

Board of Supervisors Organizational Meeting
 January 7, 2019
 5:00 PM
 Agenda

- 1) Pledge Allegiance to the Flag.
- 2) Chair's announcement to silence all cell phones.
- 3) Chair's announcement that that audience members may be audio or video recorded by third parties during this public meeting.
- 4) Board of Supervisors Organization:
 - a) Vice Chair opens the floor for nominations for Chair of the Board of Supervisors and calls for a vote on motion and returns meeting to newly elected Chair.
 - b) The new Chair of the Board requests nominations for Vice Chair and elects same.
- 5) Chair of the Board announces the proposed Township and staff appointments for 2019 and asks for motion and vote on the following appointments:

Township Manager/Secretary	Casey LaLonde
Finance Director/Treasurer	Jeanne M. Denham
Asst. Township Manager/Asst. Secretary/Director of Planning & Zoning	Derek J. Davis
Chief of Police	Joseph J. Gleason
Director of Public Works	J. David Woodward, Jr.
Township Engineer	Richard J. Craig
Asst. Finance Director/Human Resources Director	Jennifer M. Latzer
Assistant Treasurer	Christine Riffey
Zoning Officer	William E. Webb
Sewer Superintendent	Michael Moffa
Streets Superintendent	Mark Bertolami
Parks Superintendent	Dorine A. McClune
Building/Code Official	John R. Beswick
Building/Code Official	Edward M. Hunger
Deputy Zoning Officer	Richard J. Craig
Deputy Zoning Officer	Derek J. Davis
Deputy Zoning Officer	John R. Beswick
Deputy Tax Collector	Kimberly A. Greene
Fire Marshal/Emergency Management Coordinator	Andrea R. Testa
Assistant Fire Marshal/Building/Code Official	Michael D. McCarthy

- 6) Township Solicitor
Consulting Engineer
- 7) Chair announces the proposed appointments for the specific terms in office to various Boards and Commissions and asks for the motion and vote on the appointments:

Park and Recreation Board	Edward T. Smith Edward G. Meakim, Jr.,	Member Board Liaison
Pension Committee	David B. Brune Thomas A. Teneza Walker Tompkins Robert Holland Robert Sheller Hugh J. Purnell, Jr.	Member Member Member Member Member Board Liaison
Planning Commission	Jeffrey S. Lieberman Mary R. LaSota	Member Board Liaison
Sewer Authority Board	Theodore Murphy Robin Stuntebeck	Member Board Liaison

Zoning Hearing Board	Ted Newell Alessandra O'Reilly-Bellwoar Nick DiPrinzio	Alternate Alternate Alternate
Vacancy Board	John Hellmann	Member
Historical Commission	Ed Tiernan Chuck Ulmann Tom Walsh Hugh J. Purnell, Jr.	Member Member Member Board Liaison

8) The Board, by motion and vote, approves the following depositories for 2019:

- TD Bank
- Wachovia Bank
- DNB First
- Pennsylvania Local Government Investment Trusts (PLGIT)
- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- Citadel Federal Credit Union
- First Resource Bank
- Fulton Bank
- First Bank
- Santander Bank
- Univest Bank

9) The Board votes to recommend to the Board of Auditors that the Township's Finance Director's and Manager's bonds be set at \$7,500,000 for 2019.

10) Chair announces Board of Supervisors meetings for 2019.

All meetings are scheduled for the third Tuesday of each month at 7:00 PM, except as noted:

January 7th (5:00 p.m.) January 15th, February 19th, March 19th, April 16th, May 21st, June 18th, July 16th, August 20th, September 17th, October 15th, November 19th, and December 17th.

11) Chair announces the 2019 Township holiday schedule on which dates the office will be closed:

Tuesday	January 1 st	New Year's Day
Monday	January 21 st	Martin Luther King Day
Monday	February 18 th	Presidents Day
Monday	May 27 th	Memorial Day
Thursday	July 4 th	Independence Day
Monday	September 2 nd	Labor Day
Monday	October 14 th	Columbus Day
Monday	November 11 th	Veterans Day
Thursday	November 28 th	Thanksgiving
Friday	November 29 th	Day after Thanksgiving
Wednesday	December 25 th	Christmas

12) Possible adoption of Resolution 1-2019 regarding fire, ambulance and police response territories.

13) Possible adoption of Resolution 2-2019 adopting the Emergency Operations Plan for West Goshen Township.

14) Possible adoption of Resolution 3-2019 setting the Township Manager's and Assistant Township Manager's salaries for 2019.

15) Board of Supervisors' announcements.

16) Public Comment.

Adjourn