

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
WORKSHOP
Tuesday, July 13, 2010
7:00 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Minutes of July 6, 2010
4. Invoices
5. Review information from ABC 5/15/10 workshop
6. Consider Bikeway Grant
7. Action Items from June 22, 2010
8. Action Items from July 6, 2010
9. Action Items for July 13, 2010
10. Any Other Matter
11. Liaison reports
12. Subdivision, Land Development, CU & ZHB applications
13. Public Comment

**EAST GOSHEN TOWNSHIP
ACTION LIST**

FOR 7/13/10 ITEMS

#	Item	Action Due Date
ADM 09-05	Energy Conservation in Twp Bldg	22-Jun-10
ADM 10-14	Newsletter Advertising	22-Jun-10
FIN 09-03	Historic Books	22-Jun-10
FIN 10-03	Monthly Financial Reports - 2009	22-Jun-10
FIN 10-06	Friends of East Goshen Township 501c3	22-Jun-10
PCZ 06-01	Parking for Multi-Use Space in IP/BP District	22-Jun-10
PCZ 10-01	CTDI Parking	22-Jun-10
PCZ 10-04	Lieberman Early & Co	22-Jun-10
ADM 07-02	Pension Plan Conversion	6-Jul-10
ADM 08-02	Review Comp Plan Action List (Ch 10)	6-Jul-10
ADM 09-04	Quarterly Review of Right to Know Requests	6-Jul-10
ADM 09-08	Police Scheduling	6-Jul-10
ADM 10-16	Performance Evaluations	6-Jul-10
ADM 10-20	Planning Commission Vacancies	6-Jul-10
ADM 10-21	ABC Meeting Minutes of 5/15/10	6-Jul-10
DPW 07-02	Hershey's Mill Dam	6-Jul-10
DPW 07-04	Park Bridge Permit	6-Jul-10
DPW 10-06	Cost of Electric Work	6-Jul-10
FIN 10-09	Invoice Coding Review	6-Jul-10
PCZ 09-06	WCF Tower @ Township Building	6-Jul-10
ADM 09-11	2010 Sponsorships: Fireworks & Leaf Bags	13-Jul-10
ADM 10-15	Resolutions Book	13-Jul-10
DPW 07-01	Geese Management Program	13-Jul-10
DPW 08-02	Quarterly Report on I&I	13-Jul-10
DPW 08-06	Recycling Contract	13-Jul-10

#	Item	Action Due Date
DPW 09-03	Road Resurfacing	13-Jul-10
DPW 10-04	Pedestrian Crosswalk @ Township Park	13-Jul-10
ADM 09-12	Deer Management Committee	20-Jul-10
ADM 10-18	DMP Resolution	20-Jul-10
DPW 10-02	Ridley Creek Expansion Monthly Update	20-Jul-10
ADM 07-01	Review Wireless Ordinance	27-Jul-10
ADM 09-02	Records Retention Resolution (Email System)	27-Jul-10
ADM 10-07	Staffing Analysis	27-Jul-10
FIN 09-01	Quarterly Summary of Pending Legal Cases	27-Jul-10
FIN 09-02	Capital Reserve Fund Analysis	27-Jul-10
FIN 10-02	Services List	27-Jul-10
FIN 10-05	Quarterly Financial Reports - 2010	27-Jul-10
FIN 10-08	DPW Expense Allocation	27-Jul-10
PCZ 09-01	Telecom Registration and Reporting	27-Jul-10
ADM 09-09	ARCVIEW System (GIS)	10-Aug-10
DPW 08-01	Public Works Service Outsourcing	10-Aug-10
ADM 10-13	Sewer Metered Billing	24-Aug-10
ADM 09-07	Web Site Upgrade Status	7-Sep-10
DPW 08-04	Invasive Species	7-Sep-10
PCZ 10-03	Generator Installations	7-Sep-10
ADM 10-04	Information Systems Analysis	14-Sep-10
ADM 10-19	USDA Geese Round Up	14-Sep-10
ADM 10-03	Township Advisory Group	5-Oct-10
ADM 10-02	Annual Training Plan	7-Oct-10
DPW 10-01	Tree Vitalize Grant (Conservancy)	12-Oct-10
ADM 09-13	ABC Appreciation Event Guest List	2-Nov-10
ADM 09-10	Soccer Fields @ Line Road	7-Dec-10

