

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 20, 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. **April 15, 2008**
- B. **April 29, 2008**
- C. **May 6, 2008**
- D. **May 12, 2008**

4. **CHAIRMAN'S REPORT:**

- A. **Announce that the Board met in executive session on Monday, May 12th to discuss a personnel matter and a legal matter.**
- B. **Announce that the Board met in executive session at the PSATS convention at Hershey.**

5. **PUBLIC HEARINGS**

- A. **The Board will conduct a public hearing to consider approval of the conditional use application of the YMCA of the Brandywine Valley**

6. **STAFF REPORTS:**

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

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

- A. **Consider Board's position with respect to the Lynch variance application.**
- B. **Consider Board's Position with respect to the Furbee variance application**
- C. **Consider recommendation from Planning Commission to amend C-5 zoning to allow for a school use.**
- D. **Consider recommendation from Planning Commission to approve the revised subdivision plan for Sorrell Hill.**

- E. Consider a proposal from Rettew Associates to investigate breaching the Hershey Mill Dam.
- F. Consider Sorrell Hill Release #5 in the amount of \$259,674.25 per the recommendation of Mark Miller, Public Works Director.
- G. Consider Board's position with respect to the T-Mobile variance application.

9. **ANY OTHER MATTER**

10. **CORRESPONDENCE, REPORTS OF INTEREST**

- A. Acknowledge e-mail from NextG regarding the T-Mobile project.
- B. Acknowledge thank you letter from WCASD Post Prom Committee.
- C. Acknowledge Goshen Fire Company and the Fire Marshal's Report for April 2008.

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

May 19, 2008	Deer Committee <i>ws</i>	7:00 PM
May 19, 2008	Board of Supervisors <i>ws</i>	7:00 PM
May 20, 2008	Board of Supervisors	7:00 PM
May 21, 2008	Zoning Hearing	7:30 PM
	Lynch (Bed & Breakfast)	
May 27, 2008	Board of Supervisors <i>ws</i>	7:00 PM
June 2, 2008	Deer Committee	7:00 PM
June 3, 2008	Board of Supervisors	7:00 PM
June 4, 2008	Planning Commission	7:00 PM
June 5, 2008	Park & Recreation	7:00 PM
June 9, 2008	Municipal Authority	7:00 PM
June 10, 2008	Board of Supervisors <i>ws</i>	7:00 PM
June 11, 2008	Conservancy Board	7:00 PM
June 11, 2008	Zoning Hearings - Furbee & T- Mobile	7:30 PM
June 12, 2008	Historical Commission	7:00 PM
June 17, 2008	Board of Supervisors	7:00 PM
June 19, 2008	Local Traffic	1:00 PM
June 24, 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
May 20, 2008

Action items continued from Monday, May 19th workshop.

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

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

Reminder – NEWSLETTER ARTICLE SUBMISSION DUE DATES:

Delivery date:

August 8, 2008
November 14, 2008

October 1, 2008
January 1, 2009

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