## AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING January 8, 2020 - 7:00 PM

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 2. APPROVAL OF MINUTES December 11, 2019
- 3. CHAIRMAN'S REPORT
- 4. OLD BUSINESS
  - 2020 Keep East Goshen Beautiful Planning
- 5. SUB DIVISION REVIEW
- 6. NEW BUSINESS
  - Discuss 2019 Accomplishments & 2020 Goals
- 7. VARIANCES/CONDITIONAL USES
- 8. BOARD MEMBER CONCERNS
- 9. LIAISON REPORTS
- 10. CORRESPONDENCE
- 11. DATES OF IMPORTANCE

Jan 09, 2020	Pipeline Task Force	05:00pm
Jan 09, 2020	Historical Commission	07:00pm
Jan 13, 2020	Municipal Authority	07:00pm
Jan 14, 2020	Bow Tree Pond Meeting	07:00pm
Jan 15, 2020	Futurist Committee	07:00pm
Jan 20, 2020	Township Office Closed	
Jan 21, 2020	Board of Supervisors	07:00pm
Jan 23, 2020	Pipeline Task Force	05:00pm
Jan 27, 2020	Sustainability Advisory Committee	07:00pm
Jan 28, 2020	Pension Committee	10:00am
Jan 28, 2020	Annual Planning Session	06:00pm
Feb 4, 2020	Board of Supervisors	07:00pm
Feb 5, 2020	Planning Commission	07:00pm
Feb 6, 2020	Park & Rec Commission	07:00pm
Feb 10, 2020	Municipal Authority	07:00pm

- 12. PUBLIC COMMENT
- 13. ADJOURNMENT

DRAFT 1 2 EAST GOSHEN TOWNSHIP 3 CONSERVANCY BOARD MEETING 4 December 11, 2019 5 6 The East Goshen Township Conservancy Board held a regularly scheduled meeting on 7 Wednesday, December 11, 2019 at 7:00 p.m. at the Township Building. In attendance were: 8 Chairman Erich Meyer, Walter Wujcik, Sandra Snyder and Andy Tyler. Others present were: 9 Mike Lynch, Township Supervisor, and Michele Truitt, resident. 10 11 Call to Order 12 Erich called the meeting to order at 7:00 p.m. 13 14 Pledge of Allegiance & Moment of Silence 15 Erich led those present in the Pledge of Allegiance and then asked for a moment of silence to 16 remember those who serve in our military and our first responders. 17 18 Minutes 19 The minutes of the October 9, 2019 and November 13, 2019 meetings were approved. 20 21 Old Business 22 1. Fall Planting - On Saturday November 9, 2019, Erich, Andy and Walter planted 6 trees at 23 the boardwalk wetlands area in the Historic District. Mark Miller had the area mowed and 24 dug the holes. They planted river birch, magnolia, sequoia and red bud trees. 25 2. Marydell Pond - Andy will contact Jon Altshul about sending a letter to the residents 26 telling them not to park on the grass at the pond. 27 28 **New Business** 29 1. 2020 Keep East Goshen Beautiful Day – It was decided to have this event on Saturday, 30 April 18, 2020. They will start planning for it in January. AJ Blosenski does the busy roads 31 now. 32 33 Liaison Report 34 1. Board of Supervisors - Mike reported that the home woodworking business was 35 approved with 24 conditions. The 2020 Budget was approved. December 17 there will be a 36 hearing on the TND overlay. 37 38 **Public Comment** 39 Michele Truitt mentioned that her family has planted many trees over the last 15 years. Boy 40 Scout projects were discussed. 41 42 Adjournment 43 There being no further business, Sandy moved to adjourn the meeting. Andy seconded the 44 motion. The meeting was adjourned at 8:10 p.m. The next meeting will be January 8, 2020 45 at 7:00 pm. 46 47 Respectfully submitted, 48 49 50

1 CB 12-11-19 draft

Ruth Kiefer, Recording Secretary