



## CCATO EXECUTIVE BOARD MEETING

JANUARY 26, 2017

The CCATO Executive Board Meeting was called to order by CCATO President, Ernie Holling at 6:10 pm at the West Goshen Township Building. Those present were: Ernie Holling, Carol De Wolf, Janie Baird, John Auerbach, Mark Freed, Charles Fleischmann, Cary Vargo, Diane Hicks and Trish Fagan.

### APPROVAL OF MEETING MINUTES:

There were no December meeting minutes.

### SPECIAL PROGRAM:

Hillary Krummrich, Director, and Chris Alonzo, Chairman of the Chester County Agricultural Development Counsel spoke regarding their desire to reach out to the Townships to assist in agricultural issues they may have. They would like to have the CCATO Board review some topics for input to create a short survey for township official's response. There was discussion on having a farm visit to educate township officials on the day to day activities of a working farm. Carol De Wolf suggested that this could possibly be an educational breakfast session. The Board agreed to review topics that the Agricultural Development Counsel provides and comment.

### NEW BUSINESS:

**Approval of Checks & Financial Reports** – On a motion by Charles Fleischmann, seconded by Janie Baird the bills were approved for payment and the financial reports were accepted with a change to the Budget vs. Actual Report which needs to have a fund balance added to the report.

**Spring Conference** – The Education Committee will send the program information to Cary to put on the CCATO website. There was discussion on the breakout sessions and the need for moderators.

**COMMITTEE REPORTS & STATUS:**

**Audit Committee** – No report

**Resolutions & Legislative Committee** – No report

**Communications Committee** – No report

**Education Committee** – The breakfast education session with Chester County 2020 has been cancelled. The committee will explore another topic for the session.

**Nominations Committee** – No report

**LIAISON REPORTS:**

**Chester County Chamber** – No report

**Chester County Emergency Services** – No report

**Chester County Parks & Recreation** – No report

**Chester County Planning Commission** – No report

**Vista 2025** – Charles Fleischmann reported that there is not much activity at this time.

**Chester County Water Resources** – Janie Baird reported that the West Valley Creek is having issues with sink holes due to water extraction by the quarry.

**ANNOUNCEMENTS:**

The next regular CCATO meeting will be Thursday, February 23<sup>rd</sup> at 6:00 pm at the West Goshen Township Building.

CCATO Spring Conference is March 9<sup>th</sup>.

On a motion by Charles Fleischmann, seconded by Janie Baird the meeting was adjourned at 7:37 pm.

Respectfully submitted,

Trish Fagan, Secretary

