

# **CCATO EXECUTIVE BOARD MEETING MINUTES**

**MARCH 28, 2019**

The CCATO Executive Board Meeting was called to order at 6:00 pm by CCATO President, Ernie Holling at the West Goshen Township Building. Those present: Ernie Holling, Marty Shane, Stephen Allaband, Charles DeLone, Sandy D'Amico, Murph Wysocki, Carol De Wolf, Charles Fleischmann (6:43), Cary Vargo, Diane Hicks, Trish Fagan and Christopher Bashore (Borough Representative).

## **APPROVAL OF MEETING MINUTES**

The January 24, 2019 Meeting Minutes were approved as presented.

## **SPECIAL PROGRAMS**

### LGBT Equality Alliance of Chester County

Representatives from the LGBT Q+ Equality Alliance of Chester County explained that they serve youth and adults in Chester County advocating human rights issues. They explained that many feel alienated from the political process and the goal is to enact policy on the Federal, State and Local Governments. Their focus is to have non-discrimination ordinances enacted along with having a ban on conversion therapy, having guidance for school districts and visibility and support from public officials. The CCATO Education Committee will work with the group in order to facilitate possible ordinance creation to assist with ending discrimination.

### 2020 Census – Philadelphia Regional Census Center

Adela Moraux from the Census Bureau presented the Board with information on the 2020 census, stating the importance of having accurate counts. In March of 2020 information will be released informing residents that they can respond to the questionnaire online. More information will become available soon.

## **UNFINISHED BUSINESS**

### Spring 2019 CCATO Conference

The Board discussed the Spring Conference and that everything seemed to move along smoothly.

### PSATS Conference/Hospitality Room

The Board went over the changes for the Hospitality Room as Montgomery County will be joining the Chester County delegates in sponsoring the Hospitality Room. Final details will be worked out before the Conference. Tom Lewis, Marshal Award winner, had expressed an interest in attending PSATS, and has secured a room reservation. He will be attending the Emergency Management Session.

### **NEW BUSINESS**

#### Bill Payment & Financial Reports

A motion was made by Marty Shane, seconded by Stephen Allaband to pay the bills and accept the financial reports as presented.

### **COMMITTEE & LIAISON REPORTS**

Charles Fleischman reported that the Rout 1 Corridor Committee has changed their mapping, further meetings will be required.

Ernie Holling met with Caroline Committa to discuss an upcoming session regarding Energy Transfer Partners. The meeting will be comprised of members from ETP, FIMSA, PUC, and CCATO. There will be a separate informational session hosted by CCATO following the main meeting.

Ernie Holling reported that an additional TAG grant might be available through FIMSA regarding a standardized model of communications between pipelines and first responders. PEMA is also interested in pursuing this option and would like to know if CCATO would consider co-sponsoring. The consensus was to proceed, therefore more information will follow.

There is renewed interest in starting up the SEATO (South Eastern Association of Township Officials) meetings again.

### **ANNOUNCEMENTS**

PSATS Conference – April 14 – 17, 2019

April CCATO Board Meeting – April 25, 2019

The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Trish Fagan, Secretary