



CCATO EXECUTIVE BOARD MEETING

January 25, 2018

The CCATO Executive Board Meeting was called to order by CCATO President, David Connors at 7:50 pm at the Kimberton Inn, Phoenixville, PA. The meeting was held at a different location and time as Scott Neumann from PECO held a holiday dinner for the CCATO Board prior to the meeting. Those present were: David Connors, Ernie Holling, Carol De Wolf, John Auerbach, Mark Freed, Charles Fleischmann, Sandra D'Amico, Charles DeLone, Murph Wysocki, Stephen Allaband, Christopher Bashore (Borough representative), Cary Vargo, Diane Hicks, and Trish Fagan. Dave Connors thanked the members of the Board who were stepping down, for their dedicated service to CCATO. He then welcomed the new members by thanking them for their willingness to serve on the CCATO Board. Dave then thanked Scott Neumann for sponsoring the dinner.

APPROVAL OF MINUTES:

The October 26, 2017 minutes were accepted as written.

NEW BUSINESS:

Approval of Checks & Financial Reports – On a motion by Carol De Wolf, seconded by John Auerbach, the bills were approved for payment, and the financial reports accepted as presented.

Spring Conference Planning – The Board discussed six suggested topics for the sessions. They decided that the four breakout sessions would be: Autonomous Vehicles and the Future of Mobility; Igniting a Healthy, Sustainable Chester County Economy; The Opioid Crisis in Chester County; Housing Needs in Chester County – Affordable Housing, Rentals, Accessory Dwelling Units and Tiny Houses.

The afternoon session will be: Pipelines in Townships.

COMMITTEE REPORTS & STATUS:

Audit Committee – No report

Resolutions & Legislative Committee – No report

Communications Committee – No report

Education Committee – No report

Nominations Committee – No report

LIAISON REPORTS:

Chester County Chamber – No report

Chester County Emergency Services – David Connors will be the Liaison for EMS

Chester County Parks & Recreation – No report

Chester County Planning Commission – No report

Vista 2025 – No report

Chester County Water Resources – No report

ANNOUNCEMENTS:

The next regular CCATO Executive Board Meeting will be Thursday, February 22, 2018 at 6:00 pm at the West Goshen Township Building. The Spring Conference is Thursday, March 8, 2018 at the Desmond Hotel & Conference Center. The March CCATO Executive Board Meeting will be March 29, 2018 at the Chester County Emergency Services Training Center at 6:00 pm. The PSATS Conference in Hershey, PA is April 22nd through 25th

The meeting was adjourned at 8:50 pm.

Respectfully submitted,

Trish Fagan, Secretary