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

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 2. APPROVAL OF MINUTES June 10, 2020
- 3. CHAIRMAN'S REPORT
- 4. OLD BUSINESS
  - Tree/Street Tree Resolution
  - Invasive spraying
- 5. SUBDIVISION REVIEW
- 6. NEW BUSINESS None
- 7. VARIANCES/CONDITIONAL USES None
- 8. BOARD MEMBER CONCERNS
- 9. LIAISON REPORTS
- 10. CORRESPONDENCE None
- 11. DATES OF IMPORTANCE

July 13,2020	Municipal Authority	07:00pm
July 15, 2020	Planning Commission Workshop	07:00pm
July 16, 2020	Futurist Committee	07:00pm
July 21, 2020	Board of Supervisors	07:00pm
July 23, 2020	Pipeline Task Force	05:00pm
July 27, 2020	Sustainability Advisory Committee	07:00pm
Aug 4, 2020	Board of Supervisors	07:00pm
Aug 5, 2020	Planning Commission	07:00pm
Aug 6, 2020	Park and Rec Commission	07:00pm
Aug 10, 2020	Municipal Authority	07:00pm
Aug 12, 2020	Conservancy Board	07:00pm

- 12. PUBLIC COMMENT
- 13. ADJOURNMENT

1 DRAFT 2 EAST GOSHEN TOWNSHIP 3 CONSERVANCY BOARD MEETING 4 June 10, 2020 5 6 The East Goshen Township Conservancy Board held a regularly scheduled meeting on 7 Wednesday, June 10, 2020 at 7:00 p.m. Because of COVID-19 restrictions, the meeting was 8 held via Zoom conferencing. Members in attendance are indicated in BOLD: 9 Chairman, Walter Wujcik 10 Vice Chairman, Andy Tyler 11 **Erich Meyer** 12 **Scott Sanders** 13 Sandra Snyder 14 Dan Flynn 15 Leo Sinclair 16 Others present were: 17 Michele Truitt, Township Supervisor 18 Susan D'Amore, Township Staff 19 20 Call to Order 21 Walter called the meeting to order at 7:00 p.m. 22 23 Pledge of Allegiance & Moment of Silence 24 Walter led those present in the Pledge of Allegiance and then asked for a moment of silence 25 to remember our troops, first responders and healthcare personnel. 26 27 Minutes 28 The minutes of the May 13, 2020 meeting were approved as amended. 29 30 Chairman's Report 31 1. Walter announced that Andy Tyler has resigned from the Conservancy Board. Sandy 32 suggested that Andy should still be included on emails from the Conservancy Board. 2. Erich mentioned that a new Vice Chairman is needed. Walter nominated Sandy who 33 34 accepted the nomination. Erich seconded the nomination. It was approved unanimously. 35 3. Walter mentioned that Jon Altshul informed him that the E-Waste event for July has been cancelled. The contractor, E-Force, was informed by DEP that they cannot have more than 5 36 37 cars in a line at a time and this is not feasible. 38 39 **New Business** 40 1. Fall Planting - Walter mentioned that because of budget cuts this event has been 41 cancelled. There was discussion about possible donations of trees. Sandy suggested contacting Friends of East Goshen to see if they could have a fundraiser. Michele mentioned 42 43 that people could donate a tree in honor of someone. Sandy suggested that plaques be 44 available to put on the trees. Michele asked where the trees would be planted. Walter explained that a site hasn't been selected yet. They usually plant about 10 different trees. 45 46 Erich will contact Sam Brown. Walter will contact Jon Altshul about the FOEG. The CB will 47 select a location in August/September if they receive donations. 2. Invasives - The CB discussed the regular spraying for invasives in the parks. Sandy will 48 49 send Jon an email regarding hiring the contractor for the spraying.

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## <u>Old Business</u>

1. 2020 Keep East Goshen Beautiful Day – The CB reviewed a list of events scheduled in the fall and decided to have this event on Saturday October 3, 2020. Walter will contact Jon to get approval for this date. It must be promoted now via constant contact and the website.

### **Liaison Report**

1. Board of Supervisors – Michele reported that the Board of Supervisors held their Long Range Planning meeting today. Things are in good shape for now. Some items have been deferred until next year due to a lack of funds:

Plantings for Marydell pond

Some street pavings

Bow Tree Pond project

Community Day and the Food Truck Festival have been cancelled. They may move the Pumpkin Festival to the evening and add fireworks which would cost less in October. She mentioned that Chester Creek (a Township Asset) runs from the Ugly Ducklings on Wilson Drive in the Corporate Park to Millcreek and Grand Oak developments. The area at Grand Oak and Linden Lane floods whenever it rains. A homeowner has to pay for flood insurance because there is 7 feet of water next to his house. There is a Township park in Grand Oak which is mowed by the Township. The culverts aren't big enough to accommodate the flood waters. Sandy suggested planting some trees that will take up water.

<u>2. Municipal Authority</u> – Walter reported that everything is well at the treatment plant. He spoke about West Goshen and the Westtown Pump Station project. The original costs have increased substantially to \$1.7 million. On a recent tour Rick Smith gave them a suggestion which would cut costs.

#### **Public Comment**

None

### **Adjournment**

There being no further business, Erich moved to adjourn the meeting. Sandy seconded the motion. The meeting was adjourned at 7:35 p.m. The next meeting will be July 8, 2020 at 7:00 pm.

Respectfully submitted,

Ruth Kiefer, Recording Secretary

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