Futurist Committee Agenda Thursday, October 15, 2020 7:00 PM Tele Conference

- 1. Call to order
- 2. Pledge/Moment of Silence
- 3. Approval of Minutes: September 17, 2020
- 4. Chairman's Report
- 5. Old Business
 - a. Consider responses from the survey of the ABCs on the Long-Term Strategy Statement and determine any follow up.
 - Consider input for Business Park Task Force as discussed at 10/6/20 BOS Meeting.
 Discuss possible information required to assess future viability of existing businesses.
- 6. New Business
 - c. Review memo to the BOS recommending a township-wide survey
 - d. Consider any new areas for committee to address.
- 7. Liaison Report
- 8. Public Comments
- 9. Correspondence/FYI
- 10. Adjournment

1	East Goshen Township
2	Futurist Committee
3	September 17, 2020
4	Draft Minutes
5 6	Members Present:
7	Tom Kilburn, Chair; Members: Jeff O'Donnell, Brian Sweet, Brandon Groff
8	Others Present
9	Jon Altshul, Assistant Township Manager; Christina Morley, Pipeline Task Force
10 11	<u>Call to Order & Pledge of Allegiance</u> Tom called the meeting to order at 7:00 pm and led the Pledge of Allegiance.
12 13	Moment of Silence Tom called for a moment of silence for all first responders and especially the military.
14 15 16	Approval of Minutes Brian made a motion to approve the minutes from August 20, 2020. Jeff seconded. The minutes were unanimously approved.
17 18 19	<u>Chairman's Report</u> Tom confirmed that the next meeting is scheduled for October 15, 2020 @ 7:00 pm. Tom requested that members inform him of conflicts for future meetings.
20 21 22 23 24	Old Business Tom reported that an ad hoc Business Park Task Force is under discussion to include members of the Planning Commission and the Futurist Committee.
25 26 27	Tom stated that he would work with Susan D'Amore to email out the Futurist's long-term vision statement for the Township to all ABC members to get their input.
28 29 30 31	Brian indicated that he was almost ready to begin surveying Business Park representatives about their concerns. There was agreement that Susan D'Amore could assist with mailing the survey, as needed.
32 33 34	Brandon and Jeff discussed the community survey, and how it could be done on Survey Monkey. They agreed to draft a memo for the next meeting to tee the matter up for the Board of Supervisors.
35	New Business
36 37	Members of the Futurist Committee were generally supportive of the idea of free public art
38	installations along the trail, but agreed that the matter was best considered by the Parks and Recreation Commission.
39	
40	Public Comment
41	Ms. Morley raised concerns about how input from the ABC members would be received about the
42 43	Futurist's long-term vision statement for the Township. She also expressed concerns about the design methodology for the community survey.

1 Meeting Adjournment

- 2 Jeff made a motion to adjourn at 8pm. Brandon seconded. The motion passed 4-0.
- 3 Respectfully submitted,

4

5 Jon Altshul