

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 19, 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 30, 2008**
- B. **February 5, 2008**

4. **CHAIRMAN'S REPORT:**

- A. **Announce that conditional use hearing for New Cingular will be continued until March 18, 2008.**

4. **PUBLIC HEARINGS**

5. **STAFF REPORTS:**

- A. **Treasurer's Report**
- B. **Police – Chief Dumond**

6. **OLD BUSINESS:**

- A. **Deer Program**

7. **NEW BUSINESS:**

- A. **Authorize Escrow Release #2, 1384 E. Boot Road, in the amount of \$11,800.00 per the recommendation of Mark Miller, Public Works Director.**
- B. **Consider adoption of Resolution 08-43 for Plan Revision for New Land Development.**
- C. **Consider request from the Rossmore Homeowners Association to transfer \$1,306.45 from their escrow account to there operating fund.**
- D. **Authorize Escrow Release #3, Sorrell Hill, Line Road, in the amount of \$86,927.00 per the recommendation of Mark Miller, Public Works Director.**
- E. **Consider a request from East, Henderson, and Rustin High Schools for a contribution to there Senior Post Prom Celebration**

F. Consider motion of a resolution supporting East Goshen's involvement in the WCRPC study on affordable housing.

8. **ANY OTHER MATTER**

9. **CORRESPONDENCE, REPORTS OF INTEREST**

A. Acknowledge East Goshen Municipal Authority application for an Individual NPDES Permit for Stormwater Discharges.

B. Acknowledge the Fire Marshal's and Goshen Fire Company's January 2008 report.

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

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
March 4, 2008	Board of Supervisors	7:00 PM
March 5, 2008	Planning Commission	7:00 PM
March 6, 2008	Park & Recreation	6:30 PM
March 10, 2008	Municipal Authority	7:00 PM
March 11, 2008	Board of Supervisors ws	7:00 PM
March 12, 2008	Conservancy Board	7:00 PM
March 13, 2008	Historical Commission	7:00 PM
March 18, 2008	Board of Supervisors	7:00 PM
March 20, 2008	Local Traffic Advisory	1:00 PM
March 25, 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 19, 2008

WORKSHOP:

7:00 PM

1. Review meeting agenda
2. Review invoices
3. Review BOS Pending Action List
4. Cingular/AT&T
5. Swimming Pool Amendment
6. Who is attending CCATO Convention?
7. Wireless Communications Towers (carry over from workshop) *
8. PLGIT P-Card (carry over from workshop) *
9. Home Foreclosures & Banking Crisis (carry over from Workshop) *
10. Zoning amendments *
11. Any Other Matter
12. Liaison Reports
13. Subdivisions/Land Developments /ZHB Applications
14. Public Comment

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

Reminder – NEWSLETTER ARTICLE SUBMISSION DUE DATES:

Delivery date:

May 9, 2008

August 8, 2008

November 14, 2008

July 1, 2008

October 1, 2008

January 1, 2009

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