

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

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**

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

WEGO PROMOTION CEREMONY

Promotions

15 Minutes Reception - Refreshments served

CONTINUATION of FORMAL MEETING

2. **PUBLIC COMMENT (OPTIONAL)**

3. **APPROVAL OF MINUTES:**

- A. April 1, 2008
- B. April 8, 2008
- C. April 10, 2008

4. **CHAIRMAN'S REPORT:**

Announce that the Board met in executive session; on April 1, 2008 to discuss a personnel matter; on April 8, 2008 and again on April 10, 2008 with the Supervisors from Westtown Township to conduct strategy sessions related to the collective bargaining agreement with the police.

Announce Earth Day Chester Creek Planting on Saturday April 19, 2008 9:00 am to 11:00 am at the Chester Creek Restoration Site on Reservoir Road

5. **PUBLIC HEARINGS**

- A. The Board will conduct a public hearing to consider approval of the conditional use application of New Cingular Wireless to modify the equipment boxes at their facility at 1602 East Strasburg Road.

6. **STAFF REPORTS:**

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

7. **OLD BUSINESS:**
8. **NEW BUSINESS:**
 - A. Consider bid award for the hauling of liquid sludge.
 - B. Consider bid award for rehabilitation of sewer manholes.
 - C. Consider adoption of Resolution 08-48 authorizing submission of the grant application for the Applebrook Path.
 - D. Consider approval of the CDTI Land Development Plan
 - E. Consider authorizing execution of the lot line change plan for Pulte & Brandywine.
9. **ANY OTHER MATTER**
10. **CORRESPONDENCE, REPORTS OF INTEREST**
 - A. Acknowledge Fire Marshal's Report for March 2008.
 - B. Acknowledge Mark Miller, Public Works Directors, March Monthly Report.
 - C. Acknowledge letter from Chester Ridley Crum Watershed Association for the township's monetary contribution of the 11th Annual CRC Streams Cleanup to be held on May 3, 2008.
 - D. Acknowledge e-mail regarding the recycling center.
11. **MEETINGS & DATES OF IMPORTANCE:**

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|-----------------|---|---------|
| 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 | Board of Supervisors cancelled – Primary Election | |
| April 29, 2008 | Board of Supervisors | 7:00 PM |
| May 1, 2008 | Park & Recreation | 7:00 PM |
| May 5, 2008 | Deer Committee | 7:00 PM |
| May 6, 2008 | Board of Supervisors | 7:00 PM |
| May 7, 2008 | Planning Commission | 7:00 PM |
| May 8, 2008 | Historical Commission | 7:00 PM |
| May 12, 2008 | Municipal Authority | 7:00 PM |
| May 11-13, 2008 | Annual State Convention | |
| May 14, 2008 | Zoning Hearing T- Mobile | 7:30 PM |
| May 15, 2008 | Local Traffic Committee | 1:00 PM |
| May 19, 2008 | Deer Committee (?) | 7:00 PM |
| May 20, 2008 | Board of Supervisors | 7:00 PM |
| May 21, 2008 | Zoning Hearing | 7:30 PM |

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

13. **ADJOURNMENT**

BOARD OF SUPERVISORS MEETING

Workshop

April 15, 2008

7:00 PM

Must Do

1. Review meeting agenda
2. Review invoices

High Priority

3. Review BOS Pending Action List
4. YMCA Replacement Trees
5. Consider options for the Hershey's Mill Dam
6. Review Job Descriptions
7. Update on Anne Drive Storm Sewer
8. Authorize upgrade to DocStar
9. Applebrook Path Paving report
10. East Goshen Township newsletter advertisements

Medium/Low Priority

11. Review 2nd Draft of the Grant Policy *
12. Reviews 1st Draft of Sexual Harassment policy for ABC members*
13. Zoning Amendments *
14. Consider request for a cell tower on Paoli Pike
15. Review ABC Goals
16. Commercial Communications Zoning Amendment
17. Mail Policy
18. Municipal Claims
19. Statewide Police Pension System
20. Any Other Matter
21. Liaison Reports
22. Subdivisions/Land Developments /ZHB Applications
23. 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

