AGENDA EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS MEETING TUESDAY, May 6, 2008, 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. <u>APPROVAL OF MINUTES:</u>

- A. April 1, 2008
- B. April 8, 2008
- C. April 10, 2008
- D. April 29, 2008

4. CHAIRMAN'S REPORT:

- A. Announce the YMCA conditional use hearing has been continued to May 20, 2008.
- B. Announce that the Board met in executive session on Tuesday, April 29, 2008 discuss a personnel matter
- C. Announce that the Board will meet in workshop session on Monday, May 12, 2008 at 8:30 am in the Parkview Room at the Hershey Hotel, 100 Hotel road, Hershey, PA.

5. PUBLIC HEARINGS

- A. The Board will conduct a public hearing to consider approval of the conditional use application of New Cingular Wireless
- B. The Board will conduct a public hearing to consider approval of the conditional use application of Matlack Florist

6. STAFF REPORTS:

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

7. OLD BUSINESS:

8. <u>NEW BUSINESS</u>:

- A. Consider Board's position with respect to the T-Mobile Northeast LLC Variance application.
- B. Consider installing traffic signal at Line Road and Paoli Pike.

9. <u>ANY OTHER MATTER</u>

10. <u>CORRESPONDENCE, REPORTS OF INTEREST</u>

- A. Acknowledge letter from Neighborhood Health Agencies, thanking the Township for the \$50.00 contribution in memory of Gordon Whiting.
- B. Acknowledge letter from a resident regarding the deer.

11. <u>MEETINGS & DATES OF IMPORTANCE</u>:

Park & Recreation	7:00 PM
Deer Committee	7:00 PM
Board of Supervisors	7:00 PM
Planning Commission	7:00 PM
Historical Commission	7:00 PM
Municipal Authority	7:00 PM
Annual State Convention	
Board of Supervisors	8:30 AM
Workshop at the Hershey	Hotel
Zoning Hearing	7:30 PM
T- Mobile	
Local Traffic Committee	1:00 PM
Deer Committee (?)	7:00 PM
Board of Supervisors	7:00 PM
Zoning Hearing	7:30 PM
Lynch (Bed & Breakfast)	
Board of Supervisors ws	7:00 PM
	Deer Committee Board of Supervisors Planning Commission Historical Commission Municipal Authority Annual State Convention Board of Supervisors Workshop at the Hershey Zoning Hearing T- Mobile Local Traffic Committee Deer Committee (?) Board of Supervisors Zoning Hearing Lynch (Bed & Brea

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

13. ADJOURNMENT

AGENDA Page -2- **May 6, 2008**

BOARD OF SUPERVISORS MEETING

Workshop May 6, 2008

- 1. Review invoices
- 2. **Review Action List**
- 3.
- Review 2nd Draft of the Grant Policy *
 Review 1st Draft of Sexual Harassment policy for ABC 4. members*
- 5. Zoning Amendments *
- Zoning Amendment Fence (good side faces out) 6.
- 7. Consider request for a cell tower on Paoli Pike*
- Review ABC Goals 8.
- 9. Commercial Communications Zoning Amendment *
- 10. Mail Policy
- Any Other Matter 11.
- **Public Comment** 12.

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