

****MEETING TO BE HELD AT THE GOSHEN FIREHOUSE****
1320 PARK AVENUE

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
Tuesday, December 16, 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 12, 2008
November 18, 2008
November 25, 2008
December 2, 2008
December 9, 2008
- 4. CHAIRMAN'S REPORT**
 - A. Announce that the Board met in Executive Session to interview an ABC candidate on December 9th.
- 5. PUBLIC HEARINGS**
 - A. **Announce that the conditional use hearing for Meter PCS will be continued until January 5, 2009.**
 - B. **The Board will conduct a public hearing to consider the adoption of an ordinance authorizing the Sewer Rate Increase.**
- 6. STAFF REPORT**
 - A. Treasurer's Report
 - B. Police – Chief John Dumond
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. **Approve 2009 Police Budget**
 - B. **Approve 2009 Budget**
 - C. **Announce ABC appointments for 2009**
 - D. **Consider request for Lexington Lot 12 Escrow Release #5 in the amount of \$76, 064.66 per the recommendation of Public Works Director Mark Miller.**
 - E. **Consider awarding the Township Newsletter bid.**
- 9. ANY OTHER MATTER**

10. CORRESPONDENCE, REPORTS OF INTEREST

- A. Acknowledge the Fire Marshal's and Goshen Fire Company's report for November 2008.

11. MEETINGS AND DATES OF IMPORTANCE

December 25, 2008	Office Closed	
January 1, 2009	Office Closed	
January 5, 2009	Board of Supervisors	
	Re-organization	7:00 PM
January 7, 2009	Planning Commission	7:00 PM
January 8, 2009	Park & Recreation	7:00 PM
January 8, 2009	Historical Commission	7:00 PM
January 10, 2009	Planning Session	8:00 AM
January 12, 2009	Municipal Authority	7:00 PM
January 13, 2009	Board of Supervisors <i>ws</i>	7:00 PM
January 14, 2009	Conservancy Board	7:00 PM
January 15, 2009	Local Traffic Advisory	1:00 PM
January 19, 2009	Office Closed	
January 20, 2009	Board of Supervisors	7:00 PM
January 26, 2009	Deer Management	7:00 PM
January 27, 2009	Board of Supervisors <i>ws</i>	7:00 PM
January 29, 2009	Zoning Hearing	7:30 PM
	Malvern Institute	

12. PUBLIC COMMENT

13. ADJOURNMENT

BOARD OF SUPERVISORS MEETING

WORKSHOP

December 16, 2008

7:00 PM

1. Review meeting agenda
2. Review invoices
3. Safety measures for walkers
4. Any Other Matter
5. Liaison Reports
6. Subdivisions/Land Developments/ZHB Applications
7. Public Comment
8. FYI
 - a. TMACC – Corporate Sponsorship/Advertising package for 2009.

Reminder –

NEWSLETTER ARTICLE SUBMISSION DUE DATES:

February 11, 2009
May, 1, 2009
August 12, 2009
November 10, 2009

DELIVERY DATE:

April 1, 2009
July 1, 2009
October 1, 2009
January 1, 2010