AGENDA EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS MEETING TUESDAY, June 3, 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. May 19, 2008
- B. May 20, 2008
- C. May 27, 2008

4. CHAIRMAN'S REPORT:

A. Announce that the Board met in executive session on Tuesday, May 27th to discuss a personnel matter and a legal matter.

5. **PUBLIC HEARINGS**

A. The Board will conduct a public hearing to consider approval of the Ordinance titled "Sewers" specifically, the section titled "On-Lot/Colds System Maintenance".

6. STAFF REPORTS:

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

7. <u>OLD BUSINESS</u>:

A. Harold Rennard to address the Board regarding the Anne Drive Storm sewer.

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

- A. Consider adoption of Resolution 08-49 policy setting forth the township's policy with regards to mail and subpoenas.
- B. Consider adoption of Resolution 08-50 policy governing grant applications.
- C. Consider recommendation from Deer Management Committee regarding hunting clubs.

9. ANY OTHER MATTER

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

- A. Acknowledge letter to residents regarding the Comcast Cable Communications Conditional Use application requesting to install nine (9) satellite dishes at their facility at 1354 Boot Road.
- B. Acknowledge receipt of YMCA of the Brandywine Valley- East Goshen Facility Contingency Parking Plan.

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

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 ws	7:00 PM
June 11, 2008	Conservancy Board	7:00 PM
June 11, 2008	Zoning Hearings -	7:30 PM
	Furbee & T- Mobile	
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 ws	7:00 PM

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

13. <u>ADJOURNMENT</u>

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BOARD OF SUPERVISORS MEETING

Workshop June 3, 2008

- 1. Review meeting agenda
- 2. Review invoices
- 3. Review BOS Action List
- 4. District Court Sign
- 5. ABC Packets
- 6. Refuse Complaints
- 7. Elevator lighting
- 8. Any Other Matter
- 9. Liaison Reports
- 10. Subdivisions/Land Developments/ZHB Applications
- 11. Public Comment

<u>Reminder</u> – NEWSLETTER ARTICLE SUBMISSION DUE DATES: <u>Delivery date</u>:

August 8, 2008 November 14, 2008 October 1, 2008 January 1, 2009

 $F: \ Data \ Shared \ Data \ Agendas \ Board \ of \ Supervisors \ 2008 \ 060308. doc$

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