

Board of Supervisors Organizational Meeting
 January 6, 2020
 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) Chair's statement on meeting conduct and public comment.
- 5) Swearing-in ceremony for the following newly elected officials:

Ashley Gagné Township Supervisor
 Shaun Walsh Township Supervisor
 Carter Membrino Township Auditor

- 6) 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.
- 7) Chair of the Board announces the proposed Township and staff appointments for 2020 and asks for motion and vote on the following appointments:

Township Manager/Secretary	Casey LaLonde
Finance Director/Treasurer	Christine M. Riffey
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/ Assistant Treasurer	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

- 8) Township Solicitor
 Consulting Engineer
- Buckley, Brion, McGuire & Morris
 Carroll Engineering Corporation

- 9) 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	Michael Pilligalli	Member
	Robert Cifone	Member
	Supervisor	Board Liaison
Pension Committee	David B. Brune	Member
	Walker Tompkins	Member
	Robert Holland	Member
	Robert Sheller	Member
	Hugh J. Purnell, Jr.w	Board Liaison
Planning Commission	R. Douglas Stewart	Member
	Vito Genua	Member

	Supervisor	Board Liaison
Sewer Authority Board	Tinamarie Smith Supervisor	Member Board Liaison
Zoning Hearing Board	Shannon Royer Salvatore Triolo	Member Alternate
Vacancy Board	John Hellmann	Member
Historical Commission	Nancy McCabe Michael Pilligalli Kevin Pistiner Kent Smith Richard Davis Elizabeth Dean Hugh J. Purnell, Jr.	Member Member Member Member Member Member Board Liaison

10) The Board, by motion and vote, approves the following depositories for 2020:

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

11) 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 2020.

12) Chair announces Board of Supervisors meetings for 2020.

All meetings are scheduled for the first Wednesday of the month from 6:00 p.m. to 7:00 p.m., and the third Tuesday of each month at 7:00 PM, except as noted:

January 1 (cancelled), January 6th (5:00 p.m.) January 21st, February 5th, February 18th, March 4th, March 17th, April 1st, April 21st, May 6th, May 19th, June 3rd, June 16th, July 1st, July 21st, August 5th, August 18th, September 2nd, September 15th, October 7th, October 20th, November 4th, November 17th, December 2nd, and December 15th.

13) Chair announces the 2020 Township holiday schedule on which dates the office will be closed:

Wednesday	January 1 st	New Year's Day
Monday	January 20 th	Martin Luther King Day
Monday	February 17 th	Presidents' Day
Monday	May 25 th	Memorial Day
Friday (Observed Saturday)	July 3 rd	Independence Day
Monday	September 7 th	Labor Day
Monday	October 12 th	Columbus Day
Wednesday	November 11 th	Veterans Day
Thursday	November 26 th	Thanksgiving
Friday	November 27 th	Day after Thanksgiving
Friday	December 25 th	Christmas

14) Possible adoption of Resolution 1-2020 regarding fire, ambulance and police response territories.

15) Possible adoption of Resolution 2-2020 adopting the Emergency Operations Plan for West Goshen Township.

16) Possible adoption of Resolution 3-2020 setting the Township Manager's and Assistant Township Manager's salaries for 2020.

17) Board of Supervisors' announcements.

18) Public Comment.

Adjourn