AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING November 18, 2020 - 7:00 PM

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 2. APPROVAL OF MINUTES October 14, 2020
- 3. CHAIRMAN'S REPORT
- 4. OLD BUSINESS
- 5. SUBDIVISION REVIEW None
- 6. NEW BUSINESS
 - a. Conservancy Board goals for 2021
 - b. Clymer's Woods tree maintenance (scheduled for Dec. 5, 2020)
 - c. Look at Goshen Downs re: ash tree blight removal of street trees, and offer recommendations for trees on 'the list' best suited for our neighborhood IF property owners opt to replace
- 7. VARIANCES/CONDITIONAL USES None
- 8. BOARD MEMBER CONCERNS
- 9. LIAISON REPORTS
- 19: BARRESBYONDENGENDEPNE

Date	Meeting/Event	<u>Time</u>
Nov 17, 2020	Board of Supervisors	06:00 pm
Nov 18, 2020	Conservancy Board	07:00 pm
Nov 19, 2020	Futurist Committee	07:00 pm
Nov 26, 2020	Thanksgiving – Office Closed	
Nov 27, 2020	Office Closed	
Dec 01, 2020	Board of Supervisors	07:00 pm
Dec 02, 2020	Planning Commission	07:00 pm
Dec 03, 2020	Park & Rec Commission	07:00 pm
Dec 05, 2020	E-Recycling in the Park	09:00 am
Dec 09, 2020	Conservancy Board	07:00 pm
Dec 10, 2020	Pipeline Task Force	06:30 pm
Dec 10, 2020	Historical Commission	07:00 pm
Dec 11, 2020	Municipal Authority	07:00 pm
Dec 15, 2020	Board of Supervisors	07:00 pm
Dec 17, 2020	Futurist Committee	07:00 pm
Dec 21, 2020	Sustainability Advisory Committee	07:00 pm
Dec 25, 2020	Christmas Day – Office Closed	

- 12. PUBLIC COMMENT
- 13. ADJOURNMENT

1	DRAFT
2	EAST GOSHEN TOWNSHIP
3	CONSERVANCY BOARD MEETING
4	October 14, 2020
5	, , , , , , , , , , , , , , , , , , ,
6	The East Goshen Township Conservancy Board held a regularly scheduled meeting on
7	Wednesday, October 14, 2020 at 7:00 p.m. Because of COVID-19 restrictions, the meeting
8	was held via Zoom conferencing. Members in attendance are indicated in BOLD :
9	Chairman, Walter Wujcik
10	Vice Chairman, Sandra Snyder
11	Erich Meyer
12	Scott Sanders
13	Dan Flynn
14	Leo Sinclair
15	Others present were:
16	Michele Truitt, Township Supervisor
17	Mark Gordon, Zoning Officer
18	
19	Call to Order
20	Walter called the meeting to order at 7:05 p.m.
21	
22	Pledge of Allegiance & Moment of Silence
23	Walter led those present in the Pledge of Allegiance and then asked for a moment of silence
24	to remember our troops, first responders and healthcare personnel.
25	
26	<u>Minutes</u>
27	The minutes of the September 9, 2020 meeting were approved.
28	
29	<u>Chairman's Report</u>
30	None
31	
32	Old Business
33	1. Keep East Goshen Beautiful Day – This event was held on Saturday October 3, 2020.
34	Walter commented that it was moderately successful. About 15 people/groups responded
35	and 70% came. Mark Miller confirmed that less trash was collected this year. Walter feels
36	the event was influenced by Fall instead of Spring, fewer people because of COVID-19 and
37	Blosenski was picking up trash through May. Sandy mentioned that scouts and school
38	groups come every year but couldn't this year because of COVID restrictions. Everyone
39	agreed that it should go back to Spring in 2021.
40	
41	2. Clymer's Woods tree maintenance – Erich mentioned that Jason Lang has a scout troop
42	looking for a project. He will send the information to Walter. Dates that were considered
43	were November 21st and December 5th. Michele pointed out that on December 5th there will
44	be a recycling event in the park.
45	
46	New Business
47	1. November meeting – The Board reviewed the memo with alternative dates for the
48	November meeting since it is Veteran's Day and the Township Building will be closed. They
49 50	selected Wednesday November 18th.
50	2. Tree/Shade Resolution - The last update of this resolution was 2015. Mark added two
51	more trees to the list. Mark mentioned that there may be more trees, but they probably

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aren't desirable as street trees. Walter commented that for several years they have recommended that developers use a variety of trees so, if a borer comes in the area, not all of the trees will be destroyed. Erich made a motion to approve the resolution and forward to the Board of Supervisors for adoption. Sandy seconded the motion. The motion passed unanimously.

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Liaison Report

- 1. Municipal Authority Walter gave an update on the Municipal Authority. In August and September, the plant met requirements. The increased cost for the West Goshen Pump Station from \$1.1M to \$1.87M was discussed and they want to have a meeting with West Goshen.
- 2. Board of Supervisors Michele mentioned that they will start the process of looking for a replacement for Jon Altshul who is taking the position of Township Manager at Westtown Township. There is an allegation of activity on the pipeline which is being discussed with Township Solicitor. The draft 2021 Budget is being discussed.

Correspondence

1. 1631 E. Strasburg Rd. - Mark spoke about a plan to construct a new single-family house on this lot. They are requesting dimensional relief from the steep slopes. The Planning Commission approved the request and forwarded it to the BOS and Zoning Hearing Board.

Any Other Matter

1. Malvern Institute -Mark gave a review of the Malvern Institute Zoning Hearing Board hearing and the revised plan. There will be landscaping involved in this plan.

Public Comment

None

Adjournment

There being no further business, Erich moved to adjourn the meeting. Sandy seconded the motion. The meeting was adjourned at 7:48 p.m. The next meeting will be held on Wednesday November 18, 2020 at 7:00 pm.

Respectfully submitted,

Ruth Kiefer, Recording Secretary

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