

**AGENDA**  
**EAST GOSHEN TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**Tuesday, March 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. **February 24, 2009**

**4. CHAIRMAN'S REPORT**

A. Announce the Board met in executive session on February 24<sup>th</sup> to discuss pending legal matter and police labor contract.

**5. PUBLIC HEARINGS**

A.

**6. STAFF REPORT**

A. Treasurer's Report

B. Police – none

**7. OLD BUSINESS**

**8. NEW BUSINESS**

The Board will approve the following resolutions:

A. Resolution 09-18A establishing the Invoice Authorization Process.

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

C. Resolution 09-34B establishing and consolidating the various fees and charges imposed pursuant to the Code of the Township.

D. Resolution establishing policy for mailbox replacement.

E. Resolution 09-43 governing E-mail communications by and among supervisors, staff and other township authorities.

F. Resolution 09-45 establishing a sexual harassment policy for ABC's.

G. Resolution 09-101 for plan revision regarding the Hershey's Mill and Reserve Pump station.

H. Resolution 09-102 for plan revision regarding the Lockwood Chase Sewage Treatment Plant.

**9. ANY OTHER MATTER**

**10. CORRESPONDENCE, REPORTS OF INTEREST**

A. Acknowledge Resident Gloria Mastic letter regarding the sewer bill increase.

**11. MEETINGS AND DATES OF IMPORTANCE**

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

**12. ADJOURNMENT**

**BOARD OF SUPERVISORS MEETING**

**WORKSHOP**

**March 3, 2009**

**7:00 PM**

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