

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
Tuesday, April 7, 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 24, 2009**

4. CHAIRMAN'S REPORT

A. Announce the Board met in executive session on March 24, 2009 to discuss a police labor contract.

5. PUBLIC HEARINGS

A. The Board will conduct a public hearing to consider the adoption of the conditional use application filed by the Pennsylvania Leader Charter School.

6. STAFF REPORT

A. Treasurer's Report
B. Police

7. OLD BUSINESS

A. Consider Conservancy Board's recommendation regarding plantings and coloration for Comcast Generators.

8. NEW BUSINESS

A. Consider awarding the Bituminous Concrete bid to Independence Construction Materials in the amount of \$468,680.00 delivered price.
B. Consider awarding the Fuel Tank Bid to Warren F. DeLong in the amount of \$49,500.00.
C. Consider approving Resolution 09-28A establishing rules for compliance with the Pennsylvania Right to Know Law.
D. Consider approving Resolution 09-103 authorizing the township manager to execute documents related to the application for long term contracted assistance through the Emergency Watershed Protection-Floodplain Easement Program.
E. Consider awarding the HVAC bid to Precision Mechanical in the amount of \$15,550.00.
F. Consider appointing Mark Gordon as the Zoning Officer and the Building Code Official (BCO).

9. ANY OTHER MATTER

10. CORRESPONDENCE, REPORTS OF INTEREST

A.

11. MEETINGS AND DATES OF IMPORTANCE

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	7:00 PM
April 19, 2009	No meeting (PSATS – Hershey Convention)	
April 28, 2009	Board of Supervisors <i>ws</i>	7:00 PM

12. ADJOURNMENT

BOARD OF SUPERVISORS MEETING

WORKSHOP

April 7, 2009

7:00 PM

1. Review meeting agenda
2. Review invoices
3. BOS Pending Actions List
4. Email agenda packets
5. Addendum to agreement between East Goshen Township and Westtown Township
6. District Court Blinds
7. Any Other Matter
8. Liaison Reports
9. Subdivisions/Land Developments/ZHB Applications
10. Public Comment
11. FYI
 - a. Cindy Speaker application
 - b. Richard Miller application
 - c. National Bank of Malvern application

EXECUTIVE SESSION – Police Labor Contract

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

