

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS ORGANIZATIONAL MEETING
JANUARY 4, 2000**

The annual organizational meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Edward G. Meakim, Jr., at 5:08 PM on Tuesday, January 4, 2000, at the Township Administration Building, with all members present. Mr. Meakim opened the meeting with the Pledge of Allegiance to the Flag.

The Honorable J. Peter Winther administered the Oath of Office to the following officials who were elected to their office in November of 1999:

Louis J. Mayer, Auditor
Edward G. Meakim, Jr., Supervisor

The Honorable J. Peter Winther also administered the Oath of Office to Patricia B. McIlvaine, who was newly appointed by the Board of Supervisors on November 10, 1999, to serve in 2000.

Mr. Meakim opened the floor for public comment and there was none.

Dr. White appointed Mr. Halvorsen as Temporary Chairman for the purpose of electing the Chairman of the Board for 2000.

Mr. Halvorsen opened the floor for nominations for Chairman of the Board of Supervisors. On motion by Mr. Meakim, seconded by Mr. Halvorsen, Dr. White was unanimously nominated as Chairman of the Board of Supervisors for 2000.

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

Mr. Halvorsen, on behalf of the entire Board, presented Mr. Meakim with a plaque recognizing him for his four years of service as Chairman to the Board of Supervisors. Mr. Halvorsen acknowledged the dedication and efforts of Mr. Meakim during his tenure. Mr. Halvorsen further extended appreciation to those who were present (in excess of 125 people), including State Representative Elinor Z. Taylor and County Commissioner Andrew Dinniman, to show their support.

After a standing ovation, Mr. Meakim expressed appreciation and gratitude to the Board and to those present for their continuing support during his tenure as Chairman.

Chairman Dr. White announced the proposed Township and Staff appointments for 2000 and asked for a motion and vote on the following appointments:

Township Manager	Sharon Lynn
Township Secretary	Sharon Lynn
Assistant Township Secretary	April L. Breniser
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
Deputy Zoning Officer	Sharon Lynn

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Assistant Zoning Officer	Kenneth E. Lawrence, Jr.\
Assistant Zoning Officer	Richard E. Hicks
Township Solicitor	Buckley, Nagle, Gentry, Brion, McGuire, & Morris
Fire Marshal	Ralph Brown
Assistant Fire Marshal	Donald A. Loane

On motion by Mr. Halvorsen, seconded by Mr. Meakim, unanimous approval was granted for these appointments.

Chairman Dr. White 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 E. Lambert

James Jay McIntyre

Donald Sampson

Park and Recreation Board - 5 years

Joseph Waters

Pension Committee - 1 year

Peter C. Anderson

Gary S. Hess

William Keenan

Richard Weinstein

Planning Commission - 4 years

Nancy B. Higgins

Sewer Authority Board - 5 years

Robert L. Brown

Vacancy Board - 1 year

Anthony Mariano

Zoning Hearing Board - 3 years

Joseph DeFelippes

On motion by Mr. Halvorsen, seconded by Mr. Meakim, unanimous approval was granted for these appointments.

On motion by Mr. Meakim, seconded by Mr. Halvorsen, the following depositories were unanimously approved for 2000:

Commerce Bank

Mellon Bank

The First National Bank of West Chester

PNC Bank

First Union National Bank

Sovereign Bank

Malvern Federal Savings Bank

Downingtown National Bank
Pennsylvania Local Government Investment Trusts (PGLIT)

On motion by Dr. White, seconded by Mr. Halvorsen, it was unanimously approved to recommend to the Board of Auditors that the Township Finance Director and Manager bonds be set at \$3,500,000 for 2000.

Chairman Dr. White announced that in 2000, the Board of Supervisors will meet on the 2nd and 4th Wednesday of each month at 4:00 p.m. in the Township Administration Building.

Chairman Dr. White announced the Holiday Schedule for 2000 as follows:

Monday, February 21 - Presidents' Day
Friday, April 21 - Good Friday
Monday, May 29 - Memorial Day
Tuesday, July 4 - July Fourth
Monday, September 4 - Labor Day
Thursday, November 23 - Thanksgiving
Friday, November 24 - Thanksgiving Friday
Monday, December 25 - Christmas

Employees have one swing holiday which may be used with the approval of their Department head.

On motion by Mr. Halvorsen, seconded by Mr. Meakim, unanimous approval was given for the adoption of Resolution No. 1-2000, 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

Good Fellowship Ambulance Club, Inc.
Goshen Ambulance

RESCUE SERVICE

Goshen Fire Department
West Chester Fire Department

POLICE PROTECTIONS

West Goshen Township Police Department

On motion by Mr. Halvorsen, seconded by Mr. Meakim, unanimous approval was given for the adoption of Resolution No. 2-2000, setting the Township Manager's annual salary at \$89,000 for 2000.

On motion by Mr. Halvorsen, seconded by Mr. Meakim, unanimous approval was given for the adoption of Resolution No. 3-2000, adopting the Emergency Operations Plan for West Goshen Township.

Chairman Dr. White announced that a reception with refreshments would be following the meeting in the adjacent training room and that all were invited to attend.

The floor was opened for public comment and Mr. Halvorsen congratulated Dr. White on becoming Chairman of the Board and again extended congratulations to Mr. Meakim on his tenure as Chairman of the Board since 1996.

No further comments were made.

There being no further business, on motion by Mr. Meakim, seconded by Mr. Halvorsen, the meeting was adjourned at 5:29 PM.

Respectfully submitted,

Sharon Lynn
Township Manager