

**EAST GOSHEN TOWNSHIP
HISTORICAL COMMISSION MEETING
THURSDAY, JANUARY 8, 2009 – 7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INTRODUCTION OF NEW MEMBERS**
- 4. MINUTES**
 - A. December 11, 2008 Meeting
- 5. ANNOUNCEMENTS**
 - A. 2009 ABC Planning Session – 7:45 am on Saturday, January 10 (HC at 8:25am)
 - B. Historical Commission Workshop – Saturday, January 10 (10:30 am – 12:30 pm) - Hershey’s Mill Dam
 - C. Activity Calendar – Additions and Changes
 - D. Other
- 6. CHAIRMAN’S REPORT**
- 7. SUB-DIVISION / LAND DEVELOPMENT**
- 8. LIAISON REPORTS**
 - A. Confirm Liaison Assignments
 - B. Updates on Activities / Reports not yet Emailed
 - C. Q & A
- 9. OLD BUSINESS**
 - A. History Day Competition at Immaculata – Saturday, March 7 – Recruit Judges
 - B. Images of America Book -- Update
 - C. Hershey’s Mill Dam -- Update and Continue Discussion
 - D. Living History Day – June 6
 - E. Veterans Memorial Pavilion – Permanent Marker Plans
 - F. Other Project / Task Reports – Discussion as needed
 - G. Property Research – Ed Lendrat
 - H. Other Old Business
- 10. NEW BUSINESS**
 - A. Review Expenses / Approve Invoices / Discuss Budget as Needed
 - B. 2008 Goal Review – Fourth Quarter
 - C. Goals and Objectives -- 2009
 - D. Newsletter Schedule – 2009
 - E. Other New Business
- 11. CORRESPONDENCE**
- 12. PUBLIC COMMENT**
- 13. ADJOURNMENT**