

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
Tuesday, February 17, 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. **February 10, 2009**

4. CHAIRMAN'S REPORT

A. Announce the Board met in executive session on February 10th to discuss pending legal matter as well as police labor contracts.

5. PUBLIC HEARINGS

- A. The Board will conduct a public hearing to consider the adoption of an amendment to Chapter 124 of the East Goshen Township Code titled "Contractors".
- B. The Board will conduct a public hearing to consider the adoption of an amendment to Chapter 188 of the East Goshen Township Code titled "Sewers".
- C. The Board will conduct a public hearing to consider the adoption of an amendment to Chapter 240 of the East Goshen Township Code titled "Zoning" Wireless Communications Facilities and Conditional Use transfer.

6. STAFF REPORT

- A. Treasurer's Report
- B. Police – J. Dumond

7. OLD BUSINESS

8. NEW BUSINESS

- A. Consider YMCA Escrow Release #5 in the amount of \$178,500.00 per the recommendation of Public Works Director Mark Miller.
- B. Consider approval of Resolution 09-42, the moving of medium on West Chester Pike, that the Township Manager of said Municipality be authorized and directed to sign the attached Agreement on its behalf.

9. ANY OTHER MATTER

10. CORRESPONDENCE, REPORTS OF INTEREST

- A. Acknowledge an official notification from the Chester County Health Department regarding the County's 2nd revision to the Chester Country Solid Waste Management Plan.

- B. Acknowledge letter from the Federal Emergency Management Agency identifying property located within an identified Special Flood Hazard Area.
- C. Acknowledge the Fire Marshal's and the Goshen Fire Company Report for January 2009.
- D. Acknowledge Resident Shupard letter expressing extreme displeasure with regards to the sewer bill increase.
- E. Acknowledge Residents McBride's letter regarding the 2008 water usage.
- F. Acknowledge Attorney Mark Connor letter regarding the sewer billing system based upon water usage.

11. MEETINGS AND DATES OF IMPORTANCE

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
March 3, 2009	Board of Supervisors	7:00 PM
March 4, 2009	Planning Commission	7:00 PM
March 5, 2009	Park & Recreation	7:00 PM
March 9, 2009	Municipal Authority	7:00 PM
March 10, 2009	Board of Supervisors <i>ws</i>	7:00 PM
March 11, 2009	Conservancy Board	7:00 PM
March 11, 2009	Zoning Hearing - H.L. Chalfant	7:30 PM
March 12, 2009	Historical Commission	7:00 PM
March 16, 2009	Deer Management	7:00 PM
March 17, 2009	Board of Supervisors	7:00 PM
March 18, 2009	Local Traffic	1:00 PM
March 24, 2009	Board of Supervisors <i>ws</i>	7:00 PM
March 31, 2009	Board of Supervisors <i>ws</i>	7:00 PM
March 31, 2009	Zoning Hearing - Malvern Institute	7:30 PM

12. PUBLIC COMMENT

13. ADJOURNMENT

BOARD OF SUPERVISORS MEETING
WORKSHOP
February 17, 2009
7:00 PM

1. Review meeting agenda
2. Review invoices
3. CCATO Conference
4. Interest Ordinance
5. Act 39 Ordinance
6. YMCA/Township Recreation Partnership
7. Mars Noise Issue
8. Line Road & Paoli Pike Signal
9. Applebrook Bridge
10. Tree removal cost
11. Trash Hauler Report
12. Any Other Matter
13. Liaison Reports
14. Subdivisions/Land Developments/ZHB Applications
15. Public Comment
16. FYI

Reminder –

NEWSLETTER ARTICLE SUBMISSION DUE DATES:

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

DELIVERY DATE:

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