#	Item	Action Due Date
ADM 10-01	Employee Benefits	19-Dec-10

**EAST GOSHEN TOWNSHIP
ACTION ITEM**

Item:

2010 Sponsorships: Fireworks & Leaf Bags

No:

ADM 09-11

List Date:

12/15/2009

Completed Date:

Description:

Obtain sponsorships to offset expense related to Fireworks and Leaf Bags.

Date	Action
3/9/2010	Applebrook to contribute \$10k for fireworks. Possibly TD Bank and Comcast for funding.
3/16/2010	Per Frank we are confirmed for June 26 fireworks program.
5/11/2010	Sponsorships currently \$3500. Wawa will contribute refreshments.
7/13/2010	Report from Frank with final accounting was included with 7/6 packet.

EAST GOSHEN TOWNSHIP ACTION ITEM

Item:

Resolutions Book

No:

ADM 10-15

List Date:

4/6/2010

Completed Date:

Description:

Admin to create binder with current Resolutions.

Date	Action
5/4/2010	Book done. Put in bookcase in conference room. Admin will maintain.
5/11/2010	Staff reviewing pe-2009 Resolutions to determine which, if any, are still in force.
6/1/2010	Any still in effect? Post revisions on web site.
7/13/2010	No old Resolutions still in effect.

EAST GOSHEN TOWNSHIP ACTION ITEM

Item:

Geese Management Program

No:

DPW 07-01

List Date:

1/23/2007

Completed Date:

Description:

Reduce size of resident geese population.

Date	Action
3/9/2010	2007,2008,2009 program success based on anecdotal info. Request sent in 12/09 for USDA to remove excess geese. 3rd letter sent 2/17
6/1/2010	USDA contract signed. They will be coming in June to remove up to 300.
7/13/2010	Results of round-up from USDA noted at 7/6 Board Meeting. Based on Resident question, Mark Miller inquiring with USDA about return trip and how soon another round-up can be done.

**EAST GOSHEN TOWNSHIP
ACTION ITEM**

Item: **Quarterly Report on I & I** No: DPW 08-02

List Date: 12/9/2008 Completed Date:

Description:

Date	Action	
1/12/2010	Distribute Quarterly Report.	Done
4/20/2010	Distribute Quarterly Report.	Done
5/4/2010	Rick to provide memo on expenses. Will become part of regular report.	Done
7/13/2010	Distribute Quarterly Report.	
10/12/2010	Distribute Quarterly Report.	

**EAST GOSHEN TOWNSHIP
ACTION ITEM**

Item:

Recycling Contract

No:

DPW 08-06

List Date:

9/22/2009

Completed Date:

Description:

Date	Action
7/13/2010	Investigate possible change of pick up to 2nd half of week and cost of collecting Compact Fluorescent Lamps (CFL's)

**EAST GOSHEN TOWNSHIP
ACTION ITEM**

Item: **Road Resurfacing** No: DPW 09-03

List Date: 12/15/2009 Completed Date:

Description: Long term plan for road resurfacing.

Date	Action
4/13/2010	Draft plan to identify road lifetimes and likely resurfacing schedule.
4/20/2010	Mark provided history of roads recently paved. Now need projections for roads going forward.
7/13/2010	Update on report progress.

EAST GOSHEN TOWNSHIP ACTION ITEM

Item: **Pedestrian Crosswalk @ Township Park** No: DPW 10-04

List Date: 3/16/2010 Completed Date:

Description: Investigate options to make safer as drivers don't abide by PA State Law requiring that they stop when a pedestrian is in a marked crosswalk..

Date	Action
3/16/2010	Resident raised issue at Board Meeting
4/6/2010	Will paint stop bars in road and put up new signage. Will Penn DOT pay for traffic channeling devices?
5/11/2010	Park entrance still under review @PaDOT
6/1/2010	PADOT denied request since 45mph zone.
7/13/2010	Update