

**EAST GOSHEN TOWNSHIP
HISTORICAL COMMISSION MEETING
THURSDAY, DECEMBER 11, 2008 – 7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES**
 - A. November 13, 2008
- 4. ANNOUNCEMENTS**
 - A. Activity Calendar – Additions and Changes
 - B. Other
- 5. CHAIRMAN’S REPORT**
- 6. SUB-DIVISION / LAND DEVELOPMENT**
- 7. LIAISON REPORTS**
 - A. Updates on Activities / Reports not yet Emailed
 - B. Q & A
- 8. OLD BUSINESS**
 - A. Hershey’s Mill Dam -- Update
 - B. Fall Living History Day -- Evaluation
 - C. Images of America Book -- Update
 - D. Dedication of New Pavilion in the Park -- Evaluation
 - E. Other Project / Task Reports – Discussion as needed
 - F. Property Research – Ed Lendrat
 - G. Other Old Business
- 9. NEW BUSINESS**
 - A. Review Expenses / Approve Invoices / Discuss Budget as Needed
 - B. 2009 Budget Review
 - C. Goal Review – Third Quarter
 - D. Goal Setting for 2009
 - E. Other New Business
- 10. CORRESPONDENCE**
- 11. PUBLIC COMMENT**
- 12. ADJOURNMENT**