

West Caln Township Board of Supervisors	Minutes Wednesday, August 24, 2016 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, August 24, 2016 at 7:00 P.M. in the Township Municipal Building.

Present were:

Supervisor Pfitzenmeyer	Road Foreman Touchton
Supervisor Martz	Assistant Secretary Castor
Supervisor Martin	2 Township employees
Township Manager Siedenbuehl	5 Township residents

1. CALL TO ORDER

Supervisor Pfitzenmeyer opened the meeting at 7:02 pm.

2. SALUTE TO THE FLAG

Supervisor Pfitzenmeyer lead in the salute to the flag.

3. EXECUTIVE SESSION

- a. An executive session was held on Wednesday, August 24, 2016 for legal and personnel reasons.
- b. An executive session was held to create an organizational chart for the Supervisors and employees of West Caln Township.
- c. An executive session was held to meet with the Township Engineer to evaluate the bridge on South Bonsall Road.

4. CITIZEN'S COMMENTS

- a. John Barone, of 152 Cornwall Place, inquired about the current status of the work at Calnshire Estates. Supervisor Pfitzenmeyer updated Mr. Barone. A conversation followed about the ownership of the roads, the bidding process, and other related topics.
- b. Mr. Shurak inquired about the approval process for accessory structures on properties. An explanation of Zoning and the Zoning Ordinance followed. Mr. Shurak was directed to the Township webpage where he could read the full Zoning Ordinance.

5. TREASURER'S REPORT

The Board of Supervisors approves the General Fund check register in the amount of \$17,873.22 as per August 24, 2016.

Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

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6. OLD BUSINESS

1. The Board of Supervisors approves the new phone contract with Windstream as presented.

Motion: Supervisor Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0

7. NEW BUSINESS

1. Sam Mohr, of 106 N Mount Airy Road, is requested approval for a 24'x30' pole structure on his property. Mr. Mohr indicated the structure would be used for storage of vehicles and miscellaneous property and he provided all required information regarding the placement of the structure on the property. A motion was made to approve Mr. Mohr's building permit application for a pole structure on his property

Motion: Supervisor Martz Second: Supervisor Pfitzenmeyer Vote: 3-0-0

2. The Board of Supervisors tabled the maintenance proposal as presented. Township Manager Siedenbuehl will obtain two additional bids for the work and bring the proposal before the Supervisors at a future meeting.

3. The Board of Supervisors approves the new appointment:

Jill Castor, Administrative Assistant, Full Time, Salary: \$17.00/hr., Effective: 9/26/2016

Motion: Supervisor Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0

4. The Board of Supervisors approves the West Caln Township Management Structure Chart as presented.

Motion: Supervisor Martin Second: Supervisor Martz Vote: 3-0-0

8. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:20pm

Motion: Supervisor Martin Second: Supervisor Martz Vote: 3-0-0

Respectful Submitted,

Jill Castor
Assistant Secretary

Approved: September 14, 2016