# EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS MEETING BIENNIAL PLANNING SESSION 1580 PAOLI PIKE TUESDAY, March 12, 2024 FINAL MINUTES

*Note:* This meeting was held in person at the East Goshen Township Board Room.

<u>Present</u>: Chairman Michele Truitt; John Hertzog, Cody Bright, Peter Hicks, Barbara Emery; Township Manager Derek Davis; Finance Director Dave Ware; Public Works Director Mark Miller; Erich Meyer (Conservancy)

### Pledge of Allegiance and Moment of Silence:

Michele called the meeting to order at 6:30 p.m.

Cody led the Pledge of Allegiance and the moment of silence for first responders and those serving in the military.

## **Conservancy Board**

Dan Flynn, Conservancy Board Chair, went over the 2023 accomplishments and 2024 goals. They are meeting on Saturday to maintain the blue bird houses. They are also getting ready for their We All Live Upstream workshop and hosting Keep East Goshen Beautiful Day.

Cody thanked Sandy and Dan for all their work. He announced the purchase of yard signs.

Barbara is impressed with the work they have done and continue to do.

Michele asked about the blue bird houses.

### **Municipal Authority**

Dana Pizarro, Municipal Authority Chair, went over the 2023 accomplishments and 2024 goals. They are looking at increasing the sewer rate for residents to be able to continue maintaining the plant and future projects.

Cody encouraged all Board members to take a tour of the sewer plant.

### **Park & Recreation Commission**

Eric Tobin, Park and Recreation Chair, started off by thanking Public Works for all their help in maintain the park. He presented the accomplishments of 2023 including the new pickleball courts, Carmen Battavio's award for PRPS Parks and Rec state Volunteer of the year and the first Camp Out event.

Jessica Wilhelmy, Recreation Program Coordinator, presented the 2024 goals including the new Memorial Day event, a recipient for a grant award and looking into updating the fee schedule.

### **Pipeline Task Force**

Gerald Sexton, Pipeline Task Force Chair, went over the 2023 accomplishments and 2024 goals. They drafted a Carbon Dioxide Pipeline Ordinance and presented it to the Board for approval. Another focus is enhancement of the PA One Call System.

### **Planning Commission**

Ernest Harkness, Planning Commission Chair, went over the 2023 accomplishments and 2024 goals. He informed the board what applications are pending currently. They are also working on updating the Planning Commission Bylaws and developing a Planning Commission new member package.

### **Environmental & Sustainability Advisory Council**

Christin Supplee, Environmental & Sustainability Advisory Council Chair, went over the 2023 accomplishments and 2024 goals. In 2023 they drafted a resolution to reduce single use plastic. This year they will be encouraging residents and businesses to follow the resolution using stickers and providing canvas bags.

# **Board of Supervisors Recap and Closing Remarks**

Michele thanked for everyone attending.

There being no further business, Cody motioned to adjourn the meeting at 8:00.

John seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy