

AGENDA
EAST GOSHEN TOWNSHIP
CONSERVANCY BOARD MEETING
November 13, 2019, 7:00 PM

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
2. **APPROVAL OF MINUTES**
October 9, 2019
3. CHAIRMAN'S REPORT
4. OLD BUSINESS
 - Review Fall Tree Planting
5. SUB DIVISION REVIEW
6. NEW BUSINESS
7. VARIANCES/CONDITIONAL USES
8. BOARD MEMBER CONCERNS
9. LIAISON REPORTS
10. CORRESPONDENCE
11. DATES OF IMPORTANCE

Nov 19, 2019	Board of Supervisors	07:00pm
Nov 21, 2019	Pipeline Task Force	05:00pm
Nov 21, 2019	Futurist Committee	07:00pm
Nov 25, 2019	Sustainability Advisory Committee	07:00pm
Nov 28, 2019	Township Office Closed	-----
Nov 29, 2019	Township Office Closed	-----
Dec 03, 2019	Board of Supervisors	07:00pm
Dec 04, 2019	Planning Commission	07:00pm
Dec 05, 2019	Park & Recreation	07:00pm
Dec 09, 2019	Municipal Authority	07:00pm
Dec 11, 2019	Conservancy Board	07:00pm

12. PUBLIC COMMENT
13. ADJOURNMENT

Draft
EAST GOSHEN TOWNSHIP
CONSERVANCY BOARD MEETING
October 9, 2019

The East Goshen Township Conservancy Board held a regularly scheduled meeting on Wednesday, October 9, 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 September 11, 2019 meeting were approved.

Old Business

1. Fall Planting - The Board members decided to do a planting on November 9, 2019 (raindate November 16). They will plant a mix of trees in the Historic Area along the open space by the boardwalk. There is \$3,000.00 in the budget.

Walter moved to have the Fall tree planting on Saturday November 9 and authorized Erich to spend up to \$3,000.00 for trees. The trees will be planted in the open space at the boardwalk in the Historic area. Andy seconded the motion. The motion passed unanimously. Erich will contact Mark Miller. They will meet at 9:00 am at the Blacksmith Shop.

2. Marydell Pond - Andy mentioned that the Marydell Pond restoration is progressing. Completion date is uncertain.

New Business

None

Liaison Report

1. Municipal Authority - Walter mentioned that the meeting will be next week.

2. Board of Supervisors - Erich mentioned that the BOS will discuss the Hankin apartment request at their October 15th meeting. They will discuss the TND Overlay for Paoli Pike at their meeting on October 22nd. They need to make a decision on the request for a home business for woodworking. And PennDOT responded no to the request for change of light timing at Rt. 352 and King Rd.

Adjournment

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

Respectfully submitted,

Ruth Kiefer, Recording Secretary