AGENDA EAST GOSHEN TOWNSHIP CONSERVANCY BOARD MEETING

1580 Paoli Pike, 2nd Floor January 10, 2024 - 7:00 PM

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 2. APPROVAL OF MINUTES
 - a. 12/13/2023
- 3. CHAIRMAN'S REPORT
 - a. Election of Chairman/Vice Chairman
 - b. Review of 2023 goals and 2024 goals and budget for annual meeting.
- 4. Tree City USA
 - a. 2023 Application
- 5. EDUCATIONAL WORKSHOPS
 - a. New ideas for next workshop
- 6. OLD BUSINESS: None
- 7. NEW BUSINESS None
- 8. SUBDIVISION / LAND DEVELOPMENT REVIEW None
- 9. VARIANCES/CONDITIONAL USES None
- 10. LIAISON REPORTS
- 11. CORRESPONDENCE
- 12. DATES OF IMPORTANCE -

Date	Meeting	Time
January 15	Township Office Closed	
January 16	Board of Supervisors	7:00pm
January 18	Futurist Committee	7:00pm
January 22	ESAC	6:30pm
January 23	Planning Commission	7:00pm
February 1	Park & Rec Commission	7:00pm
February 6	Board of Supervisors	7:00pm
February 8	Pipeline Task Force	7:00pm
February 12	Municipal Authority	7:00pm
February 14	Conservancy Board	7:00pm
February 15	Futurist Committee	7:00pm
February 19	Township Office Closed	
February 26	ESAC	6:30pm
February 27	Planning Commission	7:00pm

- 13. BOARD MEMBER CONCERNS
- 14. PUBLIC COMMENT
- 15. ADJOURNMENT

1 **DRAFT** 2 EAST GOSHEN TOWNSHIP 3 CONSERVANCY BOARD MEETING 4 **December 13, 2023** 5 6 The East Goshen Township Conservancy Board held a regularly scheduled meeting on 7 Wednesday, December 13, 2023 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 Wuicik 14 **Karen Martynick** 15 Matthew McGeehan 16 17 Others present were: 18 Michele Truitt, Township Supervisor 19 Ashlev Nowak. Office Administrator 20 **Eunice Alexander, Goshen Tree Tenders** 21 Peg Friese, Goshen Tree Tenders 22 23 Call to Order 24 Dan called the meeting to order at 7:00 p.m. 25 26 Pledge of Allegiance & Moment of Silence 27 Dan led those present in the Pledge of Allegiance and then asked for a moment of silence to 28 remember our troops, first responders, military, and all veterans. 29 30 31 The minutes of the November 8, 2023 meeting were approved as amended. 32 33 **Subdivision and Land Development** 34 Millstone Meadows - T.R. Moser, Grove Meadow Developer LLC; and Michael Hartman, DH 35 Enterprise, Engineer made a presentation. T.R. Moser reviewed the plan and mentioned 36 that they received Conditional Use for the plan. They are here to discuss open space. The old historic house will front on the new road into the development. The property is 16 37 38 acres and they plan to build 12 detached homes. The existing barn will be a separate unit. 39 The center green will be for the residents' use. They will restore the wetlands by removing 40 the bamboo and installing other water plants. Michael Hartman explained the different 41 open space areas. The HOA will be responsible for maintaining the open space and lawns. 42 They will use 4 types of trees. Dan spoke about the slope. There will be 2 basins for 43 stormwater runoff. The HOA will be responsible for maintaining the basins. T.R. Moser 44 explained how they will control the water during construction. Utilities will be 45 underground. Eunice spoke about some trees that can be placed together and some shrubs 46 that could be used. All CB members agreed to make a recommendation for this plan to the 47 Planning Commission. 48 49 **Chairman's Report** 50 None

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2	Eunice is keeping track of the hours the Tree Tenders are doing in maintenance of the trees.
3	She will also include the number of volunteer hours to plant trees in Applebrook.
4	Dan will write an article for the newsletter about the trees that were planted in 2023.
5	Eunice recommended the Board members take a Tree Tenders course online in January.
6	
7	Educational Workshops
8	Karen mentioned that the Master Gardeners would help with the workshop
9	presentations.
10	•
11	Old Business
12	<u>KEGBD</u> - The Board members agreed to have the KEGBD event and Arbor Day planting on
13	April 20, 2024.
14	
15	New Business
16	None
17	
18	<u>Liaison Reports -</u>
19	1. Municipal Authority - Walter reported that the plant was in compliance for October and
20	spoke about the projects for 2024.
21	2. Board of Supervisors – Erich mentioned that the BOS approved the 2024 Budget. This
22	was the last meeting for David Shuey and Michael Lynch. On January 2, 2024 they will do
23	their reorganization for 2024.
24 25	
25	Any Other Matter - None
26	
27	Board Member Concerns - None
28	
29	<u>Public Comment-</u> None
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31	
32	<u>Adjournment</u>
33	There being no further business, Walter moved to adjourn the meeting. Erich seconded the
34	motion. The meeting was adjourned at 8:30 p.m. The next meeting will be Wednesday,
35	January 10, 2024 at 7:00 pm.
36	Decree et Celler and and the d
37	Respectfully submitted,
38 39	
40 41	Ruth Kiefer, Recording Secretary
ΤI	Num Merer, Necorum Secretary

Tree City USA

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