

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
TUESDAY, October 16, 2007

CEREMONY and RECEPTION: 8:00 PM

1. Ceremonial awards service for the Retirement of K-9 “Rikko” for 8 years of service.
2. Swearing in of K-9 “Lex” into the Westtown-East Goshen Regional Police Department.

15-minute reception to follow.

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE : 8:20 PM**

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

2. **APPROVAL OF MINUTES:**

October 2, 2007

October 9, 2007

3. **CHAIRMAN’S REPORT:**

- A. Announce bid award for Curb Replacement.
- B. Announce bid award for Public Works Annex Roof.
- C. Announce bid award for the sale of the 1994 Crown Victoria
- D. Announce bid award for the sale of the Construction Trailer
- E. Announce that the Township will re-bid for the sale of the 1998 Ford Taurus
- F. Announce that the Board will take action on the Davis Variance application at their meeting on October 23, 2007.
- G. Announce that leaf bags will be available at the Township building beginning October 26, 2007.

4. **PUBLIC HEARINGS**

- A. Conduct the public hearing for adoption of Chapter 188 of the Code of the Township of East Goshen titled “Sewers” section titled “Rules and Regulations governing building sewers and connections to sewer systems.
- B. Conduct the public hearing for adoption of Chapter 211 titled “Taxation” amending the Emergency and Municipal Services Tax.

5. **STAFF REPORTS:**

- A. Treasurer's Report
- B. Chief Dumond

6. **OLD BUSINESS:**
None

7. **NEW BUSINESS:**

- A. Consider an escrow request #3 Lot 12 Goshen Parkway Lexington in the amount of \$106,898.72 per the recommendation of Public Works Director Mark Miller
- B. Consider adoption of a Resolution establishing the policy for the determination of salary ranges.
- C. Consider approving the Oxford Historic Resource Addition/Parking Space changes.
- D. Consider adoption of a resolution to revise the Training and Education reimbursement policy for Township employees.

8. **ANY OTHER MATTER**

9. **CORRESPONDENCE, REPORTS OF INTEREST**

- A. Acknowledge letter from Township Zoning Officer regarding the Minor Gates Subdivision Sketch Plan.
- B. Acknowledge Fire Marshal's Report for September 2007.
- C. Acknowledge Comcast notification of the 2007 FCC Form 1240 and Form 1205 Filings determining Costs of Regulated Cable Equipment and Installation.

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

October 15, 2007	Deer Committee	7:00 PM
October 16, 2007	Board of Supervisors	6:30 PM
October 18, 2007	Local Traffic Advisory (Hershey Mills Estates)	1:00 PM
October 23, 2007	Board of Supervisors <i>ws</i>	6:30 PM
October 30, 2007	Board of Supervisors <i>ws</i>	6:30 PM
November 1, 2007	Park & Rec Board	7:00 PM
November 1, 2007	Zoning Hearing	7:30 PM
November 6, 2007	Election Day -	No meeting
November 12, 2007	Municipal Authority	7:00 PM
November 7, 2007	Planning Commission	7:00 PM
November 8, 2007	Historical Commission	7:00 PM
November 12, 2007	Municipal Authority	7:00 PM

November 13, 2007	Board of Supervisors	6:30 PM
November 14, 2007	Conservancy	7:00 PM
November 15, 2007	Local Traffic Advisory	1:00 PM
November 19, 2007	Deer Committee	7:00 PM
November 20, 2007	Board of Supervisors	6:30 PM
November 27, 2007	Board of Supervisors <i>ws</i>	6:30 PM

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

12. **ADJOURNMENT**

BOARD OF SUPERVISORS MEETING

Workshop

October 16, 2007

6:30 PM

EXECUTIVE SESSION – ABC Interview

6:45 PM

1. Review meeting agenda
2. Applebrook Golf dates
3. Swimming Pool Amendment
4. Garage Door Openers
5. Neighborhood Health Agencies contribution
6. Generator
7. Boot Road widening
8. Brookmont meetings
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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