

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS ORGAZATIONAL MEETING
JANUARY 2, 2001**

The annual organizational meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Robert S. White at 4:58 PM on Tuesday, January 2, 2001, at the Township Administration Building, with all members present. Dr. White opened the meeting with the Pledge of Allegiance to the Flag.

Dr. White opened the floor for public comment and there was none.

Dr. White appointed Mr. Meakim as Temporary Chairman for the purpose of electing the Chairman of the Board for 2001.

Mr. Meakim 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 2001.

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.

Dr. White announced the proposed Township and Staff appointments for 2001 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	Jeanne M. Denham
Assistant Treasurer	Cynthia L. Haldeman
Chief of Police	Michael J. Carroll
Township Engineer	Richard J. Craig
Roadmaster	David L. Mushrush
Building/Codes Official	Richard E. Hicks
Zoning Officer	Nancy D. Rodgers
Deputy Zoning Officer	Sharon Lynn
Assistant Zoning Officer	Richard J. Craig
Assistant Zoning Officer	Richard E. Hicks
Township Solicitor	Buckley, Nagle, Brion, McGuire, Morris, and Sommer
Fire Marshal	Ralph Brown
Assistant Fire Marshal	Donald A. Loane

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

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 Louis Calvarese
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Park and Recreation Board	5 years	Michael Pillagalli
Pension Committee	1 year	Peter C. Anderson Gary S. Hess William Keenan Richard Weinstein Jacob Warren Bowman
Planning Commission	4 years	Michael Bannan James J. O'Brien
Sewer Authority Board	5 years	Lewis H. Reid
Vacancy Board	1 year	Robert B. Little
Zoning Hearing Board	3 years	Peter C. Anderson

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

Dr. White announced the following depositories for 2001:

Commerce Bank
The First National Bank of Chester County
First Union National Bank
Sovereign Bank
Downingtown National Bank
Pennsylvania Local Government Investment Trust (PLGIT)

On motion by Mr. Meakim, 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 2001.

Dr White announced that in 2001, 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.

Dr. White announced the Holiday Schedule for 2001 as follows:

Monday	January 1	New Year's Day
Monday	February 19	Presidents' Day
Friday	April 13	Good Friday
Monday	May 28	Memorial Day
Wednesday	July 4	July Fourth
Monday	September 3	Labor Day
Thursday	November 22	Thanksgiving
Friday	November 23	Thanksgiving Friday
Tuesday	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. 1-2001, 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. 2-2001, setting the Township Manager's annual salary at \$95,000 for 2001.

On motion by Mr. Halvorsen, seconded by Mr. Meakim, unanimous approval was given for the adoption of Resolution No. 3-2001, adopting the Emergency Operations Plan for West Goshen Township.

Dr. White announced that a reception with refreshments would be following the meeting in Meeting Room A and that all were invited to attend.

Mr. Halvorsen formally welcomed Richard J. Craig as the new Township Engineer, who will be replacing Mr. Kenneth E. Lawrence, Jr., effective January 12, 2001. Mr. Halvorsen extended appreciation to Mr. Lawrence for his many years of service to the Township and advised that he will be truly missed.

No further comments were made.

There being no further business, on motion by Mr. Meakim, seconded by Mr. Halvorsen, the meeting was adjourned at 5:05 PM.

Respectfully submitted,

Sharon Lynn
Township Manager