

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
TUESDAY, July 1, 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. **March 11, 2008**
- B. **June 10, 2008**
- C. **June 17, 2008**

4. **CHAIRMAN'S REPORT:**

- A. **Announce the Board met in executive session on June 17, 2008.**
- B. **Announce receipt of the 2007 Audit report.**

5. **PUBLIC HEARINGS**

- A. **The Board will conduct a public hearing to consider adoption of Chapter 240 titled "Definitions" for accessory uses.**

6. **STAFF REPORTS:**

- A. **Treasurer's Report**
- B. **Police –**

7. **OLD BUSINESS:**

- A. **Resident Ellen Sinclair to address the Board on Deer Management Program.**

8. **NEW BUSINESS:**

- A. **Consider donation request in the amount of \$12,000.00 to the Malvern Fire Company.**
- B. **Consider awarding the contract for the cleaning and televising of 17,500 linear feet of sanitary sewer to Pipe Data View from Christiana, PA in the amount of \$14,325.00.**
- C. **Authorize revisions recommended by Fran Rubert of the Pa Dept of Conservation & Natural Resources for the PaDCNR grant application.**

9. **ANY OTHER MATTER:**

10. CORRESPONDENCE, REPORTS OF INTEREST

- A. Acknowledge letter from Comcast regarding PCN's move from Channel 64 to Channel 186.
- B. Acknowledge the resignation of Kevin Cummings from the Municipal Authority Board due to job relocation.

11. MEETINGS & DATES OF IMPORTANCE:

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 4, 2008	Fourth of July,	Office Closed
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
July 1, 2008

1. Review meeting agenda
2. Review invoices
3. Review BOS Action List
4. Any Other Matter
5. Liaison Reports
6. Subdivisions/Land Developments/ZHB Applications
7. Public Comment
8. FYI
 - a. Letter to Malvern Institute
 - b. Property Owner letter regarding the T-Mobile Northeast LLC application.

*** 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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