# AGENDA EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS MEETING TUESDAY, OCTOBER 21, 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 30, 2008 October 7, 2008 October 14, 2008

#### 4. CHAIRMAN'S REPORT

A. Announce the Board met in executive session regarding pending litigation on October 14, 2008.

# 5. PUBLIC HEARINGS

The Board will conduct a public hearing to consider the CTDI conditional use application.

# 6. STAFF REPORT

- A. Treasurer's Report
- B. Police John Dumond

# 7. OLD BUSINESS

### 8. NEW BUSINESS

- A. Consider request for a \$500.00 donation to the Bishop Shanahan promparty.
- B. Update from the Deer Management Committee.
- C. Consider recommendation to close out the Commerce Bank Escrow Account
- D. Consider recommendation to close out the Rose Hill III Escrow Account

#### 9. ANY OTHER MATTER

# 10. CORRESPONDENCE, REPORTS OF INTEREST

- A. Acknowledge receipt Comcast's notification of a price increase effective November 1, 2008.
- B. Acknowledge receipt of the Fire Marshal's Report for the month of August/September 2008.

C. Acknowledge receipt of the Goshen Fire Company Fire report for September 2008.

# 11. MEETINGS AND DATES OF IMPORTANCE

October 20, 2008	Deer Management ws	7:00 PM
October 21, 2008	Board of Supervisors ws	7:00 PM
October 28, 2008	Board of Supervisors ws	7:00 PM
November 3, 2008	Deer Management	7:00 PM
November 4, 2008	Election Day – no meeting	
November 5, 2008	Planning Commission	7:00 PM
November 6, 2008	Park and Recreation	7:00 PM
November 10, 2008	Municipal Authority	7:00 PM
November 11, 2008	Veteran's Day-Office Closed	
November 12, 2008	Board of Supervisors	7:00 PM
November 12, 2008	Conservancy Board	7:00 PM
November 13, 2008	Historical Commission	7:00 PM
November 17, 2008	Deer Management (?) 7:00 PM	
November 18, 2008	Board of Supervisors ws	7:00 PM
November 20, 2008	Zoning Hearing – Chalfont	7:30 PM
November 25, 2008	Board of Supervisors	7:00 PM

# 12. PUBLIC COMMENT

# 13. ADJOURNMENT

# **BOARD OF SUPERVISORS MEETING**

# **WORKSHOP**

October 21, 2008 7:00 PM

- 1. Review meeting agenda
- 2. Review invoices
- 3. HVAC Bids
- 4. Sewer Borrowing
- 5. TMACC
- 6. Drug Testing
- 7. Fireworks
- 8. Wireless Ordinance Amendments
- 9. Algae Control
- 10. Any Other Matter
- 11. Liaison Reports
- 12. Subdivisions/Land Developments/ZHB Applications
- 13. Public Comment
- 14. FYI
  - a. H.L. Chalfant letter to property owners
  - b. Municipal Authority Monthly Report Mark Miller

# <u>Reminder</u> –

NEWSLETTER ARTICLE SUBMISSION DUE DATES: November 14, 2008

DELIVERY DATE: January 1, 2009