

**WEST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS ORGANIZATIONAL MEETING  
JANUARY 4, 2010**

Township Supervisors:

Ms. Patricia B. McIlvaine, Chairman  
Mr. Edward G. Meakim, Jr., Vice Chairman  
Dr. Robert S. White, Member

Township Officials:

Mr. Casey LaLonde, Township Manager  
Ms. Jeanne M. Denham, Finance Director  
Ms. Sandra K. Turley, Township Secretary  
Mr. Richard J. Craig, Township Engineer  
Mr. Raymond D. McKeeman, Zoning Officer

The annual organizational meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Patricia B. McIlvaine at 5:02 p.m. on Monday, January 4, 2010, at the Township Administration Building, with all members present. Ms. McIlvaine opened the meeting with the Pledge of Allegiance to the Flag.

The Honorable District Judge William D. Kraut administered the Oath of Office as Auditor to Hugh J. Purnell, Jr., and the Oath of Office as Tax Collector to William R. Keenan.

Before Patricia B. McIlvaine was sworn in as Supervisor, she asked her granddaughter, Danielle, to hold the Bible for her and shared a newspaper clipping of Danielle, who is now a college senior, holding a "Vote for Pat McIlvaine" sign when she was six months old.

The Honorable District Judge William D. Kraut administered the Oath of Office as Supervisor to Patricia B. McIlvaine.

Ms. McIlvaine opened the floor for public comment and there was none.

Ms. McIlvaine appointed Dr. White as Temporary Chairman for the purpose of electing the Chairman of the Board for 2010.

Dr. White opened the floor for nominations for Chairman of the Board of Supervisors. On motion by Ms. McIlvaine, seconded by Dr. White, Mr. Meakim was unanimously nominated as Chairman of the Board of Supervisors for 2010.

Mr. Meakim opened the floor for nominations for Vice Chairman. On motion by Ms. McIlvaine, seconded by Mr. Meakim, Dr. White was unanimously nominated Vice Chairman of the Board of Supervisors for 2010.

On motion by Mr. Meakim, seconded by Dr. White, the Board unanimously approved the minutes of December 16, 2009.

On motion by Dr. White, seconded by Ms. McIlvaine, the Board unanimously approved the bills to be paid from the General Fund, the Sewer Fund, the Waste and Recycling Fund, and the Capital Reserve Fund.

Mr. Meakim announced the proposed Township and Staff appointments for 2010 and asked for a motion and vote on the following appointments:

Township Manager  
Township Secretary  
Finance Director/Treasurer  
Assistant Finance Director  
Chief of Police  
Township Engineer  
Streets Superintendent  
Building/Code Official

Casey LaLonde  
Sandra K. Turley  
Jeanne M. Denham  
Jennifer M. Latzer  
Michael J. Carroll  
Richard J. Craig  
J. David Woodward, Jr.  
John R. Beswick

Building/Code Official	Edward M. Hunger
Zoning Officer	Raymond D. McKeeman
Assistant Zoning Officer	Diane E. Clayton
Deputy Zoning Officer	Richard J. Craig
Deputy Zoning Officer	Casey LaLonde
Deputy Zoning Officer	John R. Beswick
Township Solicitor	Buckley, Brion, McGuire, Morris & Sommer
Fire Marshal/ Emergency Management Coordinator	Andrea R. Testa
Assistant Fire Marshal	Edward M. Hunger
Consulting Engineers	Carroll Engineering

On motion by Dr. White, seconded by Ms. McIlvaine, unanimous approval was granted for these appointments.

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

For the Park and Recreation Board:

Robert Cifone	Member
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For the Pension Committee:

Peter C. Anderson	Member
William Keenan	Member
Walker C. Tompkins, Jr.	Member
Thomas A. Teneza	Member
John Trevisani	Member
Robert Holland	Member

For the Planning Commission:

Salvatore Triolo	Member
John T. Wildrick	Member
Robert Holland	Member

For the Sewer Authority Board:

Kenneth W. Fuller	Member
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For the Vacancy Board:

Raymond H. Halvorsen	Member
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For the Zoning Hearing Board:

Peter C. Anderson	Member
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On motion by Dr. White, seconded by Ms. McIlvaine, the appointments to the Boards and Commissions were unanimously approved.

On motion by Dr. White, seconded by Ms. McIlvaine, the Board unanimously approved the following depositories for 2010:

TD Bank  
The First National Bank of Chester County  
Wachovia Bank  
DNB First  
Pennsylvania Local Government Investment Trust (PLGIT)  
Citizen's Bank  
Beneficial Bank  
Pennsylvania School District Liquid Asset Fund (PSDLAF)

On motion by Dr. White, seconded by Ms. McIlvaine, it was unanimously approved to recommend to the Board of Auditors that the Township Finance Director and Manager bonds be set at \$8,000,000 for 2010.

Mr. Meakim announced that in 2010, the Board of Supervisors will meet on January 4, January 20, February 10, March 10, April 14, April 28, May 12, May 26, June 9, July 14, August 11, September 8, October 13, October 27, November 10, December 15.

Mr. Meakim announced the Holiday Schedule for 2010 on which dates the office will be closed as follows:

Monday	May 31	Memorial Day
Monday	September 6	Labor Day
Thursday	November 25	Thanksgiving

Mr. Meakim announced the Holiday Schedule for 2010 on which dates the office will be open as follows. Employees who work these holidays may use these days as time off at other times during the year with approval of their department supervisor.

Monday	February 15	Presidents' Day
Monday	July 5	Independence Day
Monday	October 11	Columbus Day
Thursday	November 11	Veterans Day

On motion by Dr. White, seconded by Ms. McIlvaine, unanimous approval was given for the adoption of Resolution 1-2010, 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 Bypass, then along the PA 202 Bypass 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 Dr. White, seconded by Ms. McIlvaine, unanimous approval was given for the adoption of Resolution 2-2010, adopting the Emergency Operations Plan for West Goshen Township.

On motion by Mr. Meakim, seconded by Dr. White, the Board unanimously approved Resolution 3-2010 setting the Township Manager's salary for 2010 at \$120,000.

On motion by Ms. McIlvaine, seconded by Dr. White, the Board unanimously approved Resolution 4-2010 authorizing the appointments of Tax Collection Committee representatives as required by Act 32 §505(b). Dr. Robert White will be Primary Voting Delegate, Mr. Casey LaLonde will be First Alternate Voting Delegate and Ms. Jeanne Denham will be Second Alternate Voting Delegate.

On motion by Dr. White, seconded by Ms. McIlvaine, the Board unanimously approved Resolution 5-2010 approving the Deed of Dedication for Cold Springs Drive.

Mr. Meakim opened the floor for comments. No comments were made.

Mr. Meakim announced that a reception with refreshments would follow the meeting and that all were invited to attend.

There being no further business, on motion by Mr. Meakim, seconded by Dr. White, the meeting was adjourned at 5:16 p.m.

Respectfully submitted,

Sandra K. Turley  
Township Secretary