

Board of Supervisors Organizational TeleConference Meeting
 January 4, 2021
 5:00 PM
 Agenda

- 1) Pledge Allegiance to the Flag.
- 2) Chair's announcement that this meeting is being held virtually and being recorded due to the ongoing COVID-19 situation.
- 3) 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.
- 4) Chair of the Board announces the proposed Township and staff appointments for 2021 and asks for motion and vote on the following appointments:

Township Manager/Secretary	Casey LaLonde
Finance Director/Treasurer	Christine Riffey
Asst. Township Manager/Asst. Secretary/Director of Planning & Zoning	Derek J. Davis
Chief of Police	Michael P. Carroll
Director of Public Works	J. David Woodward, Jr.
Township Engineer	Richard J. Craig
Asst. Finance Director/Human Resources Director	Jennifer M. Latzer
Zoning Officer	William E. Webb
Wastewater Superintendent	Michael Moffa
Streets Superintendent	Mark Bertolami
Parks Superintendent	Dorine A. McClune
Building/Code Official	John R. Beswick
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

- 5) Township Solicitor
 Consulting Engineer
 Outside Auditor

Buckley, Brion, McGuire & Morris
Carroll Engineering Corporation
Barbacane Thornton & Company
- 6) 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	Allison Cifone	Member
Pension Committee	David B. Brune	Member
	Angelo Savelloni	Member
	Walker Tompkins	Member
	Robert Holland	Member
	Robert Sheller	Member
	Hugh J. Purnell, Jr.	Board Liaison
Planning Commission	Carrie Martin	Member
	Corey Wegerbauer	Member
	John Hellmann	Board Liaison
Sewer Authority Board	Shaun Walsh	Board Liaison

Zoning Hearing Board	Joseph DeFelippes Scott T. Cullinan	Member Member
Vacancy Board	Robin Stuntebeck Shaun Walsh Ashley Gagné John Hellmann Hugh J. Purnell, Jr. Curt Haltiwanger	Member Member Member Member Member Member
Historical Commission	Robin Stuntebeck	Board Liaison
Sustainability Committee	Henry Alexander (2 yr. term) Natalie Caruso (1 yr. term) Susan Charkes (2 yr. term) Cynthia Sheikh (1 yr. term) Tinamarie Smith (1 yr. term) Dorothy Verdon (1 yr. term) Melanie Vile (2 yr. term) Ashley Gagné	Member Member Member Member Member Member Member Board Liaison
Administration Police	Robin Stuntebeck Ashley Gagné	Board Liaison Board Liaison

7) The Board, by motion and vote, approves the following depositories for 2021:

TD Bank
DNB First / S&T Bank
Pennsylvania Local Government Investment Trusts (PLGIT)
Santander 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 2021.

9) Chair announces Board of Supervisors meetings for 2021.

The Board Workshop meetings are scheduled for the first Wednesday of each month at 6:00 PM and the Board Monthly meetings are scheduled for the third Tuesday of each month at 7:00 PM, except as noted:

January 4th (5:00 p.m.) (Reorganization Meeting)

10) Chair announces the 2021 Township holiday schedule on which dates the office will be closed:

Friday	January 1 st	New Year's Day
Monday	January 18 th	Martin Luther King Day
Monday	February 15 th	Presidents Day
Monday	May 31 st	Memorial Day
Friday (Observed)	June 18 th	Juneteenth Day
Monday	July 5 th	Independence Day
Monday	September 6 th	Labor Day
Monday	October 11 th	Columbus Day
Thursday	November 11 th	Veterans Day
Thursday	November 25 th	Thanksgiving
Friday	November 26 th	Day after Thanksgiving
Friday	December 24 th	Christmas

11) Possible adoption of Resolution 1-2021 regarding fire, ambulance and police response territories.

12) Possible adoption of Resolution 2-2021 adopting the Emergency Operations Plan for West Goshen Township.

13) Possible adoption of Resolution 3-2021 setting the Township Manager's and Assistant Township Manager's 2021 salaries.

14) Public Comment.

Adjourn