EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING

East High School, 450 Ellis Lane August 4, 2008 – 7:00pm

<u>Present</u>: Chairman Marty Shane, Vice-Chairman Carmen Battavio, Joe McDonough, Don McConathy and Thom Clapper. Public Works Director Mark Miller and Township Solicitor Jeff Sommer were also present.

Call to Order & Pledge of Allegiance

Marty Shane called the meeting to order at 7:00pm and led everyone in the Pledge of Allegiance to the flag.

Moment of Silence

Carmen Battavio asked for a moment of silence in honor of the men and women serving their country in the armed forces, and their families.

Welcome & Opening Remarks

Marty introduced the Board members, the Township Solicitor, the Recording Secretary and the court reporter to the audience. He explained the format of the hearing and the guidelines for public comment.

PUBLIC HEARING

The Board conducted a public hearing to consider 1) adoption of an ordinance amending Chapter 163 of the East Goshen Township Code, titled "Parks and Recreation," specifically Section 163-3 titled "Rules and Regulations" and 2) adoption of a resolution pursuant to Section 163-3N of the East Goshen Township Code, adopting and implementing a program for the management of deer as set forth in the East Goshen Township Deer Management program dated July 19, 2008.

After receiving input from 53 individuals, the Board voted <u>4:1</u> to adopt the ordinance amending Chapter 163 of the East Goshen Township Code, titled "Parks and Recreation," specifically Section 163-3 titled "Rules and Regulations." (Motion: McConathy/Clapper). <u>Supervisor Battavio was opposed.</u>

The Board then voted <u>unaminously</u> to adopt the resolution pursuant to Section 163-3N of the East Goshen Township Code, adopting and implementing a program for the management of deer as set forth in the East Goshen Township Deer Management program dated July 19, 2008. (Motion: McConathy/Clapper).

A court reporter was present and will provide a complete transcript of the proceedings.

Adjournment

The meeting adjourned at 11:00pm.

Respectfully submitted, Anne Meddings Recording Secretary