

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 4, 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. February 19, 2008
- B. February 26, 2008

4. **CHAIRMAN'S REPORT:**

Announce that the Board met in Executive Session on February 26, 2008 to discuss a real estate and a personnel matter.

Announce that there will not be a workshop on March 25, 2008.

4. **PUBLIC HEARINGS**

5. **STAFF REPORTS:**

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

6. **OLD BUSINESS:**

- A. Consider adoption of Resolution 08-41 authorizing issuance of individual procurement cards.
- B. Consider adoption of Resolution 08-46 supporting the West Chester Regional Planning Commission's Housing Affordability study.
- C. Consider adoption of Resolution 08-45 approving the transfer of \$1,306.45 from the Rossmore Homeowners Association account and transferred to the association's general operating fund.

7. **NEW BUSINESS:**

- A. Consider action on the Applebrook Path
- B. Update on the MS4 program
- C. Consider execution of the as-built plans for HMV.
- D. Consider approval of a pull behind mover, a zero radius mower, and a John Deere Gator per the request from Public Works Director, Mark Miller.

- E. Consider awarding bid to Glosgow, Inc. for the Stone bid per the recommendation of Public Works Director, Mark Miller.

8. **ANY OTHER MATTER**

9. **CORRESPONDENCE, REPORTS OF INTEREST**

- A. Acknowledge email from resident Fran Cunnane opposing the deer hunt.
- B. Acknowledge email from resident Sue Cunnane opposing the deer hunt
- C. Acknowledge E.B. Walsh Associates notice of Hershey's Mill Springton Lane application to the DEP.
- D. Acknowledge Malvern Fire Company announcement of newly elected John Rychlak, Jr. as President as well as a thank you for the Township's financial support.
- E. Acknowledge Mark Miller, Public Works Director January and February 2008 report updating the activities of the Public Works Department.

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 10, 2008	Deer Committee	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	Mtg. Canc'd
March 26, 2008	Zoning Hearing - McStravick	7:30 PM

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

12. **ADJOURNMENT**

BOARD OF SUPERVISORS MEETING

Workshop

March 4, 2008

WORKSHOP:

7:00 PM

1. Review meeting agenda
2. Review invoices
3. Review BOS Pending Action List
4. Review revised e-mail resolution
5. Make the DMC a formal ABC
6. Zoning amendments *
7. Any Other Matter
8. Liaison Reports
9. Subdivisions/Land Developments /ZHB Applications
10. 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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