

Meeting  
Board of Supervisors  
West Caln Township  
Monday March 23, 2015

A meeting of the West Caln Township Board of Supervisors was held on Monday March 23, 2015 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martin, Martz, and Pfitzenmeyer, Solicitor Venzie, Police Chief Martinez, Road Forman Touchton, Fire Marshal Peters, Ass't Manager Russell, and Manager/Secretary Dunlap. There were 3 citizens in attendance.

Chairman Pfitzenmeyer opened the meeting and lead in the salute to the flag. The following business was then conducted.

1. Citizen Comments.

Mr. John Haines requested Farm Equipment signs be placed on Airport Rd.

2. Treasurer's Report for February 2015.

Mr. Dunlap presented the corrected Treasurer's Report for February. Mr. Martin moved to approve the report as read. Second, Mr. Martz. Questions, none. Vote was 3-0 in favor of the motion.

3. Hearing for Comcast Franchise Renewal.

The Board will hold a Hearing at their April 27, 2015 Meeting. Mr. Dunlap will advertise same.

4. Ordinance for Trustees Insurance.

Mr. Dunlap will forward a copy of the recommended ordinance to Solicitor Venzie for review and advertising.

5. Weed Spraying at Park.

Mr. Martin stated that the Parks Committee would like to have the weeds sprayed in the Park at the end of April. If this works, it would cut down on the man hours of trimming and control the unwanted growth. Mr. Pfitzenmeyer moved to approve the spraying. Second, Mr. Martz. Questions, none. Vote 3-0 in favor.

6. Police Contract.

Mr. Pfitzenmeyer announced that an 3 year agreement has been reached with the Police Association. He moved to approve the Contract. Second, Mr. Martin. Questions, none. Vote was 3-0 in favor of the motion.

Meeting  
Board of Supervisors  
West Caln Township  
Monday March 23, 2015  
Page 2

7. Resolution for purchase of Sagnor Property.

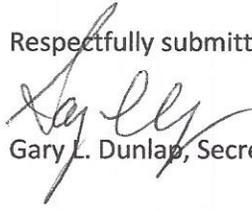
Solicitor Venzie presented a Resolution to acquire the Sagnor Property by amicable agreement and deed in lieu of condemnation. Mr. Martz moved to approve the resolution as read. Second, Mr. Martin. Questions, none. Vote 3-0 in favor of the motion. Mr. Pfitzenmeyer announced that settlement will occur on or before April 30<sup>th</sup>.

8. Historical Commission. Nothing to report.

9. Supervisor Martin stated that a new mower deck for the Kabota Tractor used at the Park would cost approx \$2,500.00, and questioned whether putting a new deck on an old tractor makes sense. He will look into getting prices on mowers.

With no further business at hand, adjournment was at 7:13 P.M.

Respectfully submitted,

  
Gary L. Dunlap, Secretary

Approved 4/13/15

