

Meeting
West Caln Supervisors
Monday August 24, 2015

A meeting of the West Caln Township Board of Supervisors was held on Monday August 24, 2015 at 7:00 P.M. in the Township Administration Building. Present were Supervisors Martin and Pfitzenmeyer, Solicitor Venzie, Police Chief Martinez, Road Forman Touchton, Ass't Manager Russell, and Manager/Secretary Dunlap. There were 5 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.

Mr. Keith Johnson of 127 Durham Drive inquired as to whether speed limit signs could be placed in the Calnshire Development. Chief Martinez will look into the matter.

2. Lease of Sagnor House.

The lease between the Board and Gerald Patton, Jr. has been completed and is acceptable to both parties. Mr. Pfitzenmeyer moved to have the Board Chairman execute the lease on behalf of the Board. Second, Mr. Martin. Questions, none. Vote 2-0 in favor.

3. Security Cameras for Administration Building.

Mr. Pfitzenmeyer moved to accept the proposal from Spaeder Technologies from Malvern Pa. at a cost of \$3,210.35, and if necessary, add another \$300.00 for an additional monitor. Second, Mr. Martin. Questions, none. Vote was 2-0 in favor.

4. Comcast Agreement.

Solicitor Venzie asked for authorization from the Board to place a notice for a public hearing on the Comcast Agreement. The Board unanimously approved this request.

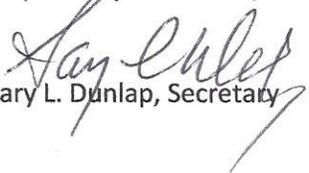
5. Time Clocks.

The Board will look into obtaining Time Clocks.

6. Mr. Pfitzenmeyer announced that there will be a need for Personnel Meetings during September and they will be scheduled accordingly.

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

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved / /