

West Caln Township Board of Supervisors	Agenda Wednesday, October 26, 2016 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, October 26, 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	1 Other Township Employees
Manager Siedenbuehl	6 Township Residents
Chief Martinez	

1. CALL TO ORDER
Supervisor Pfitzenmeyer opened the meeting at 7:01 pm

2. SALUTE TO THE FLAG
Supervisor Pfitzenmeyer led in the salute to the flag

4. EXECUTIVE SESSION
An executive session was held on Wednesday, October 26, 2016 prior to the meeting for legal and personnel reasons.

5. CITIZEN'S COMMENTS
 - a. Allen Trego asked the Supervisors about the status of West Caln Township Community Days. Supervisor Pfitzenmeyer outlined the reasons why the event has been discontinued.
 - b. John Sipos of Calnshire Estates expressed his thanks for the mowing that was done at Calnshire. He also inquired about the status of the trailers that remain there. Supervisor Pfitzenmeyer updated him on the current status of the Township's effort to have them removed. Mr. Sipos asked if Solicitor Venzie had any definitive information yet regarding the responsibility of maintenance of the basins in Calnshire. Manager Siedenbuehl will follow up with Solicitor Venzie.
 - c. Tony Clark of Jodi Drive had questions regarding the responsibility for keeping vegetation from obstructing a driver's clear view of opposing traffic at intersections. Specific intersections were discussed. Road Foreman Touchton will drive by the intersections to evaluate and send crews out as needed.

6. TREASURER'S REPORT
The Board of Supervisors approves the General Fund check register in the amount of \$14,917.76 as of October 26, 2016.
Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

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7. OLD BUSINESS
No old business

8. NEW BUSINESS
 - a. Manager Siedenbuehl gave an explanation of the proposed IT Firewall.
The Board of Supervisors approves the purchase of an IT Firewall as presented.
Motion: Supervisor Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0

 - b. Manager Siedenbuehl gave an explanation of the proposed IT Backup System.
The Board of Supervisors approves the purchase of an IT Backup System as presented.
Motion: Supervisor Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0

 - c. The Board of Supervisors opens the Budget 2017 for review.
Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

 - d. The Board of Supervisors approves renewing our service contract with Signal Service for 2017.
Motion: Supervisor Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0

9. INFORMATION ITEMS
 - a. On Wednesday, November 2, 2016 at 7:00 pm hearings will be held regarding the suspension of the junk yard licenses of two West Caln Township junk yards.
 - b. The Supervisors will be meeting after tonight's meeting to review the township insurance plan.

10. ADJOURNMENT
With no further business at hand, the meeting was adjourned at 7:17pm
Motion: Supervisor Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0

Respectfully Submitted,

Jill Castor
Assistant Secretary

Approved: 11/9/2016