

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 14, 2009 – 8:00am
MINUTES**

Present: Chairman Marty Shane. Joe McDonough and Thom Clapper attended via phone. Also present was Township Manager Rick Smith.

Call to Order & Pledge of Allegiance

Chairman Marty Shane called the meeting to order at 8:00am and led everyone in the Pledge of Allegiance to the Flag.

Resolution 09-112, To Authorize Kathy Brill to Apply for PA Conservation Works! Grant

Marty moved to adopt Resolution 09-112 to authorize Kathy Brill to apply for a grant through the PA Conservation Works! program to install solar panels at the Westtown-East Goshen Regional Police Department building. Thom seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

Adjournment

There being no further business, the meeting adjourned at 8:03am.

Respectfully submitted,

Louis F. Smith
Township Manager