

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
Tuesday, April 14, 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. **April 7, 2009**

4. CHAIRMAN'S REPORT

A. Announce the Board met in executive session on April 7, 2009 to discuss a police labor contract.

5. PUBLIC HEARINGS

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

B. The Board will conduct a

6. STAFF REPORT

A. Treasurer's Report

B. Police – John Dumond

7. OLD BUSINESS

A. Consider Conservancy Board's recommendation regarding plantings 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).

G. Consider township position on the Speaker dimensional variance request

9. ANY OTHER MATTER

10. CORRESPONDENCE, REPORTS OF INTEREST

- A. Acknowledge Resident Gloria M. Rising’s letter thanking the Public Works Department for the timely response to the tree work done on the property that borders the township open space behind their property.
- B. Acknowledge District Attorney Carroll letter congratulating Chief Dumond’s excellent record of responsiveness to the Victims Compensation Assistance Program of the Pennsylvania Commission on Crime and Delinquency.
- C. Acknowledge Fire Marshal’s Report for the month of March 2009.

11. MEETINGS AND DATES OF IMPORTANCE

April 10, 2009	Office Closed – Good Friday	
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
May 5, 2009	Board of Supervisors	7:00 PM
May 6, 2009	Planning Commission	7:00 PM
May 7, 2009	Park & Recreation	7:00 PM
May 11, 2009	Municipal Authority	7:00 PM
May 12, 2009	Board of Supervisors	7:00 PM
May 13, 2009	Conservancy Board	7:00 PM
May 13, 2009	Zoning Hearing	7:30 PM
	Speaker	
	Nat’l Bank of Malvern	
May 14, 2009	Historical Commission	7:00 PM
May 18, 2009	Deer Committee	7:00 PM
May 19, 2009	Election Day	
May 25, 2009	Memorial Day Observed – Office closed	
May 26, 2009	Board of Supervisors <i>ws</i>	7:00 PM
May 27, 2009	Zoning Hearing	7:30 PM
	Miller	

12. ADJOURNMENT

BOARD OF SUPERVISORS MEETING

WORKSHOP
April 14, 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. Review Ordinance titled "Alarm Systems"
8. Review revised O & M agreement draft
9. Any Other Matter
10. Liaison Reports
11. Subdivisions/Land Developments/ZHB Applications
12. Public Comment
13. FYI
 - a. Cindy Speaker application
 - b. Richard Miller application
 - c. National Bank of Malvern application

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