

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
Tuesday, January 20, 2009
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

A. **January 5, 2009**

B. **January 13, 2009**

4. CHAIRMAN'S REPORT

A.

5. PUBLIC HEARINGS

A. **The Board will conduct a public hearing to consider Metro PCS of Pennsylvania LLC Conditional Use application requesting approval to install a wireless communication facility on the Aqua PA water tank on Edgewood Road.**

6. STAFF REPORT

A. Treasurer's Report

B. Police – Chief John Dumond

7. OLD BUSINESS

The Board will approve the following resolutions:

A. Resolution Establishing rules for video or audio recording of a public meeting. (Resolution No. 09-27)

B. Resolution Establishing rules for compliance with the Pennsylvania Right To Know Law. (Resolution 09-28)

C. Resolution Establishing a Code of Conduct for Township Authorities, Boards and Commission. (Resolution 09-29)

D. Resolution Establishing the policy for notification of residents of subdivision, land development and other zoning applications. (Resolution 09-30)

E. Resolution concerning the timeliness of Real Estate Tax payments received by mail. (Resolution 09-31)

F. Resolution Establishing road restoration requirements for road openings. (Resolution 09-32)

G. Resolution concerning appointment of the Citizen at-Large member to the Police Commission. (Resolution 09-33)

H. Resolution Establishing and consolidating the various fees and charges imposed pursuant to the Code of the Township. (Resolution 09-34)

I. Resolution Establishing ICC Board of Appeals. (Resolution 09-35)

- J. Resolution Establishing policy for mailbox replacement. (Resolution 09-36)
- K. Resolution Establishing the discount and penalties for the Real Estate tax. (Resolution 09-37)
- L. Resolution regarding mutual aid and municipalities within Chester County. (Resolution 09-38)
- M. Resolution Establishing the policy for the release of selected financial information. (Resolution 09-39)
- N. Resolution regarding mail and subpoenas. (Resolution 09-40)

8. NEW BUSINESS

- A. Consider position on Chalfont variance request.
- B. Authorize signing of the Hershey Mills Village As-built plans.

9. ANY OTHER MATTER

10. CORRESPONDENCE, REPORTS OF INTEREST

- A. Acknowledge the Fire Marshal's and Goshen Annual Fire Report for 2008.

11. MEETINGS AND DATES OF IMPORTANCE

January 17, 2009	Annual Planning Session	7:45 AM
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 Malvern Institute	7:30 PM
February 3, 2009	Board of Supervisors	7:00 PM
February 4, 2009	Planning Commission	7:00 PM
February 5, 2009	Park & Recreation	7:00 PM
February 9, 2009	Municipal Authority	7:00 PM
February 10, 2009	Board of Supervisors <i>ws</i>	7:00 PM
February 10, 2009	Zoning Hearing - Chalfont	7:30 PM
February 11, 2009	Conservancy Board	7:00 PM
February 12, 2009	Historical Commission	7:00 PM
February 16, 2009	President's Day	Office Closed
February 17, 2009	Board of Supervisors	7:00 PM
February 18, 2009	Zoning Hearing - T-Mobile LLC	7:30 PM
February 18, 2009	Local Traffic Advisory	1:00 PM
February 23, 2009	Deer Advisory Committee	7:00 PM
February 24, 2009	Board of Supervisors <i>ws</i>	7:00 PM

12. PUBLIC COMMENT

13. ADJOURNMENT

BOARD OF SUPERVISORS MEETING

WORKSHOP

January 20, 2009

7:00 PM

1. Review meeting agenda
2. Review invoices
3. Goshen Corp – Pedestrian Signs
4. Truck replacement
5. Review Action Pending List
6. Any Other Matter
7. Liaison Reports
8. Subdivisions/Land Developments/ZHB Applications
9. Public Comment
10. FYI
 - a.

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