AGENDA EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS MEETING TUESDAY, JANUARY 15, 2008 8:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

- 2. PUBLIC COMMENT (OPTIONAL)
- 3. <u>APPROVAL OF MINUTES</u>:
- 4. CHAIRMAN'S REPORT:
 - A. Announce bid awards for the Sewer Treatment Plant Operations.
- 4. PUBLIC HEARINGS
- 5. STAFF REPORTS:
 - A. Treasurer's Report
 - **B.** Police none
- 6. OLD BUSINESS:
 - A. None
- 7. NEW BUSINESS:
 - A. Consider adoption of resolution authorizing participation in the PLGIT –P-Card Program
- 8. ANY OTHER MATTER
- 9. CORRESPONDENCE, REPORTS OF INTEREST

Announce receipt of a letter from Pennoni Associates advising that the East Goshen Municipal Authority will be submitting a Water Quality Management Permit (Part 2) for the expansion and upgrade of the Ridley Creek Sewer Plant.

10. MEETINGS & DATES OF IMPORTANCE:

January 14, 2008	Municipal Authority	7:00 PM
January 15, 2008	Board of Supervisors ws	7:00 PM
January 17, 2008	Local Traffic	1:00 PM
January 22, 2008	Board of Supervisors ws	7:00 PM

February 5, 2008	Board of Supervisors	7:00 PM
February 6, 2008	Planning Commission	7:00 PM
February 7, 2008	Park & Recreation	7:00 PM
February 11, 2008	Municipal Authority	7:00 PM
February 12, 2008	Board of Supervisors ws	7:00 PM
February 13, 2008	Conservancy Board	7:00 PM
February 14, 2008	Historical Commission	7:00 PM
February 19, 2008	Board of Supervisors	7:00 PM
February 21, 2008	Local Traffic Advisory	1:00 PM
February 26, 2008	Board of Supervisors ws	7:00 PM

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

12. ADJOURNMENT

BOARD OF SUPERVISORS MEETING

<u>Workshop</u> January 15, 2008

WORKSHOP:

7:00 PM

- 1. Review meeting agenda
- 2. Review invoices
- 3. Conservancy Board briefing on grant applications
- 4. YMCA trees
- 5. Line Road Path
- 6. Anne Drive Storm Sewer
- 7. Review and prioritize ABC Goals
- 8. Review Action List
- 9. Refuse and Recycling Collection Days
- 10. Critical Communication Tools
 - a. Connect-CTY
 - b. TMACC
 - c. County Reverse 911
 - d. C-3 Communication
- 11. Any Other Matter
- 12. Liaison Reports
- 13. Subdivisions/Land Developments /ZHB Applications
- 14. Public Comment

Reminder - NEWSLETTER ARTICLE SUBMISSION DUE DATES:

Delivery date:

Feb 8, 2008

April 1, 2008

 $F: \ Data \ Shared\ Data \ Agendas \ Board\ of\ Supervisors \ 2008 \ 011508\ corrected. doc$