

**AGENDA**  
**EAST GOSHEN TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**TUESDAY, MARCH 18, 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 26, 2008**
- C. **March 4, 2008**

4. **CHAIRMAN'S REPORT:**

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

Announce that the Cingular Conditional use hearing will be continued until the Board meeting on April 15, 2008

5. **PUBLIC HEARINGS**

- A. **The Board will conduct a public hearing to consider the adoption of an amendment to the Sewer Ordinance (Chapter 188)**

6. **STAFF REPORTS:**

- A. **Treasurer's Report - none**
- B. **Police –Chief John Dumond**

7. **OLD BUSINESS:**

- A. **Consider adoption of Resolution 08-41 concerning Procurement Cards.**

8. **NEW BUSINESS:**

- A. **Consider position regarding the McStravick Variance application.**
- B. **Consider escrow Release #4 Sorrell Hill in the amount of \$35,217.75 per the recommendation of Mark Miller, Public Works Director.**
- C. **Consider approval of the Resolution for 537 Plan Revision for Sullivan's Grove.**
- D. **Consider approval of Goshen Fire request to hold the Chester County May Festival at the Goshen Fire Company's grounds.**
- E. **Consider approval of back-up cameras on the dump trucks per the request of Mark Miller, Public Works Director.**

9. **ANY OTHER MATTER**

10. **CORRESPONDENCE, REPORTS OF INTEREST**

A. Acknowledge email from Penny Alderson complimenting the Park and Recreation Board as well as the Public Works Department for the quality maintenance of East Goshen's Park.

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

March 18, 2008	Board of Supervisors	7:00 PM
March 20, 2008	Local Traffic Advisory	1:00 PM
March 25, 2008	Board of Supervisors <i>ws</i>	Mtg. Canc'd
March 26, 2008	Zoning Hearing - McStravick	7:30 PM
April 1, 2008	Board of Supervisors	7:00 PM
April 2, 2008	Planning Commission	7:00 PM
April 3, 2008	Park & Recreation	7:00 PM
April 8, 2008	Board of Supervisors <i>ws</i> Executive Session only	7:00 PM
April 9, 2008	Conservancy	7:00 PM
April 10, 2008	Historical	7:00 PM
April 14, 2008	Municipal Authority	7:00 PM
April 15, 2008	Board of Supervisors	7:00 PM
April 17, 2008	Local Traffic Advisory	1:00 PM
April 22, 2008	Annual State Convention	
April 29, 2008	Board of Supervisors <i>ws</i>	7:00 PM

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

13. **ADJOURNMENT**

**BOARD OF SUPERVISORS MEETING**

**Workshop**

**March 18, 2008**

**WORKSHOP:**

**7:00 PM**

1. Review meeting agenda
2. Review invoices
3. Review BOS Pending Action List
4. E-mail Policy \*
5. Grant Policy
6. Mail Policy
7. GETS eligibility \*
8. Zoning amendments \*
9. PECO Rocky Hill Project Update
10. Consider P&R recommendation for YMCA Trees
11. Boot Rd/Greenhill Rd update
12. Any Other Matter
13. Liaison Reports
14. Subdivisions/Land Developments /ZHB Applications
15. 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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