

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
Tuesday, February 3, 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 27, 2009**

4. CHAIRMAN'S REPORT

- A. Announce the resignations of Steve DiAntonio and Al Zuccarello from the Deer Committee.
- B. Announce Attorney Petrikin's letter advising that T-Mobile Northeast LLC has withdrawn their zoning application and will look for another more suitable site.

5. PUBLIC HEARINGS

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6. STAFF REPORT

- A. Treasurer's Report
- B. Police – None

7. OLD BUSINESS

The Board will approve the following resolutions:

- A. Resolution Establishing rules for compliance with the Pennsylvania Right To Know Law. (Resolution 09-28)
- B. Resolution Establishing and consolidating the various fees and charges imposed pursuant to the Code of the Township. (Resolution 09-34A)
- C. Resolution regarding mail and subpoenas. (Resolution 09-40)
- D. Resolution regarding grant applications by authorities, boards, and commissions. (Resolution 09-41)
- E. Resolution authorizing issuance of individual procurement cards. (Resolution 09-42)
- F. Resolution governing e-mail communications by and among supervisors. (Resolution 09-43)
- G. Resolution establishing a sexual harassment policy for authorities, boards, and commissions. (Resolution 09-45)
- H. Resolution establishing the order of business for meetings. (Resolution 09-47)

8. NEW BUSINESS

- A. Consider approval of the YMCA Escrow Release #4 in the amount of \$990,046.00 per the recommendation of Mark Miller, Public Works Director.
- B. Consider approval of Escrow Release #7 Sorrell Hill in the amount of \$29,565.00 per the recommendation of Mark Miller, Public Works Director.
- C. Consider approving Sunoco permission to install a monitor to identify the extent of the problem.

9. ANY OTHER MATTER

10. CORRESPONDENCE, REPORTS OF INTEREST

- A.

11. MEETINGS AND DATES OF IMPORTANCE

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	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
February 3, 2009
7:00 PM

Continued –

1. Review meeting agenda
2. Review invoices
3. Review Action Pending List
4. Any Other Matter
5. Liaison Reports
6. Subdivisions/Land Developments/ZHB Applications
7. Public Comment
8. 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