

**WEST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS ORGANIZATIONAL MEETING  
JANUARY 4, 1999**

The annual reorganization meeting was called to order by Chairman Edward G. Meakim, Jr., at 5:00 PM on Monday, January 4, 1999, at the Township building, with all members present. Mr. Meakim opened the meeting with the Pledge of Allegiance to the Flag.

Mr. Meakim opened the floor for public comment and there was no discussion.

Vice Chairman, Dr. White, appointed Mr. Halvorsen as Temporary Chairman for the purpose of electing the Chairman of the Board for 1999.

Mr. Halvorsen opened the floor for nominations for Chairman of the Board of Supervisors. On motion by Dr. White, seconded by Mr. Halvorsen, Mr. Meakim was unanimously nominated as Chairman of the Board for 1999.

Chairman Meakim opened the floor for nominations for Vice Chairman. On motion by Mr. Halvorsen, seconded by Mr. Meakim, Dr. White was unanimously nominated as Vice Chairman.

Chairman Meakim announced the proposed Township and staff appointments for 1999, and asked for a motion and vote on the following appointments:

- Township Manager - Sharon Lynn
- Township Secretary - Sharon Lynn
- Assistant Township Secretary - Dorine A. Conant
- Finance Director/Treasurer - Corey Kemp
- Assistant Treasurer - Cynthia L. Haldeman
- Chief of Police - Michael J. Carroll
- Township Engineer - Kenneth E. Lawrence, Jr.
- Roadmaster - David L. Mushrush
- Building/Codes Official - Richard E. Hicks
- Zoning Officer - Nancy D. Rodgers
- Assistant Zoning Officer - Kenneth E. Lawrence, Jr.
- Assistant Zoning Officer - Richard E. Hicks
- Township Solicitor - Buckley, Nagle, Gentry, McGuire & Morris
- Fire Marshal - Ralph Brown
- Assistant Fire Marshal - Donald A. Loane

On motion by Dr. White, seconded by Mr. Halvorsen, the foregoing appointments were unanimously approved.

Chairman Meakim announced the following proposed appointments for the specific terms in office to various Boards and Commissions and asked for a motion and vote on the appointments:

BOCA Appeals Board 1 year

- David W. Graf
- Robert Lambert
- James Jay McIntyre
- Anthony Pasquarello
- Donald Sampson

Park and Recreation Board 5 years

Daniel Dixon  
Edward T. Smith  
Pension Committee 1 year  
Peter C. Anderson  
J. Arnold Bair (alt.)  
Gary S. Hess  
William Keenan  
Richard Weinstein

Planning Commission 4 years

Dean K. Diehl, Jr.  
Jeffrey Laudenslager  
Sewer Authority Board 5 years  
John L. Windle

Vacancy Board 1 year

Anthony Mariano

Zoning Hearing Board 3 years

Harry E. Johnson

On motion by Mr. Halvorsen, seconded by Dr. White, the foregoing appointments were unanimously approved.

On motion by Mr. Halvorsen, seconded by Dr. White, the following depositories were unanimously approved for 1999:

Commerce Bank  
Mellon Bank  
The First National Bank of West Chester  
PNC Bank  
First Union National Bank  
Sovereign Bank  
Malvern Federal Savings Bank

On motion by Dr. White, seconded by Mr. Halvorsen, it was unanimously moved to recommend to the Board of Auditors that the Township Finance Director and Manager bonds be set at \$3,500,000 for 1999.

Chairman Meakim announced that in 1999 the Board of Supervisors will meet on the 2nd and 4th Wednesday of each month at 4:00 PM at the Township building.

Mr. Meakim announced the 1999 West Goshen Township Holiday Schedule:

Friday January 1 - New Year's Day  
Monday February - 15 Presidents' Day  
Friday April 2 - Good Friday

Monday May 31 - Memorial Day  
Monday July 5 - July Fourth  
Monday September 6 - Labor Day  
Thursday November 25 – Thanksgiving  
Friday November 26 - Thanksgiving Friday  
Friday December 24 – Christmas

There will be one swing holiday, with the consent of Department Heads, which may be used for Lincoln's Birthday, Martin Luther King Day, or any other day during 1999.

On motion by Mr. Halvorsen, seconded by Dr. White, unanimous approval was given for the adoption of Resolution 1-1999, establishing the following boundaries for fire protection and the agencies chosen to fulfill the public safety needs of West Goshen Township:

**Boundaries**

From Phoenixville Pike beginning at the northern boundary of West Goshen Township, southerly to the 322 By-pass, then along the PA 202 By-pass to South Concord Road; then south along South Concord Road to the southern boundary of West Goshen Township.

**Fire Protection**

Goshen Fire Department  
West Chester Fire Department

**Ambulance Service**

Goshen Ambulance  
Good Fellowship Ambulance

**Rescue Service**

Goshen Fire Department  
West Chester Fire Department

**Police Protection**

West Goshen Police Department

On motion by Mr. Halvorsen, seconded by Dr. White, unanimous approval was given for the adoption of Resolution 2-1999, setting the Township Manager's annual salary at \$83,000 for 1999.

On motion by Mr. Halvorsen, seconded by Dr. White, it was unanimously moved to sign the actual use report of state funds ending December 31, 1998.

Mr. Meakim announced a reception will be held immediately following the meeting and all are invited.

Mr. Meakim opened the floor for public discussion and there was no discussion.

There being no further business, on motion by Mr. Meakim, seconded by Mr. Halvorsen, the meeting was adjourned at 5:08 PM.