

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
Wednesday, November 12, 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

October 21, 2008

October 28, 2008

4. CHAIRMAN'S REPORT

A. Announce that the Board met in Executive Session on October 28, 2008 to discuss pending litigation and on November 5, 2008 to discuss a personnel matter.

B. Announce that the Board will consider a resolution to increase sewer rates at their meeting on December 16, 2008.

C. Announce that the 2009 Budget is available for review and that the Board will consider adopting it on December 16, 2008.

5. PUBLIC HEARINGS

A. **The Board will conduct a public hearing to consider the adoption of a proposed ordinance to authorize the issuance of lease rental debt to secure the sewer revenue notes in the amount of \$9,500,000.00.**

B. **The Board will conduct a public hearing to consider the Bramley Conditional Use Application for a Home Occupation Permit.**

6. STAFF REPORT

A. Treasurer's Report

B. Police – none

7. OLD BUSINESS

8. NEW BUSINESS

A. **Consider approval of Escrow release in the amount of \$3,142.00 for 1384 Boot Road per the recommendation of Public Works Director, Mark Miller.**

B. **Consider decisions of the final subdivision plans for the Judith Bower Subdivision at 953 Cornwallis Drive.**

C. **Consider Wiggins's request for permission to sell Christmas Trees at 1301 West Chester Pike.**

9. ANY OTHER MATTER

10. CORRESPONDENCE, REPORTS OF INTEREST

- A. Acknowledge receipt of Comcast notification of realigning channel positions effective December 3, 2008.
- B. Acknowledge receipt of DEP notification discharge for Stormwater construction activities for Ridley Creek Sewage Treatment Plant.

11. MEETINGS AND DATES OF IMPORTANCE

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	7:00 PM
November 20, 2008	Zoning Hearing – Chalfont	7:30 PM
	Continued -	
November 25, 2008	Board of Supervisors	7:00 PM

12. PUBLIC COMMENT

13. ADJOURNMENT

BOARD OF SUPERVISORS MEETING
WORKSHOP
November 12, 2008
7:00 PM

Skip Carroll concerns re: Applebrook Path

Conti.

1. Review meeting agenda
2. Review invoices
3. Consider recommendation to replace fuel dispensing system.
4. Newsletter advertising
5. Mailbox replacement cost
6. Amend zoning ordinances Re: conditional Use Owner Transfer
7. Any Other Matter
8. Liaison Reports
9. Subdivisions/Land Developments/ZHB Applications
10. Public Comment
11. FYI
 - a.

Reminder –

NEWSLETTER ARTICLE SUBMISSION DUE DATES:
November 14, 2008

DELIVERY DATE:
January 1, 2009