

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

4. CHAIRMAN'S REPORT

A. Announce the Board met in executive session on March 3rd to discuss pending legal matter and police labor contract.

B. Announce the Board met in executive session on March 12, 2009 to discuss pending legal matter and police labor contract.

C. Presentation to Mrs. Vicki Wooters for generous donation of \$650.00 to the WEGO Police Department for the purchase of a ballistic vest for K-9 Lex.

5. PUBLIC HEARINGS

A. The Board will conduct a public hearing to consider the adoption of an ordinance to permit a Cyber Charter School Campus as a Conditional Use in the C5 zoning district.

6. STAFF REPORT

A. Treasurer's Report

B. Police – John Dumond

7. OLD BUSINESS

8. NEW BUSINESS

A. Consider Escrow Release #1 for CTDI in the amount of \$337, 193.15 per the recommendation of Public Works Director, Mark Miller.

B. Consider approving Resolution 09-34C establishing and consolidating the various fees and charges.

9. ANY OTHER MATTER

10. CORRESPONDENCE, REPORTS OF INTEREST

A. Acknowledge letter from Thornbury Township regarding the Board of Supervisors and the staff's dedication and hard work regarding the Thornbury Township Police Services Agreement.

B. Acknowledge the Fire Marshal's and Goshen Fire Company's Report for February 2009.

11. MEETINGS AND DATES OF IMPORTANCE

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
April 1, 2009	Planning Commission	7:00PM
April 2, 2009	Park & Recreation	7:00 PM
April 6, 2009	Zoning Hearing Keystone Foods	7:30 PM
April 7, 2009	Board of Supervisors	7:00 PM
April 8, 2009	Conservancy Board	7:00 Pm
April 9, 2009	Historical Commission	7:00 PM
April 10, 2009	Good Friday – Office Closed	
April 13, 2009	Municipal Authority	7:00 PM
April 14, 2009	Board of Supervisors <i>ws</i>	7:00 PM
April 19, 2009	PSATS – Hershey Convention	
April 28, 2009	Board of Supervisors <i>ws</i>	7:00 PM

12. ADJOURNMENT

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

1. Review meeting agenda
2. Review invoices
3. BOS Pending Actions List
4. Review Alarm Systems Ordinance
5. Review Sewer & Refuse Collection Resolution
6. E-mail Packets
7. Applebrook path
8. Contractor complaints
9. Comcast Generators Conservancy Board recommendation
10. Hershey's Mill Dam/NRCS Funding
11. Any Other Matter
12. Liaison Reports
13. Subdivisions/Land Developments/ZHB Applications
14. Public Comment
15. 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

