

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
TUESDAY, June 17, 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. **May 27, 2008**
- B. **June 3, 2008**
- C. **June 9, 2008**

4. **CHAIRMAN'S REPORT:**

- A. **Announce the Board met in executive session on June 9, 2008.**

5. **PUBLIC HEARINGS**

- A. **The Board will conduct a public hearing to consider **approval** of the YMCA Conditional Use application.**

6. **STAFF REPORTS:**

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

7. **OLD BUSINESS:**

- A. **Consider adoption of Resolution 08-40 regarding communications.**

8. **NEW BUSINESS:**

- A. **Consider YMCA escrow release #3 in the amount of \$343,872.55 per the recommendation of Public Works Director, Mark Miller.**
- B. **Consider recommendation from the Planning Commission for the Joseph Willis Subdivision.**
- C. **Consider recommendation from the Planning Commission to adopt proposed amendments to the Township Zoning Ordinance.**
- D. **Consider recommendation from the Planning Commission for the YMCA revised freestanding sign.**
- E. **Authorize the Township Manager to send a letter to West Goshen Township with regards to widening Boot Road.**

9. **ANY OTHER MATTER**

10. CORRESPONDENCE, REPORTS OF INTEREST

- A. Acknowledge Public Works Director, Mark Miller’s Monthly Report for May 2008.**
- B. Acknowledge the 2007 Annual Report of Municipal Authorities.**
- C. Acknowledge complimentary letter from Resident Dr. Brent regarding East Goshen Township employee Michael Merwin, ICC Certified Building Inspector.**
- D. Acknowledge letter from Executive Director of the Timothy School thanking the Board for their time with regards to their application.**
- E. Acknowledge letter from **resident’s** John and Corrine Edelman with regards to the Deer Management program.**
- F. Acknowledge the Goshen Fire and the Fire Marshal’s Report for May 2008.**

11. MEETINGS & DATES OF IMPORTANCE:

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
July 1, 2008	Board of Supervisors	7:00 PM
July 2, 2008	Planning Commission	7:00 PM
July 3, 2008	Park & Recreation	canc’d
July 8, 2008	Board of Supervisors <i>ws</i>	7:00 PM
July 9, 2008	Conservancy Board	7:00 PM
July 10, 2008	Historical Commission	7:00 PM
July 14, 2008	Municipal Authority	7:00 PM
July 15, 2008	Board of Supervisors	7:00 PM
July 17, 2008	Local Traffic Advisory	1:00 PM
July 22, 2008	Board of Supervisors <i>ws</i>	7:00 PM
July 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

June 17, 2008

1. Review meeting agenda
2. Review invoices
3. Review BOS Action List
4. **Garment Policy**
5. East Boot Road Plantings
6. Township Building Plantings
7. **Sunoco Test Well**
8. Any Other Matter
9. Liaison Reports
10. Subdivisions/Land Developments/ZHB Applications
11. Public Comment
12. FYI
 - a. Tax Lien List
 - b. CCHD – Lyme disease

Executive session – Police **contract**

*** 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