

Futurist Committee Agenda
Thursday, November 19, 2020
7:00 PM
Tele Conference

1. Call to order
2. Pledge/Moment of Silence
3. Approval of Minutes: October 15, 2020
4. Chairman's Report
5. Old Business
 - a. Consider any input to Business Park Task Force. Status update
 - b. Consider letter recommending a Township wide survey seeking resident feedback for future Township priorities. Consider methodology to determine the content of this survey as well as timing.
6. New Business
 - a. Consider possible EGT winter newsletter content from Futurists. (due 11/25)
7. Liaison Report
8. Public Comments
9. Correspondence/FYI
10. Adjournment

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**East Goshen Township
Futurist Committee
October 15, 2020
Draft Minutes**

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Members Present:

9 Tom Kilburn, Chair; Members: Jeff O'Donnell, Brian Sweet, Brandon Groff

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Others Present

12 Jon Altshul, Assistant Township Manager;

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Call to Order & Pledge of Allegiance

15 Tom called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

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Moment of Silence

18 Tom called for a moment of silence for all first responders and especially the military.

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Approval of Minutes

21 Jeff made a motion to approve the minutes from September 27, 2020. Brandon seconded. The
22 minutes were unanimously approved.

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Chairman's Report

25 None

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Old Business

28 Tom reported that they received only 8 responses from ABC members to the email survey asking
29 ABC members if they were for or against the proposed mission statement. 5 were in support of the
30 statement and 3 were opposed. Tm expressed disappointment that the overall response rate was so
31 low. Given the lack of interest among ABC members about the statement, there was a consensus to
32 not take any further action on the proposed mission statement.

33 Tom noted that he had been in discussion with Rick regarding adding two members of the Board of
34 Supervisors to the Business Park Task Force. That issue would be on Tuesday's Supervisors agenda.
35 Jon stated that this Task Force would likely be an effective vehicle for the Futurists to raise some of
36 the issues it had been working on with both the Board of Supervisors and residents as a whole.

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New Business

39 There was agreement to broach the Township-wide community survey with the Board of
40 Supervisors at an upcoming meeting.

Public Comment

None

Meeting Adjournment

Jeff made a motion to adjourn at 8pm. Brandon seconded. The motion passed 4-0.

Respectfully submitted,
Jon Altshul