



CCATO EXECUTIVE BOARD MEETING

FEBRUARY 23, 2017

The CCATO Executive Board Meeting was called to order by CCATO President, Ernie Holling at 6:09 pm at the West Goshen Township Building. Present were: Ernie Holling, Kevin Kerr, Carol De Wolf, John Auerbach, Mark Freed, Charles Fleischmann, Cary Vargo, Diane Hicks, Trish Fagan and Mac Cotter (West Chester Borough).

APPROVAL OF MEETING MINUTES:

The January 26, 2017 meeting minutes were approved as presented.

NEW BUSINESS:

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

Spring Conference – The Board discussed the final details for the Spring Conference. Cary Vargo will send a reminder to County legislators about the event.

Agricultural Development Council – The Board discussed an email from Hillary Krummrich regarding a survey for the CCATO Membership. Cary will contact Hillary for additional information.

COMMITTEE REPORTS & STATUS:

Audit Committee – Will meet prior to the Spring Conference to present a report to the CCATO Membership.

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 – No report

Chester County Parks & Recreation – No report

Chester County Planning Commission – Kevin Kerr reported that Molly Morrison is now a member of the Chester County Planning Commission. He also reported that Landscapes 3 is moving along.

Vista 2025 – Charles Fleischmann reported that there will be a meeting next month where review of a data base showing commercial properties available will be discussed.

Chester County Water Resources – No report

First Responder Committee – Ernie Holling reported that he met with the committee and that sub-committee's will be created to address various issues. Ernie will meet with the committee again next month.

ANNOUNCEMENTS:

CCATO Spring Conference is March 9th

The next regular CCATO meeting will be Thursday, March 23rd at 6:00 pm at the West Goshen Township Building.

PSATS Conference is April 23 – 26, 2017

On a motion by Charles Fleischmann, seconded by Kevin Kerr the meeting was adjourned at 7:02 pm.

Respectfully submitted,

Trish Fagan, Secretary