

West Caln Township

PO Box 175

Wagontown, PA 19376

610.384.5643



Monthly Meeting
Board of Supervisors
Township of West Caln
Monday October 12th, 2015

The regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday October 12th, 2015 at 7:00 PM in the Township Municipal Building. In attendance were Chairman Pfitzenmeyer, Vice-Chairman Martz, Supervisor Martin, Road Foreman Touchton, and Assistant Manager/Acting Secretary Tammy Russell. There were 16 citizens present.

Chairman Pfitzenmeyer opened the meeting at 7:00 PM by leading the pledge of allegiance and the following business was then conducted:

1. Citizen Comments

- a. Susan Gritz wanted to know why the water fountain at Layton Park is not working for years. Chairman Pfitzenmeyer explained that it was shut off due to the Board of Health after test results that the water is not sufficient for drinking.
- b. Susan Gritz has an issue with the new home owner across the street from her, storing poisonous chemicals behind their home that it is going into the creek. She stated materials are being brought on to the property in hazardous containers and the stuff in them is running into the creek that then runs on her property.
- c. Bonnie McCoy would like to thank West Caln Twp for having the flags removed.
- d. A citizen would like the names of the Board Members posted at the podium so people know who they are and can address them directly.
- e. A citizen explained that he would like to see the website added to and updated. To have the minutes current and suggested having voter information listed on the website. Solicitor Venzie recommended for all voting information to go to the Voters Service Information on the County Webpage.

2. Treasures Report for October 2015

- a. Chairman Pfitzenmeyer explained that the Quickbooks program that is used for book keeping was compromised and we are working to resolve the problem.
3. Supervisors Meeting Minutes Approval
 - a. A motion was moved by Supervisor Martz to approve the September 14th and 28th. Supervisors meeting minutes with a second by Supervisor Martin. No questions were brought before the board. The motion carried 3-0.
4. Police Report for September 2015
 - a. Police Chief Martinez's presented the report that the West Caln Police Department worked 1227 hours; traveled 8541 miles; handled 1110 complaints; investigated 5 accidents; and made 58 arrests.
 - b. Chief Martinez announced that Trick or Treat will be October 31st from 6 pm till 8 pm.
 - c. Chief Martinez wanted to thank the police and detectives for the past drug incident in the Township.
5. Managers' Report for September 2015
 - i. No Report
6. Fire and EMS Reports for September 2015
 - a. Fire Chief Todd Zeigler of the Wagontown Fire Company reported that the fire company responded to 17 emergencies during the month; 10 in West Caln, 6 in West Brandywine and 1 in other municipalities. Fire prevention month is happening in October.
 - b. The EMS Report was presented by John Sly from Westwood Ambulance service. 29 calls in West Caln Twp with 83 total calls.
7. Road Department Report for September 2015
 - a. Road Foreman Allen Touchton reported that the road crew has installed smoke detectors at the Township Building, loader bay door has been repaired, Ricky Steele completed painting the bay doors, service police cars as needed, continue mowing road sides, wrote up new equipment inventory, graded dirt roads, worked on Shed at Sagnor/Twp Property, T-3 went to

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McClures, dug out sink hole at the shop, and cut driveway to the apartment at the Sagnor Property.

8. Historical Commission Report for September 2015
 - a. None

9. Parks and Recreation Report for September 2015
 - a. Chipper Patton stated that the yard sales went great tis year. He will be power washing the rink beginning next week.

10. Correspondence
 - a. None

11. Old Business
 - a. Personnel meetings have taken place
 - b. Executive session also took place on the junk yards
 - c. Executive session to take place after tonight's meeting

12. New Business
 - a. Motion to fix Quickbooks
 - i. Chairman Pfitzenmeyer moved to fix Quickbooks immediately with a second by Supervisor Martz. With there being no comments, the motion passed 3-0.
 - ii. Chairman Pfitzenmeyer opened the sealed bid for the Cadillac Pick-up truck (Chevy). No reverse and broken transmission. A bid of \$510.00 was offered by Randy Davidson. Supervisor Martz made a motion to accept the bid as long as Solicitor Venzie approves with a second by Supervisor Martin. With there being no comments, the motion passed 3-0.
 - iii. Act 537 is complete. Chairman Pfitzenmeyer made a motion to put an advertisement in the newspaper or public review for 30 days with a

second by Supervisor Martz. With there being no comments, the motion passed 3-0.

iv.

13. Solicitors Report

a. none

A motion was moved by Supervisor Martin for adjournment, with a second by Vice-Chairman Martz. The motion carried 3-0 and the meeting was adjourned at 7:35 PM.

Respectfully Submitted,

Approved
11/9/16

Tammy Lynn Russell
Acting Township Secretary