


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, November 9, 2016</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, November 9, 2016 at 7:00 P.M. in the Township Municipal Building.

Present were:

Supervisor Pfitzenmeyer	Treasurer
Supervisor Martz	Road Foreman Touchton
Supervisor Martin	Assistant Secretary Castor
Manager Siedenbuehl	1 Other Township Employee
Solicitor Venzie	11 Township Residents
Chief Martinez	

1. Supervisor Pfitzenmeyer opened the meeting at 7:00 PM
2. Supervisor Pfitzenmeyer led in the salute to the flag
3. EXECUTIVE SESSION  
An executive session was held on Wednesday, November 9, 2016 for legal and personnel reasons.
4. CITIZEN'S COMMENTS  
None
5. APPROVAL OF THE MINUTES  
The Board of Supervisors approves the minutes for the October 12, 2016 and October 26, 2016 Board of Supervisors meeting.  
  
Motion: Supervisor Martin    Second: Supervisor Martz    Vote: 3-0-0
6. MANAGER'S REPORT  
The Board of Supervisors accepts the Township Manager's Report as presented.
7. TREASURER'S REPORT  
The Board of Supervisors approves the Treasurer's Report as presented.  
  
Motion: Supervisor Martz    Second: Supervisor Martin    Vote: 3-0-0
8. SOLICITOR'S REPORT
  - a. 107 Tyler Drive: The Hoopes have requested permission to install a new septic system on this parcel with a drainage field on land that the West Caln Township

holds an easement on for Stormwater Management purposes. The project was reviewed by our township engineer and township solicitor and both indicated their recommendation that the Supervisors to approve the request. The Supervisors approved the Hoopes request to proceed with the installation of the septic system as submitted.

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

Solicitor Venzie will inform the Hoopes and the township engineer of the decision.

b. Update on the Phillips and Bowman properties

Solicitor Venzie updated the Board of the current status of the junkyards on these two properties and the process that will occur from this point forward.

c. Update on the Reed property

Solicitor Venzie updated the Board of the current status of the junkyard on this property. This property is up for auction and the auctioneer has been made aware of the issues associated with the property.

9. POLICE REPORT

The Board of Supervisors accepts the Police Report as presented.

10. ROAD DEPARTMENT REPORT

The Board of Supervisors accepts the Road Dept. Report as presented.

11. FIRE MARSHAL REPORT

No Report

12. WAGONTOWN FIRE COMPANY

The Board of Supervisors accepts the Wagontown Fire Company Report as presented.

Total Calls: 32      West Caln Township Calls: 22


13. WESTWOOD AMBULANCE REPORT

The Board of Supervisors accepts the Westwood Ambulance Report as presented.

Total Calls: 110      West Caln Township Calls: 47

14. PARKS & RECREATION COMMISSION REPORT

No Report

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15. PLANNING COMMISSION REPORT

No Report

16. HISTORICAL COMMISSION REPORT

Update on the structures on the Rice Farm and Chester County Water Resource's plans.

17. OLD BUSINESS

None

18. NEW BUSINESS

- a. The Board of Supervisors approves the new Health Care Benefits for all West Caln Township full-time employees as presented.

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

- b. The Board of Supervisors approves the release of the Fireman's Relief Fund in the amount of \$60,109.87 for the Wagontown Fire Company.

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

- c. The Board of Supervisors approves the release of the Donation for the Wagontown Fire Company in the amount of \$35,000.

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

- d. The Board of Supervisors approves the required software for the West Caln Township Police Department as presented.


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

- e. The Board of Supervisors approves the Resolution 2016-07 as presented.

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

- f. The Board of Supervisors approves the Preventative Maintenance Agreement with Winter Engine-Generator Service, Inc. as presented.

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

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g. The Board of Supervisors approves the Petty Cash Agreement with DNB First.

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

**19. INFORMATIONAL ITEMS**

Chief Martinez reminded everyone that the annual West Caln Township Police Department Toy Drive is under way. Donations of new, unwrapped toys can be dropped off during business hours at the Township Building. Wal-Mart gift cards would also be appreciated.

**20. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at 7:27pm

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

Respectfully Submitted,

Jill Castor  
Assistant Secretary

Approved: 12/7/2016