

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS ORGANIZATIONAL MEETING
JANUARY 5, 2015**

Township Supervisors:

Mrs. Patricia B. McIlvaine, Chairman
Mr. Philip J. Corvo, Vice-Chairman (arrived at 5:10 PM)
Mr. Raymond H. Halvorsen, Member
Mr. Edward G. Meakim, Jr., Member
Mr. Theodore J. Murphy, Esq., Member

Township Officials:

Mr. Casey LaLonde, Township Manager
Mr. Richard J. Craig, Township Engineer
Mr. William E. Webb, Zoning Officer
Ms. Kristin Camp, Township Solicitor

The annual organizational meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Patricia McIlvaine at 4:58 p.m. on Monday, January 5, 2015, at the Township Administration Building, with all members present except Mr. Corvo. Mrs. McIlvaine opened the meeting with the Pledge of Allegiance to the Flag.

Mrs. McIlvaine turned the meeting over to Mr. Meakim and he opened the floor for nominations for Chairman of the Board of Supervisors. On motion by Mr. Murphy, seconded by Mr. Halvorsen, Mrs. McIlvaine was unanimously elected Chairman of the Board of Supervisors for 2015.

The meeting was turned over to Mrs. McIlvaine and she opened the floor for nominations for Vice-Chairman. On motion by Mr. Halvorsen, seconded by Mrs. McIlvaine, Mr. Murphy was unanimously elected Vice-Chairman of the Board of Supervisors for 2015.

Mrs. McIlvaine announced the proposed Township and Staff appointments for 2015. Mrs. McIlvaine asked for a motion and vote on the following appointments:

Township Manager/Township Secretary	Casey LaLonde
Finance Director/Treasurer	Jeanne M. Denham
Asst. Township Manager/Asst. Township Secretary	Derek J. Davis
Assistant Finance Director/Human Resources Director	Jennifer M. Latzer
Chief of Police	Joseph J. Gleason
Township Engineer	Richard J. Craig
Director of Public Works	Raymond H. Halvorsen
Streets Superintendent	J. David Woodward, Jr.
Parks Superintendent	Dorine McClune
Building/Code Official	John R. Beswick
Building/Code Official	Edward M. Hunger
Zoning Officer	William E. Webb
Deputy Zoning Officer	Richard J. Craig
Deputy Zoning Officer	Casey LaLonde
Deputy Zoning Officer	John R. Beswick
Deputy Tax Collector	Kimberly A. Greene
Township Solicitor	Buckley, Brion, McGuire, Morris & Sommer
Fire Marshal/Emergency Management Coordinator	Andrea R. Testa
Assistant Fire Marshal	Michael D. McCarthy
Consulting Engineers	Carroll Engineering Corporation

On motion by Mr. Meakim, seconded by Mr. Halvorsen, the Board voted unanimously to approve the appointments.

Mrs. McIlvaine 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:

Michael Pillagalli	Member
Robert Cifone	Member

For the Pension Committee:

William Keenan	Member
Thomas A. Teneza	Member
Robert Holland	Member
Walker Tompkins	Member
Raymond H. Halvorsen	Board Liaison
David B. Brune	Not reappointed

For the Planning Commission:

Jeffrey Laudenslager	Member
Jeffrey S. Lieberman	Member
Will Morrison	Member

For the Sewer Authority Board:

Ronald E. Rothrock	Member
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Vacancy Board:

William Keenan	Member
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Zoning Hearing Board:

Joseph DeFellipes	Member
Scott T. Cullinan	Member

On motion by Mr. Meakim, seconded by Mr. Murphy, the appointments to the Boards and Commissions were approved unanimously, except for Mr. David B. Brune.

On motion by Mrs. McIlvaine, seconded by Mr. Halvorsen, the Board unanimously approved the following depositories for 2015:

- TD Bank
- Susquehanna Bank (formerly 1N Bank)
- Wachovia Bank
- DNB First
- Pennsylvania Local Government Investment Trust (PLGIT)
- Citizen's Bank
- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- Citadel Federal Credit Union
- National Penn Bank
- First Resource Bank

On motion by Mr. Meakim, seconded by Mr. Halvorsen, unanimously approved to recommend to the Board of Auditors that the Township Finance Director and Township Manager bonds be set at \$7,500,000 for 2015.

Mrs. McIlvaine announced that in 2015, the Board of Supervisors will meet on the 2nd Wednesday of each month at 7:00 PM.

The meeting dates for 2014 are: January 14th, February 11th, March 11th, April 8th, May 13th, June 10th, July 8th, August 12th, September 9th, October 14th, November 11th, December 9th.

Mrs. McIlvaine announced the Holiday Schedule for 2015 on which dates the office will be closed as follows:

Wednesday	January 1 nd	New Year's Day
Monday	January 19 th	Martin Luther King Day
Monday	February 16 th	President's Day
Monday	May 25 th	Memorial Day
Friday	July 3 rd	Independence Day
Monday	September 7 th	Labor Day
Wednesday	November 11 th	Veteran's Day
Thursday	November 26 th	Thanksgiving
Friday	November 27 th	Day after Thanksgiving
Friday	December 25 th	Christmas

On motion by Mr. Halvorsen, seconded by Mr. Murphy, the Board unanimously approved the adoption of Resolution 1-2015, 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 PROTECTION

West Goshen Township Police Department

On motion by Mr. Halvorsen, seconded by Mr. Meakim, the Board unanimously approved the adoption of Resolution 2-2015, adopting the Emergency Operations Plan for West Goshen Township.

On motion by Mr. Halvorsen, seconded by Mr. Meakim, the Board unanimously approved the adoption of Resolution 3-2015 setting the Township Manager's salary for 2015.

Mr. Halvorsen announced that due to the impending clipper system, the Township Department of Public Works brined the streets in advance of the storm.

Mrs. McIlvaine announced that the Board of Supervisors held an Executive Session on December 18, 2014 to discuss litigation.

On a motion by Mr. Halvorsen, seconded by Mr. Meakim, the Board unanimously approved the Board of Supervisors' minutes of December 10, 2014.

Mrs. McIlvaine announced that the next Board of Supervisors meeting was scheduled for 7:00 PM, Wednesday, January 14th.

There being no further business, on motion by Mr. Meakim, seconded by Mr. Halvorsen, the meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Casey LaLonde
Township Secretary