

West Caln Township Board of Supervisors	Minutes Monday, February 22nd, 2016 Public Meeting	
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Monthly Meeting

West Caln Supervisors

Monday February 22, 2016

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday February 22 , 2016 at 7:00 P.M. in the Township Municipal Building. Present were Supervisor Martin, Supervisor Pfitzenmeyer, Solicitor Venzie, Police Chief Martinez and other Township employees and Township residents. Supervisor Pfitzenmeyer opened the meeting and lead in the salute to the flag. The following business was then conducted.

Citizen Comments.

No comments made.

Any other business that come before the Board.

a) Accepted and Acknowledged the retirement of Township Manager Gary Dunlap effective as of 2/22/16. Mr. Dunlap has accumulated 28 paid personal/sick days which will be honored. Supervisor Pfitzenmeyer commended Mr. Dunlap for his years of dedication and service to the Township.

b) Accepted and Acknowledged the resignation of Tammy Russell effective as of 2/19/16 with two weeks paid vacation, and thanked her for her service to the Township.

c) Motion passed to appoint Thomas Siedenbuehl as Township Manager and Township Secretary effective immediately.

d) Motion passed to appoint Merves, Amon & Barsz, LLC as Township Treasurer effective immediately.

e) Motion passed to authorize Merves, Amon & Barsz, LLC and Thomas Siedenbuehl to be bonded in the amount of \$3,000,000.

f) Motion passed to withdrawal last month's Treasurer's Report so that it may be corrected.

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g) Noted that an agricultural discrepancy needs to be looked into with respect to a property located in the Township – Mr. King’s property was accepted into the agricultural program but no record of such acceptance.

h) Public was reminded of upcoming Conditional Use hearing for the 755 West Kings Highway property on Monday, February 29th.

Solicitor.

No report. Solicitor Venzie commented that an executive session was held prior to this meeting to discuss litigation.

With no further business at hand, the meeting was adjourned.

Respectfully submitted,

Kim Venzie, Acting Secretary

Approved: 03/14/2016