AGENDA EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS MEETING

<u>Tuesday, October 20, 2009</u> 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. October 13, 2009

4. CHAIRMAN'S REPORT

- A. Presentation of Historic Resource Atlas Award
- B. Eagle Scout Project Presentation Christopher Moore
- C. Announce that the Board will meet on Wednesday October 28 at 9:00 am to discuss the 2010 Budget
- D. Announce that the Board met in executive session on Tuesday October 13, 2009 to discuss the police labor contract.

5. PUBLIC HEARINGS

6. STAFF REPORT

- A. Treasurer's Report -
- B. Police Chief John Dumond

7. OLD BUSINESS

- A. Consider the adoption of Resolution 09-34E, revising the fee schedule.
- B. Consider the adoption of Resolution 09-51, regarding sewer and refuse account collections.
- C. Consider the adoption of Resolution 09-52, regarding a policy for waiving the penalty for late sewer and refuse payments.
- D. Consider the adoption of Resolution 09-53, regarding a policy for waiving the penalty for late real estate tax payments.
- E. Consider the adoption of Resolution 09-54, regarding a policy for Eagle Scout Projects.

8. NEW BUSINESS

- A. Consider comments from resident Ben Gall regarding traffic light at Line Road and Paoli Pike.
- B. Acknowledge receipt of Planning Commission's October 15, 2009 recommendation to approve the preliminary/final subdivision plan for Sullivan's Grove.

9. ANY OTHER MATTER

10. CORRESPONDENCE, REPORTS OF INTEREST

- A. Acknowledge the Fire Marshal's Report and the Goshen Fire Company's Report for September 2009.
- B. Announce continuance of Clearwire Conditional Use Application.

11. MEETINGS AND DATES OF IMPORTANCE

October 21, 2009	Zoning Hearing T- Mobile	7:30 PM
October 27, 2009	Board of Supervisors ws	7:00 PM
October 28, 2009	Board of Supervisors ws	9:00 AM
November 3, 2009	Election Day/NO MEETINGS	
November 4, 2009	Planning Commission	7:00 PM
November 5, 2009	Park & Recreation	7:00 PM
November 9, 2009	Municipal Authority	7:00 PM
November 10, 2009	Board of Supervisors ws	7:00 PM
November 11, 2009	Conservancy Board	7:00 PM
November 12, 2009	Historical Commission	7:00 PM
November 16, 2009	Deer Management	7:00 PM
November 17, 2009	Board of Supervisors	7:00 PM
November 24, 2009	Board of Supervisors ws	7:00 PM
Nov. 26 & 27, 2009	OFFICE CLOSED for Thanksgiving Holiday	

12. ADJOURNMENT

BOARD OF SUPERVISORS MEETING

WORKSHOP

Tuesday October 20, 2009 7:00 PM

- 1. Review meeting agenda
- 2. Review invoices
- 3. Review Parks and Recreation Areas ordinance
- 4. Review Solid Waste ordinance
- 5. Hershey Mill Dam Engineering Proposals
- 6. Comp Plan Action List Planning Commission
- 7. Any Other Matter
- 8. Liaison Reports
- 9. Subdivisions/Land Developments/ZHB Applications
- 10. Public Comment
- 11. FYI

Reminder –

NEWSLETTER ARTICLE SUBMISSION DUE DATES:

DELIVERY DATE:

November 11 2009

January 1, 2010