

Board of Supervisors Organizational Meeting
 January 3, 2017
 5:00 PM
 Agenda

- 1) Pledge Allegiance to the Flag.
- 2) Chairman's announcement to silence all cell phones.
- 3) Chairman'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 Chairman opens the floor for nominations for Chairman of the Board of Supervisors and calls for a vote on motion and returns meeting to newly elected Chairman.
 - b) The new Chairman of the Board requests nominations for Vice Chairman and elects same.
- 5) Chairman of the Board announces the proposed Township and staff appointments for 2017 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	Derek J. Davis
Chief of Police	Joseph J. Gleason
Public Works Director	J. David Woodward, Jr.
Township Engineer	Richard J. Craig
Asst. Finance Director \	
Human Resources Director	Jennifer M. Latzer
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	Michael D. McCarthy
Township Solicitor	Buckley, Brion, McGuire & Morris
Consulting Engineer	Carroll Engineering Corporation

- 6) Chairman 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	Nancy Pine Mike McKinley	Member Alternate Member
Pension Committee	William Keenan Thomas A. Teneza Walker Tompkins Robert Holland David B. Brune Hugh J. Purnell, Jr.	Member Member Member Member Member Board Liaison
Planning Commission	Julie Potts	Member
Sewer Authority Board	Philip J. Corvo, Jr. Daniel Tierney	Member Member
Zoning Hearing Board	Shannon Royer Salvatore Triolo	Member Alternate Member
Vacancy Board	William Keenan	Member

Organizational Meeting Agenda

January 3, 2017

Page 2

Historic Commission (new appointments)	Nancy McCabe	Member (3-year term)
	Michael Pilligalli	Member (3-year term)
	Kevin Pisiner	Member (3-year term)
	Kent Smith	Member (3-year term)
	Richard Davis	Member (3-year term)
	Elizabeth Dean	Member (3-year term)
	Shelagh Purnell	Member (3-year term)
	Hugh Purnell	Member (2-year term)
	Christine Suhadolnik	Member (2-year term)
	Ed Tiernan	Member (2-year term)
	Chuck Ulmann	Member (2-year term)
	Tom Walsh	Member (2-year term)

- 7) The Board, by motion and vote, approves the following depositories for 2017:

TD Bank
BB&T
Wachovia Bank
DNB First
Pennsylvania Local Government Investment Trusts (PLGIT)
Pennsylvania School District Liquid Asset Fund (PSDLAF)
Citadel Federal Credit Union
National Penn Bank
First Resource Bank
Penn Liberty Bank
Fulton Bank

- 8) 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 2017.

- 9) Chairman announces Board of Supervisors meetings for 2017.

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

January 3rd (5:00 p.m.) January 11th, February 8th, March 8th, April 12th, May 10th, June 14th, July 12th, August 9th, September 13th, October 11th, November 8th, and December 13th.

- 10) Chairman announces the 2017 Township holiday schedule on which dates the office will be closed:

Monday	January 2 nd	New Year's Day
Monday	January 16 th	Martin Luther King Day
Monday	February 20 th	Presidents' Day
Monday	May 29 th	Memorial Day
Tuesday	July 4 th	Independence Day
Monday	September 4 th	Labor Day
Monday	October 9 th	Columbus Day
Friday	November 10 th	Veterans' Day
Thursday	November 23 rd	Thanksgiving
Friday	November 24 th	Day after Thanksgiving
Monday	December 25 th	Christmas

- 11) Possible adoption of Resolution 1-2017 regarding fire response territories.
- 12) Possible adoption of Resolution 2-2017 adopting the Emergency Operations Plan for West Goshen Township.
- 13) Possible adoption of Resolution 3-2017 setting the Township Manager's salary for 2017.
- 14) Open the floor for public comment.
- 15) Board of Supervisors' announcements.
- 16) Any other business to come before the Board.

Adjourn