

West Caln Township Board of Supervisors	<b>Minutes</b> <b>Monday, June 27, 2016</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday June 27, 2016 at 7:00 P.M. in the Township Municipal Building.

Present:

Supervisor Pfitzenmeyer,

Supervisor Martz

Assistant Secretary Castor

Police Chief Martinez

Road Foreman Touchton

Fire Marshal Peters

(1) Township employee and (6) Township residents

1. CALL TO ORDER

Supervisor Pfitzenmeyer opened the meeting at 7:00pm

2. SALUTE TO THE FLAG

Led by Supervisor Pfitzenmeyer

4. EXECUTIVE SESSION

An executive session was held on Monday, June 27, 2016 before the meeting for legal and personnel reasons.

5. CITIZEN'S COMMENTS

The Board has requested all persons making comments to list their name, address, and telephone number on the sheet provided.

- a. Gary Becknell, of 1537 Birdell Road, requested information on any plans for Martin's Corner Firehouse. Supervisor Pfitzenmeyer responded that at this point we have no knowledge of any plans.
- b. Joe Miller, of 3125 Compass Road, publically thanked and commended the West Caln Police Department for their service in response to the recent robbery at his business.
- c. David McCoy, of 323 S. Bonsall Road, indicated two errors found in the approved minutes from the May 9, 2016 meeting. (1) Under citizen comments, the last sentence of the first comment should read "Solicitor Venzie indicated that speed bumps cannot be installed in roads where liquid fuels monies are used." (2) Under informational items the date of the next meeting should read "Monday, June 13, 2016 at 7:00pm." Mr.

McCoy suggested the use of recording equipment in meetings to capture an accurate record of the meetings.

6. **TREASURER’S REPORT**

The Board of Supervisors approves the General Fund check register in the amount of \$23,822.55 as per June 27, 2016.

Motion: P. Pfitzenmeyer      Second: D. Martz      Vote: 2-0-0

7. **OLD BUSINESS**

- a. Opening of bids for Road Maintenance
  - Bid 1 – Allan Meyers – For Blacktop Materials
  - Bid 2 – Longs Asphalt – For Equipment Rental

The Supervisors reviewed the bids and found them satisfactory. The Board of Supervisors approves the acceptance of the bids from Allan Meyers and Longs Asphalt.

Motion: P. Pfitzenmeyer      Second: D. Martz      Vote: 2-0-0

8. **NEW BUSINESS**

- a. The Board of Supervisors approves a resolution of the West Caln Township Board of Supervisors requesting an amendment to the Sterling Act to require that up to one percent of Philadelphia wage tax paid by non-residents of Philadelphia be remitted to the municipality in which the taxpayer resides.

Motion: P. Pfitzenmeyer      Second: D. Martz      Vote: 2-0-0

- b. The Board of Supervisors approves the acceptance of the proposal for continued engineering consulting services for Holefelder Bros, Inc. and related services as requested by David V. Linahan PE LLC.

Motion: P. Pfitzenmeyer      Second: D. Martz      Vote: 2-0-0

- c. The Board of Supervisors approves the acceptance of the proposal from DocuScan USA for a Laserfiche Avante system for records management.

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Motion: P. Pfitzenmeyer      Second: D. Martz      Vote: 2-0-0

- d. A complaint from Margaret Touchton, of 102 Stony Acres Lane, was brought to the Supervisors regarding the property at 118 Creamery Road. The property is in disrepair and the weeds are very high. The Supervisors moved to send letters to Mr. Chris Crane, property owner and Heritage Builders.

Motion: P. Pfitzenmeyer      Second: D. Martz      Vote: 2-0-0

- e. Supervisor P. Pfitzenmeyer moved to evaluate the bridge on South Bonsal School Road. The township engineer will be involved with evaluating the project and obtaining all necessary permits. Allan Touchton will be getting prices for the materials required including the expense of the box culvert.

Motion: P. Pfitzenmeyer      Second: D. Martz      Vote: 2-0-0

9. INFORMATION ITEMS

- a. The next meeting of the Board of Supervisors will be held on Wednesday, July 13, 2016 at 7:00pm.

10. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:17 pm

Motion: P. Pfitzenmeyer      Second: D. Martz      Vote: 2-0-0

Respectfully Submitted,

Jill Castor  
Assistant Secretary

Approved: July 13, 2016