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

<u>1. Fall Planting</u> - 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.

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

New Business

None

<u>Liaison Report</u>

- <u>1. Municipal Authority</u> 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 15^{th} meeting. They will discuss the TND Overlay for Paoli Pike at their meeting on October 22^{nd} . 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