AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING

1580 Paoli Pike, 2nd Floor December 14, 2022 - 7:00 PM

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 2. APPROVAL OF MINUTES
 - a. 11/9/2022
- 3. CHAIRMAN'S REPORT
- 4. OLD BUSINESS:
 - a. Discuss 11/19 planting
- 5. **NEW BUSINESS:**
 - a. Discuss goals for 2023
- 6. SUBDIVISION / LAND DEVELOPMENT REVIEW
 - a. Review plans for 14 Reservoir Road SD/Residential Lot
- 7. VARIANCES/CONDITIONAL USES None
- 8. LIAISON REPORTS
- 9. CORRESPONDENCE
- 10. DATES OF IMPORTANCE

Date	Meeting	Time
December 15	Futurist Committee	7:00pm
December 19	Environmental & Sustainability Advisory Council	7:00pm
December 20	Board of Supervisors	7:00pm
December 26	Township Office Closed	
January 2	Township Office Closed	
January 3	Board of Supervisors	7:00pm
January 4	Planning Commission	7:00pm
January 5	Park & Rec Commission	7:00pm
January 9	Municipal Authority	7:00pm
January 11	Conservancy Board	7:00pm
January 12	Pipeline Task Force	5:30pm
January 16	Township Office Closed	
January 17	Board of Supervisors	7:00pm
January 19	Futurist Committee	7:00pm
January 23	Environmental & Sustainability Advisory Council	7:00pm
February 1	Planning Commission	7:00pm
February 2	Park & Rec Commission	7:00pm

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

1 DRAFT 2 EAST GOSHEN TOWNSHIP 3 **CONSERVANCY BOARD MEETING** 4 November 9, 2022 5 6 The East Goshen Township Conservancy Board held a regularly scheduled meeting on 7 Wednesday, November 9, 2022 at 7:00 p.m. at the Township Building. Members in 8 attendance are indicated in BOLD: 9 Sandra Snyder, Chairman Dan Flynn, Vice Chairman 10 **Erich Mever** 11 12 Scott Sanders 13 Walter Wujcik 14 15 Others present were: 16 Derek Davis, Township Manager 17 Ashley 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 Sandy led those present in the Pledge of Allegiance and then asked for a moment of silence 24 25 to remember our first responders, troops, and medical staffs. 26 27 **Minutes** 28 The minutes of the October 12, 2022 meeting were approved. 29 30 **Chairman's Report** 31 1. Sandy mentioned that the Board received an ABC application. The application from 32 Karen Martynick was reviewed and the Board would be very pleased to have her as a 33 member. 34 35 **Old Business** 36 1. Fall Planting - Sandy mentioned that the Supplee Valley walk was good. Eunice also 37 attended and is getting three trees from PHS. The area was mowed by Public Works. Sandy 38 will check with Mark Miller about ordering the remaining 10 trees. Walter mentioned that 39 the suggestions for trees was Black Willow, Swamp White Oak and Button Brush. The 40 Planting will be on Saturday November 19, 2022 at 8 am. Rain date is Sunday November 20. Mark will make the holes and caging should be done that day. Ashley will put a notice on 41 42 the township event board. 43 44 New Business -45 None 46 47 Subdivision/Land Development Review 48 1. 14 Reservoir Road - The Board reviewed the plan. There was no key to tell what trees 49 were being removed or planted. Dan spoke about the elevation of the lots. Sandy will let 50 Duane know that the plan needs to indicate what trees are being removed, where new trees 51 are being planted, the type of new trees and the caliber of the trees.

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3	<u>Liaison Reports</u>
4	1.Municipal Authority - Walter reported that the plant is in compliance. The Westtown
5	Way Pump Station project is ongoing. They are scheduling construction projects but can't
6	start until grants are approved.
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8	
9	Any Other Matter
10	None
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12	<u>Public Comment</u>
13	None
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15	<u>Adjournment</u>
16	There being no further business, Erich moved to adjourn the meeting. Walter seconded the
17	motion. The meeting was adjourned at 8:15 p.m.
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19	Respectfully submitted,
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23	Ruth Kiefer, Recording Secretary

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