

**AGENDA**  
**EAST GOSHEN TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**TUESDAY, AUGUST 21, 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

August 7, 2007

**3. CHAIRMAN'S REPORT:**

- a. Announce that the Board met in executive session on August 14 to discuss the Police Labor contract and that they met earlier this evening to discuss a pending legal matter.
- b. East High School Outreach Program
- c. Township Building Code Issues
- d. Announce that bids have been received for the generator for the Township Building and its installation.
- e. Announce that the RFP to bow hunting clubs has been sent.
- f. Announce the Connect Cty representative will make a presentation at the September 18, 2007 Board of Supervisors meeting.

**4. PUBLIC HEARINGS**

None

**5. STAFF REPORTS:**

A. Treasurer's Report

B. Police Chief

**6. OLD BUSINESS:**

- A. Consider approval of the preliminary and final land development plan for the Losasso Subdivision at 938 Cornwallis Drive.

**7. NEW BUSINESS:**

- A. Consider adoption of Resolution 07-39 concerning financial information.
- B. Determine Board's position with respect to the CTDI Zoning Variance and Appeal.
- C. Adopt a resolution designating Commerce Bank as the depository for the escrow funds for funds professional services fees.

D. Authorize execution of the final plans for the subdivision at 1334 Park Avenue.

8. **ANY OTHER MATTER**

9. **CORRESPONDENCE, REPORTS OF INTEREST**

A. Acknowledge receipt of a letter from Bill & Maureen Egan, Lisa Embon and Belinda Madison concerning the Comcast Variance application.

B. Acknowledge receipt of a letter from Michael Traines concerning Mark Miller and the Public Works Department.

C. Acknowledge receipt of a letter from Robert Ranieri regarding the open space at Supplee Valley

D. Acknowledge the Fire Marshal's report for July.

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

August 21, 2007	Board of Supervisors	6:30 PM
August 28, 2007	Board of Supervisors <i>ws</i>	6:30 PM
September 3, 2007	Labor Day – Office Closed	
September 4, 2007	Board of Supervisors	6:30 PM
September 5, 2007	Planning Commission	7:00 PM
September 6, 2007	Park & Rec	7:00 PM

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

12. **ADJOURNMENT**

**BOARD OF SUPERVISORS MEETING**

**Workshop**

**August 21, 2007**

**6:30 PM**

**EXECUTIVE SESSION**

**6:30 PM to 7:00 PM**

**Pending legal matter**

1. Review Meeting Agenda
2. Consider a request for the removal of two street trees.
3. Training and Education Reimbursement
4. Recommended Zoning Ordinance Amendments
5. Ridley Creek Sewer Plant Update (Rick)
6. Consider request to adopt resolution in support of a bottle bill
7. Anne Drive Storm Sewer
8. Consider canceling August 28, 2007 workshop
9. Any other matter
10. Liaison Reports
11. Subdivisions/Land Developments /ZHB Applications

**Reminder** – NEWSLETTER ARTICLE SUBMISSION DUE DATES:

**Delivery date:**

Nov 9, 2007

January 2, 2008

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