# EAST GOSHEN TOWNSHIP HISTORICAL COMMISSION MEETING THURSDAY, February 12, 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
- B. January 8, 2009

## 5. **ANNOUNCEMENTS**

- A. Activity Calendar Additions and Changes
- B. 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