



CCATO EXECUTIVE BOARD MEETING

August 22, 2019

The CCATO Executive Board Meeting was called to order by CCATO President, Ernie Holling at 6:15 pm at the West Goshen Township Building. Those present were: Ernie Holling, Dave Connors, Carol De Wolf, Marty Shane, John Auerbach, Stephen Allaband, Chuck DeLone, Charles Fleischmann, Cary Vargo and Trish Fagan.

APPROVAL OF MEETING MINUTES:

The March 27, 2019 meeting minutes were approved as presented.

NEW BUSINESS:

Approval of Checks & Financial Reports On a motion by Steve Allaband, seconded by Dave Connors the bills were approved for payment and the reports were accepted as presented. Also, on a motion by Chuck DeLone, seconded by Steve Allaband the Board approved a donation for the Chester County 5K Color Run. The votes were unanimous.

Fall Conference Planning – The Board discussed possible topics for the 4:00 pm educational program. Two topics mentioned were Active Shooting Training and EMS Funding.

2020 Directory Theme – The Board decided to ask CCATO Affiliate Members if they might have a suggestion for the theme.

Affiliate Program Review – The Board is in favor of the Affiliate Dues staying the same amount.

Sterling Act – Ernie Holling reported that he spoke with representatives from the Bucks and Montgomery County Associations to discuss the Sterling Act. Ernie and Chuck DeLone will reach out to the representatives to arrange a meeting.

Municipal Explorer Scout Post – Ernie Holling asked for a volunteer to initiate the startup of this program. Dave Connors will provide a couple of names to the Board.

COMMITTEE REPORTS & STATUS:

Audit Committee – No report

Resolutions 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 – No report

Vista 2025 – No report

Chester County Water Resources – No report

ANNOUNCEMENTS:

The next regular CCATO meeting will be Thursday, September 26th at 6:00 pm at the West Goshen Township Building.

The meeting was adjourned at 7:26 pm.

Respectfully submitted,

Trish Fagan, Secretary