

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 5, 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. **APPROVAL OF MINUTES:**

A. January 12, 2008

4. **CHAIRMAN'S REPORT:**

A. Announce that the Board met in executive session with the Board of Supervisors from Westtown Township on January 30, 2008 to hold a strategy session related to the collective bargaining agreement with the police department.

4. **PUBLIC HEARINGS**

5. **STAFF REPORTS:**

- A. Treasurer's Report
- B. Police - none

6. **OLD BUSINESS:**

A. None

7. **NEW BUSINESS:**

- A. Adopt resolution naming Deb Beury as an alternate check signer.
- B. Adopt resolution naming Gary Althouse as the Building Code Official.
- C. Appoint Gary Althouse as Assistant Zoning Officer
- D. Authorize Escrow Release #4, Lot 12 Goshen Parkway, Lexington in the amount of \$98,918.60 per the recommendation of Mark Miller, Public Works Director.
- E. Authorize Escrow Release #2, Sorrell Hill in the amount of \$45,875.00 per the recommendation of Mark Miller, Public Works Director.
- F. Consider recommendation regarding the Lot Line Change for the Pulte Home of PA application.
- G. Consider adoption of Resolution 08-42 establishing the order of business for meetings, rules for placement on a meeting agenda and rules for public comment at all East Goshen Meetings.

8. **ANY OTHER MATTER**

9. CORRESPONDENCE, REPORTS OF INTEREST

- A. Public Works Director Mark Miller memo regarding the savings on the hydraulic lift.
- B. Acknowledge Communication Test Design Incorporated has applied for a General NPDES per for Stormwater Discharge.
- C. Acknowledge email from resident Suzanne Cruik complimenting the East Goshen Park.

10. MEETINGS & DATES OF IMPORTANCE:

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

Workshop

February 5, 2008

WORKSHOP:

7:00 PM

1. Review meeting agenda
2. Review invoices
3. Review Action List
4. Boot Road project with West Goshen
5. Prioritize ABC Goals as listed on Ranking Worksheet
6. Zoning amendments *
7. Workshops on the 5th Tuesday.
8. Deer memo from Don with projections
9. Any Other Matter
10. Liaison Reports
11. Subdivisions/Land Developments /ZHB Applications
12. Public Comment

*** these material have been previously distributed. Please bring them with you**

Reminder – NEWSLETTER ARTICLE SUBMISSION DUE DATES:

Delivery date:

Feb 8, 2008

April 1, 2008

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