



## Western Chester County Council of Government

### 2018 Mission Statement

We are here to help each other get done the work that we can't get done within our municipal boundaries. Seeking cost savings and efficient methods that will benefit our municipalities through a regional effort.

Promote a positive image for western Chester County and attract new business opportunities that will benefit the area.

### Meeting Agenda for January 24, 2018

Re-org meeting:

Start at 7:00 pm

- Nominations
  - President
  - Vice-President
  - Treasurer
- Secretary – Marge Driller was re-appointed at the November 2017 meeting.
- Administrative and web services – Western Chester County Chamber
- Election

Motion to Adjourn Re-Org Meeting

Seat the Board

Start the Regular Meeting at 7:15

1. Guests, vendors and presentations
  - Schedule guests and vendors for 2018
  - Tonight's guest Kevin Myers from the Chester County Planning Commission
2. Membership list for 2018
  - Verify contact information
3. Financial report – dues for 2018 and outstanding 2017 dues.
  - Budget presented
  - Bank signature update
4. Projects
5. Recommendation that projects are reported at CoG meeting but meetings and project work is done outside the monthly CoG meeting.
  - Existing Projects
    - REMS
    - Technology
    - Coatesville School District

- Proposed Projects
  - Transportation – co-operate with Chester County Commissioners project
    - Rt. 322 Task Force – WCC CoG initiative
- Each municipality add link from their web site to include:
  - WCCC
  - CCATO
  - WCC CoG
  - PA CoG
- Internship
- Scholarship
- 6. Administration
  - Participation in the PA CoG
  - Approve sending two members to the annual conference
  - Storage and access to meeting minutes, agendas, by-laws etc.
    - Use SharePoint?
  - Calling into meetings
    - Use Skype?
- 7. Participation/representation at:
  - CCATO
  - WCC CoC
  - Vista-Today
- 8. Year-end recognition
- 9. Budget for awards
- 10. Nomination process

Confirm meeting schedule for 2018

4 <sup>th</sup> Wednesday, January 24, 2018	Advertised
4 <sup>th</sup> Wednesday, February 28, 2018	Advertised
4 <sup>th</sup> Wednesday, March 28, 2018	Advertised
4 <sup>th</sup> Wednesday, April 25, 2018	Advertised
4 <sup>th</sup> Wednesday, May 23, 2018	Advertised
4 <sup>th</sup> Wednesday, June 27, 2018	Advertised
4 <sup>th</sup> Wednesday, August 22, 2018	Advertised
4 <sup>th</sup> Wednesday, September 26, 2018	Advertised
4 <sup>th</sup> Wednesday, October 24, 2018	Advertised
Last Wednesday, November 28, 2018	Advertised

Open Forum

Roundtable – one or two updates for each municipality

8:30 pm Motion to adjourn

## Addendum

Meetings are conducted at:

Caln Township Building, Thorndale, PA

253 Municipal Dr., Thorndale, PA 19372

(610) 384-0600

Caln Township does not have the responsibility of notifying members of meeting cancelations.

### Meeting Confirmation/Cancelation

1. Check the WCC CoG website at <http://wcccog.com/members/>
2. Yahoo page at  
<https://www.facebook.com/WesternChesterCountyCouncilOfGovernments/notifications/>
3. Text, call or email Board members:
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  - e. WCC CoC representative
4. Prior meeting announcements