURNMENT

Draft
EAST GOSHEN TOWNSHIP
CONSERVANCY BOARD MEETING
September 11, 2019

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The East Goshen Township Conservancy Board held a regularly scheduled meeting on Wednesday, September 11, 2019 at 7:00 p.m. at the Township Building. In attendance were: Chairman Erich Meyer, Walter Wujcik, and Andy Tyler.

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Call to Order

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

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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 9/11 and those who serve in our military and our first responders.

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Minutes

The minutes of the July 10, 2019 meeting were approved.

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Variances/Conditional Uses

ZEKS, 1302 Goshen Parkway (CU - Request to modify conditions of approval) - Mr. Henry Mark represented the applicant and provided copies of ZEKS Compressed Air Solutions Site Improvements. He gave a history of the company, which started in Malvern. They have been in business for 60 years and have 140 employees. They are requesting a modification to the approval granted for their use in 1998. Condition six of the original approval prohibits outdoor storage. The business has experienced significant growth over the years and is now owned by Ingersoll Rand. He mentioned their need for outdoor storage. They want to install a fence around the rear shipping area with 6 or 7 storage containers. The containers are about 9 feet tall. The fence will have an automated gate. The fence will be 8 feet tall, but when put on the berms, it will be higher. The chain link fence will include privacy slats. Mr. Mark mentioned that included in the plan is a report from Michael B. Dunn a Certified Master Arborist. The trees around the edge of the area are Norway Spruce. Only one will be removed to make space for the fence. Mr. Dunn recommended that the new plantings on the north corner outside of the fence be Emerald Green Sentinal Cedar. Erich asked if they considered Arborvitae. Mr. Mark commented that they attract deer more than the Emerald Green Sentinal Cedar.

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Old Business

The motion passed unanimously.

1. Fall Planting - The Board members discussed a planting for November. They will plant some additional trees in the Historic Area along the path on the stream side. Erich will contact Sam Brown Nursery. There is \$3,000.00 in the budget.

Andy made a motion to accept the ZEKS plan as presented. Walter seconded the motion.

44 <u>2. Marydell Pond -</u> Andy mentioned that the Marydell Pond restoration is progressing.
 45 Completion date is uncertain.

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New Business

- 1. 2020 Budget -The Board members agreed to the same budget as 2019. It was noticed
- that there is a line item for Blacksmith Supplies with a 2019 expense of \$253.47. Walter
- mentioned that there is no expense indicated for invasive weed spraying. Erich will ask Jon

Altshul about these items.

CB 9-11-19 draft

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1	2. <u>Scavenger fruit</u> – Jason Lang is planning to nost a scavenger fruit heat year and would
2	like the Conservancy Board to be involved. The Board is open to this and needs more
3	information.
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5	<u>Liaison Report</u>
6	1. Municipal Authority - Walter reported that the Ridley Creek plant was in compliance for
7	August. Two new replacement generators will be purchased for Ridley Creek and
8	Hershey's Mill.
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10	<u>Adjournment</u>
11	There being no further business, Walter moved to adjourn the meeting. Andy seconded the
12	motion. The meeting was adjourned at 8:25 p.m. The next meeting will be October 9, 2019
13	at 7:00 pm.
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15	Respectfully submitted,
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18	Ruth Kiefer, Recording Secretary
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