AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING

1580 Paoli Pike, 2nd Floor October 12, 2022 - 7:00 PM

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 2. APPROVAL OF MINUTES
 - a. 9/14/22
- 3. CHAIRMAN'S REPORT
- 4. OLD BUSINESS:
 - a. Fall planting- pick date and vote on purchase of species.
- 5. NEW BUSINESS:
 - a. Winter Newsletter Discussion due date TBD
- 6. SUBDIVISION / LAND DEVELOPMENT REVIEW None
- 7. VARIANCES/CONDITIONAL USES None
- 8. LIAISON REPORTS
- 9. CORRESPONDENCE
- 10. DATES OF IMPORTANCE

Date	Meeting	Time
October 13	Pipeline Task Force	5:30pm
October 14	Historical Commission	7:00pm
October 18	Board of Supervisors	7:00 pm
October 20	Futurist Committee	7:00 pm
October 24	SAC	7:00 pm
November 1	Board of Supervisors	7:00 pm
November 2	Planning Commission	7:00pm
November 3	Park & Rec Commission	7:00pm
November 9	Conservancy Board	7:00pm
November 10	Pipeline Task Force	5:30pm
November 10	Historical Commission	7:00pm
November 11	Veteran's Day – Township Closed	
November 14	Municipal Authority	7:00pm
November 15	Board of Supervisors	7:00pm
November 17	Futurist Committee	7:00pm
November 19	Neighbor to Neighbor Day	
November 24	Thanksgiving- Township Closed	

- 11. BOARD MEMBER CONCERNS
- 12. PUBLIC COMMENT
- 13. ADJOURNMENT

DRAFT 1 2 EAST GOSHEN TOWNSHIP 3 CONSERVANCY BOARD MEETING 4 **September 14, 2022** 5 6 The East Goshen Township Conservancy Board held a regularly scheduled meeting on 7 Wednesday, September 14, 2022 at 7:00 p.m. at the Township Building. Members in 8 attendance are indicated in BOLD: 9 Sandra Snyder, Chairman 10 Dan Flynn, Vice Chairman 11 **Erich Mever** 12 **Scott Sanders** 13 Walter Wujcik 14 15 Others present were: 16 Derek Davis, Township Manager 17 Ashlev Nowak, Office Administrator 18 **Eunice Alexander. Goshen Tree Tenders** 19 20 Call to Order 21 Sandy called the meeting to order at 7:00 p.m. 22 23 Pledge of Allegiance & Moment of Silence 24 Sandy led those present in the Pledge of Allegiance and then asked for a moment of silence 25 to remember our first responders, troops, and medical staffs. 26 27 Minutes 28 The minutes of the August 10, 2022 meeting were approved as amended. 29 30 **Chairman's Report** 31 1. The Board discussed vacancies and lack of attendance by Scott Sanders. Walter 32 and Sandy will reach out to Scott to see if he wants to continue as a board member 33 or be a consultant to the board. 34 2. Sandy commented that she appreciates that Eunice copies her on emails to Mark Miller but because of sunshine laws, Sandy can't be involved in any discussion. 35 Eunice mentioned that it was concern about the watering of the trees. Sandy 36 37 checked the Arbor Tree, and it is doing better. 38 39 **Old Business** 40 1. Willistown Conservancy - Dan was working with the Conservancy and was going to create an educational event for the residents. This will be discussed when Dan is at the meeting. 41 42 43 New Business -1. Playground Trick or Treat - Sandy mentioned that this event is held at the playground 44 and Board members are encouraged to attend and wear a costume. 45 2. Derek introduced Ashley Nowak, Office Administrator, who will be the Liaison to 46 47 the Conservancy Board. 48 49

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Land Development

<u>Applebrook Golf Club</u> – Duane Brady sent Sandy an email about the request for this project to improve the Turf Maintenance Area. Derek explained that they want to add onto the two buildings that they currently have which are on an existing easement they have with the Township. Since these new improvements will be a little over the original easement, there are legal issues that need to be resolved. Derek thinks they may have a plan for October or November review.

Liaison Reports

- 1. <u>Board of Supervisors</u>—Derek mentioned that they are having 2023 Budget meetings. They reviewed a proposal for the Miller property to build 13 single family homes. There was discussion about the items covered by the Conservancy Board's budget. They are still interested in pursuing the Tree City designation.
- 2. <u>Municipal Authority</u> Walter reported that the plant is running well. There will be a delay in the Westtown Way Pump Station because of lack of materials. He spoke about the payment plan East Goshen has with West Goshen.
- 3. <u>Futurist Committee</u> Walter commented that they want to plant trees along the Paoli Pike trail to provide shade. Derek pointed out that they have to be out of the PennDot right-of-way.

Correspondence

None

Any Other Matter

- 1. Sandy asked about the status of the Malvern Institute plan. It's been a year since they reviewed the original which didn't have tree types etc. listed. Derek explained that they wanted to do a preliminary land development plan only, which was just approved by the Planning Commission in June and the Board of Supervisors in July. They need to go through the process now with a final plan.
- 2. Eunice mentioned that this Friday, September 16 is the deadline for the Tree Vitalization application. She suggested Swamp White Oaks to be planted in November. These trees like wetlands. Trees are being picked up so she would like to add these three to that shipment. Walter moved to approve \$180.00 for the 3 Swamp White Oak trees. Erich seconded the motion. The motion passed unanimously.
- 3. Eunice mentioned the Tree Nut Planting. She met Richard Swenson in Applebrook and he selected a knoll that would be a good location.

Public Comment

None

Adjournment

There being no further business, Erich moved to adjourn the meeting. Walter seconded the motion. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Ruth Kiefer, Recording Secretary

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