

West Caln Township Board of Supervisors	<b>Agenda</b> <b>Wednesday, September 28, 2016</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 28, 2016 at 7:00 P.M. in the Township Municipal Building.

Present were:

Supervisor Pfitzenmeyer	Assistant Secretary Castor
Supervisor Martz	Road Foreman Touchton
Supervisor Martin	1 Other Township Employees
Solicitor Venzie	4 Township Residents/Others

1. CALL TO ORDER

Supervisor Pfitzenmeyer opened the meeting at 7:06 pm

2. SALUTE TO THE FLAG

Supervisor Pfitzenmeyer led in the salute to the flag

3. EXECUTIVE SESSION

An executive session will be held on Wednesday, September 28, 2016 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

No comments

6. TREASURER'S REPORT

The Board of Supervisors approves the General Fund check register in the amount of \$42,484.30 as per September 28, 2016.

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

7. OLD BUSINESS

No old business

8. NEW BUSINESS

a) The Board of Supervisors approves the 2017 Minimum Municipal Obligation Worksheet for the West Caln Township Uniform and Non-Uniform Plan as presented.

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

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- b) The Board of Supervisors approves the City of Coatesville’s Minor Subdivision Plan for 123 Mount Airy Road as it was reviewed by Chester County Planning Commission on August 26, 2016 and was presented to the West Caln Planning Commission on September 1, 2016.

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

- c) The Board of Supervisors is receiving bids to reroof the garage at 127 Creamery Road, owned by West Caln Township.

Tabled until the October 12, 2016 BOS meeting

- d) The Board of Supervisors reviewed the bid results for paving in Calnshire Estates. Solicitor Venzie updated the Board and residents on the road dedication of four roads in Calnshire Estate. It is anticipated that the BOS will accept dedication of the roads at the October 12, 2016 BOS meeting.  
The BOS accepts the bid from Long’s Asphalt, Inc.

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

- e) The Board of Supervisors held a personnel evaluation for Township Manager Thomas Siedenbuehl. Based on their satisfaction of his job performance, the BOS moved to increase his annual salary by \$6000.00 and he was given an additional one (1) week paid vacation per year effective September 1, 2016.

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

10. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:13 pm

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

Respectfully Submitted,

Jill Castor  
Assistant Secretary

Approved: 10/12/16