

Meeting
Board of Supervisors
West Caln Township
Monday May 18, 2015

A meeting of the West Caln Township Board of Supervisors was held on Monday May 18, 2015, at 7:00 P.M. in the Township Administration Building. Present were Supervisors Martin, Martz, and Pfitzenmeyer, Police Chief Martinez, Road Forman Touchton, Ass't Manager Russell, and Manager/Secretary Dunlap. There were 3 Citizens in attendance.

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

1. Citizen Comments. None.
2. Jennifer Spade, Director of the Honey Brook Community Library gave a presentation on happenings at the Library. Reid Bush, West Caln's Representative to the Board of Directors at the Library was also in attendance.

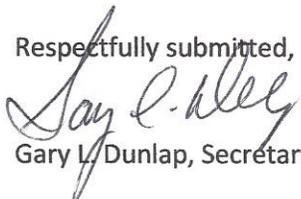
3. Bid Openings.

Mr. Dunlap presented 3 bids for Road Materials and Equipment Rentals.

- A. Equipment. One bid received. Long's Asphalt, Inc. Overall Bid, \$142,870.00. Mr. Pfitzenmeyer moved to accept Long's Bid. Second, Mr. Martin. Questions, none. Vote was 3-0 in favor.
 - B. Material Bids. Mr. Dunlap presented one bid for Blacktop and Anti-Skid from Independence Materials. Mr. Martz expressed concern that only one bid was received and strongly suggested that the Board secure additional bids. Mr. Pfitzenmeyer moved to re-advertise for additional bids. Second, Mr. Martz. Questions, none. Vote was 3-0 in favor.
4. Chief Martinez thanked the Board for their assistance in making the Half Marathon a success.
 5. In other business, Mr. Martz moved to authorize Solicitor Venzie to pursue an Access Agreement with Quality Carriers at the site of the former William Dick Lagoons. Second, Mr. Pfitzenmeyer. Questions, none. Vote was 3-0 in favor of the motion.

With no further business at hand, adjournment was at 7:28 P.M.

Approved: 6/18/15

Respectfully submitted,

Gary L. Dunlap, Secretary