

**AGENDA**  
**EAST GOSHEN TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**Tuesday, December 1, 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. **November 24, 2009**
4. **CHAIRMAN'S REPORT**
  - A. **Announce that on November 24, 2009 the Board authorized execution of the PA Conservation Works Grant Agreement.**
  - B. **Announce that the Board met in Executive Session on November 24, 2009 to discuss the police labor contract.**
5. **PUBLIC HEARINGS**
6. **STAFF REPORT**
  - A. **Treasurer's Report**
  - B. **Police – None**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
  - A. **Authorize chairman to sign Resolution 09-113 Deed of Dedication for Tallmadege Drive.**
  - B. **Authorize execution of apartment for the care of a relative**
  - C. **Authorize execution of mowing agreement with Penn Dot**
9. **ANY OTHER MATTER**
10. **CORRESPONDENCE, REPORTS OF INTEREST**
  - A. **Acknowledge Edward B. Walsh & Associates letter informing that Lieberman Early and Company is applying for a General NPDES Permit.**
11. **MEETINGS AND DATES OF IMPORTANCE**

November 30, 2009	Historical Commission	7:00 PM
December 1, 2009	Board of Supervisors	7:00 PM
December 2, 2009	Planning Commission	7:00 PM
December 3, 2009	Park & Recreation	7:00 PM
December 8, 2009	Board of Supervisors <i>ws</i>	7:00 PM
December 9, 2009	Conservancy	7:00 PM
December 14, 2009	Municipal Authority	7:00 PM
December 15, 2009	Board of Supervisors	7:00 PM
December 21, 2009	Deer Committee	7:00 PM
<b>December 25, 2009</b>	<b>OFFICE CLOSED</b>	

December 22, 2009 Board of Supervisors ws 7:00 PM

**12. ADJOURNMENT**

s

**BOARD OF SUPERVISORS MEETING**

**WORKSHOP**  
**Tuesday**  
**December 1, 2009**  
**7:00 PM**

1. Review meeting agenda
2. Review invoices
3. Goshen Fire Company Agreement
4. Any Other Matter
5. Liaison Reports
6. Subdivisions/Land Developments/ZHB Applications
7. Public Comment
8. FYI

**EXECUTIVE SESSION – Police labor**

*Reminder –*

**NEWSLETTER ARTICLE SUBMISSION DUE DATES:**

**DELIVERY DATE:**

February 10, 2010  
May 12, 2010  
August 11, 2010  
November 10, 2010

April 1, 2010  
July 1, 2010  
October 1, 2010  
January 1, 2011