

Meeting
Board of Supervisors
West Caln Township
Monday June 22, 2015

A meeting of the West Caln Township Board of Supervisors was held on Monday June 22, 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, and Manager/Secretary Dunlap. There were 8 citizens in attendance.

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

1. Citizen's comments. None.
2. Weed Spraying at Layton Park.

Mr. Martin moved to have another weed spraying application at the Park. Second, Mr. Martz. Questions, none. Vote was 3-0 in favor.

In other Park business, the Board unanimously voted not seal the Parking Lot and Trails this year. They will revisit in the Spring of 2016. The Parks Committee will look into getting prices for a new shed.

3. Mr. Martin stated that he had received a call from Nick Tripp asking to adopt S. Bonsall Rd. from Rt. 340 to Old Wilmington Rd. The Board unanimously approved this request.

4. Perry Phillips Enforcement.

Ms. Venzie reported that the Violation Letter have been sent out to Mr. Phillips. Leon Butler of Old Wilmington Rd. asked if a letter was sent the property where Mr. Phillip's residence is located. Ms. Venzie will look into the matter.

5. Calnshire Bond.

Ms. Venzie presented Resolution #9-15 authorizing the forfeiture of the Bond for Improvements in the Development. Mr. Martz moved to adopt the resolution as read. Second, Mr. Martin. Questions, none. Vote was 3-0 in favor.

6. Resolution 10-15, Expanding Membership in the Western Chester County UCC Appeals Board.

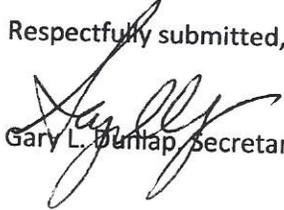
Mr. Dunlap reported that East Caln Township and Upper Uwchlan Township desire to become

Members in the Board of Appeals, and that current Members must approve their admission. Mr. Martz moved to approve the resolution as read. Second, Mr. Martin. Questions, none. Vote was 3-0 in favor.

7. Mr. Pfitzenmeyer announced that the Board is conducting interviews for Administrative Assistant.
8. Chief Martinez has been offered the opportunity to attend the FBI Academy. The course will be 10 weeks in length. Mr. Martinez will give up some vacation time to make this happen. Mr. Pfitzenmeyer moved to have the Chief attend the Academy. Second, Mr. Martz. Questions, none. Vote was 3-0 in favor.
9. In final business for the evening, Mr. Pfitzenmeyer moved award the contract for Blacktop Materials to Allen Myers, Inc. Prices are as follows: 25 mm. Base, \$47.68 ton, 9 mm. Wearing, \$55.68 ton, and 19 mm. Binder, \$49.68 ton. Second, Mr. Martz. Questions, none. Vote was 3-0 in favor of the motion.

With no further business at hand, adjournment was at 7:40 P.M.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved: ___/___/___