

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
TUESDAY, August 7, 2007

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE : 8:00 PM

Chairman will ask if any resident will be recording the meeting.

2. APPROVAL OF MINUTES:

July 17, 2007

July 24, 2007

3. CHAIRMAN'S REPORT:

- a. Announce that the Board met in executive session on July 17, 2007 and July 26, 2007 to discuss a legal matter and a personnel matter.
- b. Announce that bids have been received for refuse.
- c. Announce the Connect Cty representative will make a presentation at the September 18, 2007 Board of Supervisors meeting.
- d. Announce that the Historic Commission has received a Certificate of Merit from the Chester County Historic Preservation Network

4. PUBLIC HEARINGS

Announce that the Comcast has withdrawn its' Curative Amendment Application.

5. STAFF REPORTS:

A. Treasurers Report

6. OLD BUSINESS:

- A. Consider granting an extension of the conditional use application of Dulgerian/G&D Developers, Paoli Pike & Route 352.

7. NEW BUSINESS:

- A. Authorize releasing the balance of the monies held in escrow for Synthes Lots 7 & 8 per the recommendation of Mark Miller, Public Works Director.
- B. Consider approval of Liberty Property's request to relocate the generators at Cephalon, 905 Airport Road, to the inside of the building.
- C. Consider approval for Lot 12 Goshen Parkway, Lexington Escrow Release #2 in the amount of \$115,582.65 per the recommendation of Mark Miller, Public Works Director.

- D. Authorize the Chairman to execute the Maintenance Security Agreement for Ulster Village as well as authorizing the release of the balance of the funds in the escrow.
- E. Consider approval of the preliminary and final land development plan for the Losasso Subdivision at 938 Cornwallis Drive.
- F. Consider Escrow release in the amount of \$3,240.00 for Goshen Friends per the recommendation of Mark Miller, Public Works Director.

8. **ANY OTHER MATTER**

9. **CORRESPONDENCE, REPORTS OF INTEREST**

10. **MEETINGS & DATES OF IMPORTANCE:**

August 7, 2007	Board of Supervisors	6:30 PM
August 8, 2007	Conservancy Board	7:00 PM
August 9, 2007	Historical Commission	7:00 PM
August 13, 2007	Municipal Authority	7:00 PM
August 14, 2007	Board of Supervisors <i>ws</i>	6:30 PM
August 16, 2007	Local Traffic Advisory	1:30 PM
August 21, 2007	Board of Supervisors	6:30 PM
August 28, 2007	Board of Supervisors <i>ws</i>	6:30 PM

11. **PUBLIC COMMENT – HEARING OF RESIDENTS - RECEIPT OF PETITIONS**

12. **ADJOURNMENT**

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BOARD OF SUPERVISORS MEETING

Workshop
August 7, 2007
6:30 PM

1. Review Meeting Agenda
2. Leaf Bags
3. CCATO Resolutions & Nominations
4. Deer Committee – Letter and Feeding Stations
5. Vacuum Truck – Lease details
6. 352 and Anne Drive Drainage Estimate
7. LED Traffic Signal Replacement Project
8. YMCA Pavilion at Park
9. District Court
10. Training and Education Reimbursement
11. Recommended Zoning Ordinance Amendments
12. Any other matter
13. Liaison Reports
14. Subdivisions/Land Developments /ZHB Applications
15. Executive Session

Reminder – NEWSLETTER ARTICLE SUBMISSION DUE DATES:

Aug 10, 2007
Nov 9, 2007

Delivery date:
October 1, 2007
January 2, 2008

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