

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
Tuesday, November 18, 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

November 5, 2008

4. CHAIRMAN'S REPORT

A. Announce that the Board met in Executive Session regarding the police labor contract on November 12, 2008.

B. Announce that Connie Bain has resigned from the Historical Commission

5. PUBLIC HEARINGS

A. The Board of Supervisors Conditional Use Hearing for Metro PCS of Pennsylvania LLC requesting approval to install a wireless communication facility on the Aqua PA water tank on Edgewood Road will be continued until December 16, 2008.

6. STAFF REPORT

A. Treasurer's Report

B. Police – John Dumond

7. OLD BUSINESS

8. NEW BUSINESS

A. Consider adoption of resolution 08-54 revising the policy for establishing salary ranges.

B. Consider adoption of resolution 08-55 establishing a maximum reimbursement of \$25 for mail boxes damaged during snow removal operations.

C. Consider adoption of resolution 08-56 establishing a random drug and alcohol testing program for township employees.

D. Consider recommendation to replace the fuel tanks and dispensing system.

9. ANY OTHER MATTER

10. CORRESPONDENCE, REPORTS OF INTEREST

A. Acknowledge the Fire Marshal's Report for October 2008

- B. Acknowledge receipt of a ZHB application for a special exception for the Malvern Institute at 940 King Road.
- C. Acknowledge Deer Management Program Progress Update from Jim McRee.

11. MEETINGS AND DATES OF IMPORTANCE

November 17, 2008	Deer Management	7:00 PM
November 18, 2008	Board of Supervisors	7:00 PM
November 20, 2008	Zoning Hearing – Chalfont Continued to 1/13/09	7:30 PM
November 25, 2008	Board of Supervisors	7:00 PM
November 27/28, 2008	Township Office closed	
December 1, 2008	Deer Management	7:00 PM
December 2, 2008	Board of Supervisors	7:00 PM
December 3, 2008	Planning Commission	7:00 PM
December 4, 2008	Park & Recreation	7:00 PM
December 8, 2008	Municipal Authority	7:00 PM
December 9, 2008	Board of Supervisors <i>ws</i>	7:00 PM
December 10, 2008	Conservancy Board	7:00 PM
December 11, 2008	Historical Commission	7:00 PM
December 15, 2008	Deer Management	7:00 PM
December 16, 2008	Board of Supervisors	7:00 PM
December 17, 2008	Zoning Hearing Malvern Institute	7:30 PM
December 18, 2008	Local Traffic	1:00 PM
December 23, 2008	Board of Supervisors <i>ws</i>	7:00 PM
December 30, 2008	Board of Supervisors <i>ws</i>	7:00 PM

12. PUBLIC COMMENT

13. ADJOURNMENT

BOARD OF SUPERVISORS MEETING

WORKSHOP

November 18, 2008

7:00 PM

1. Review meeting agenda
2. Review invoices
3. Load of Fun Laundromat/IBM Building
4. Health Insurance
5. 2009 Budget
6. Contributions for Post Prom events
7. Any Other Matter
8. Liaison Reports
9. Subdivisions/Land Developments/ZHB Applications
10. Public Comment
11. Executive Session – Police Labor Contract and Personnel
12. FYI