

West Goshen Township  
Board of Supervisors  
December 18, 2018  
7:00 PM

**Agenda**

1. The Pledge of Allegiance to the Flag.
2. Chair's announcement to silence all cell phones and other devices.
3. Chair's announcement that audience members may be audio or video recorded by third parties during this public meeting.
4. Commendation presentation to West Goshen Township Police Department by Chester County District Attorney, Thomas Hogan.
5. Mariner II 12" Repurposed Line Accufacts Report Presentation by David Brooman, Township Special Counsel.
6. Reports for the month of November 2018:
  - A) Police Reports presented by Chief Joseph Gleason.
  - B) Fire Marshal's Report including Goshen Fire Company and Good Fellowship Ambulance Company presented by Fire Marshall Andrea Testa.
  - C) Building Official's Report presented by Building Official John Beswick.
7. Board of Supervisors' announcements.
8. Township Manager's announcements.
9. Township Engineer's Stormwater announcements.
10. Zoning Officer's announcements.
11. Approval of the Board of Supervisors meeting minutes of November 26, 2018 and December 4, 2018.
12. Approval of Treasurer's Report dated November 30, 2018, for the General Fund, the Sewer Revenue Fund, the Waste and Recycling Fund, and the Capital Reserve Fund, and the bills to be paid from these funds.
13. Possible adoption of Resolution 22-2018, adopting the 2019 General Fund Budget, Sewer Fund Budget, Waste & Recycling Fund Budget, State Highway Fund Budget and Capital Reserve Budget and Five-Year Capital and Budget Projections.
14. Possible adoption of Resolution 23-2018, establishing the 2019 Real Estate Tax at 2.0 mills.
15. Possible adoption of Resolution 24-2018, approving the revised Minimum Municipal Obligation (MMO) for the Township's Police, Administration and Roads and Sewer Employees, Pension Plans.
16. Discussion of Ordinance Amendment for Special Events permitting requirements.
17. Discussion and possible approval of bid for Dry Polymer for bids opened on November 7, 2018.
18. Discussion and possible approval of bid for Liquid Polyaluminum Chloride for bids opened on November 7, 2018.
19. Discussion and possible approval of bid for 2019 Municipal Complex Emergency Generator.
20. Continued discussion of bid for 2008 Crown Victoria Surplus Police Vehicle.
21. Discussion and possible approval of Independent Contractor Agreement for Constable Services with Constable Raymond Sheller.
22. Public Comment.

Adjourn