

**AGENDA**  
**EAST GOSHEN TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**TUESDAY, OCTOBER 7, 2008**  
**8:00 PM**

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

The Chairman will ask if any resident will be recording the meeting.

**2. PUBLIC COMMENT (OPTIONAL)**

**3. APPROVAL OF MINUTES**

September 9, 2008

September 16, 2008

September 23, 2008

September 30, 2008

**4. CHAIRMAN'S REPORT**

A. Announce the Board met in executive sessions on September 30, 2008 regarding personnel matters.

B. Consider Bid award for HVAC services.

**5. PUBLIC HEARINGS**

A. **The Board will conduct a public hearing to consider the Swierczek conditional use application for a home occupation.**

B. **Announce the Bramley Conditional Use Application will be continued until November 18, 2008**

**6. STAFF REPORT**

A. Treasurer's Report

B. Police – none

**7. OLD BUSINESS**

**8. NEW BUSINESS**

A. **Consider recommendation for approval of the pavilion locations for the YMCA.**

B. **Consider recommendation for approval of the preliminary subdivision plans for the Judith Bower application.**

C. **Accept dedication of Parry Circle.**

D. **Consider adoption of Resolution 08-53 establishing a sexual harassment policy for ABC's.**

**9. ANY OTHER MATTER**

**10. CORRESPONDENCE, REPORTS OF INTEREST**

- A. Acknowledge memo from Public Works Director, Mark Miller with regards to the Reservoir Bridge repair costs.
- B. Acknowledge letter from Resident Anne Quinn regarding safety concerns with regards to the Deer hunting program.
- C. Acknowledge receipt of the Westtown-East Goshen Police Department 1009 Preliminary Proposed Budget.
- D. Acknowledge receipt of the Goshen Volunteer Firefighters' Relief Association Compliance Report.
- E. Acknowledge letter from Resident Paul Stimmler regarding the deer.
- F. Acknowledge letter from Senator Dinniman regarding Marty Shane letter asking that PSATS resolutions e introduced to the legislation.
- G. Acknowledge letter for Resident Shirley Pinckney thanking Public Works Director, Mark Miller response for the quick response.

**11. MEETINGS AND DATES OF IMPORTANCE**

October 6, 2008	Deer Committee	7:00 PM
October 6, 2008	Municipal Authority	7:00 PM
October 7, 2008	Board of Supervisors	7:00 PM
October 8, 2008	Conservancy Board	7:00 PM
October 9, 2008	Historical Commission	7:00 PM
October 14, 2008	Board of Supervisors <i>ws</i>	7:00 PM
October 16, 2008	Local Traffic Advisory	1:00 PM
October 20, 2008	Deer Workshop (?)	7:00 PM
October 21, 2008	Board of Supervisors <i>ws</i>	7:00 PM
October 28, 2008	Board of Supervisors <i>ws</i>	7:00 PM

**12. PUBLIC COMMENT**

**13. ADJOURNMENT**

**BOARD OF SUPERVISORS MEETING**

**WORKSHOP**

**October 7, 2008**

**7:00 PM**

**7:00 PM – 7:15 PM**

**Executive Session – Personnel matter**

**7: 15 PM**

1. Review meeting agenda
2. Review invoices
3. Deer Management Committee update
4. Hershey Mill Dam
5. Review Action Lists
6. Skid Steer Loader
7. Replacement Mower
8. Any Other Matter
9. Liaison Reports
10. Subdivisions/Land Developments/ZHB Applications
11. Public Comment
12. FYI
  - a. Sewer System capital reserve system.
  - b. CTDI letter to residents
  - c. Metro PCS of Pennsylvania, LLC letter to residents

**Reminder –**

**NEWSLETTER ARTICLE SUBMISSION DUE DATES:  
November 14, 2008**

**DELIVERY DATE:  
January 1, 2009**