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| West Caln Township Board of Supervisors | Agenda Wednesday, January 11, 2016 Public Meeting |  |
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, January 11, 2017 at 7:00 P.M. in the Township Municipal Building.

Present were:

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| Supervisor Pfitzenmeyer | Treasurer Barsz |
| Supervisor Martz | Road Foreman Touchton |
| Supervisor Martin | Assistant Secretary Goodman |
| Manager Siedenbuehl | 3 Other Township Employees |
| Chief Martinez | 13 Township Residents |

1. Supervisor Pfitzenmeyer opened the meeting at 7:00 PM
2. Supervisor Pfitzenmeyer led in the salute to the flag.
3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA
None

4. EXECUTIVE SESSION

An executive session was held on Wednesday, January 11, 2017 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

1. Margaret Cangi, 1493 Telegraph Road, commented on the lack of salt used recently on Hill Road and West Kings Highway.

6. APPROVAL OF THE MINUTES

The Board of Supervisors approves the minutes for the December 7, 2016 and January 3, 2017 Board of Supervisors meetings.

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

7. MANAGER'S REPORT

The Board of Supervisors accepts the Township Manager's Report as presented.

8. TREASURER'S REPORT

The Board of Supervisors approves the Treasurer's Report as presented.

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

9. POLICE REPORT

The Board of Supervisors accepts the Police Reports, December 2016 and 2016 Year End, as presented.

10. ROAD DEPARTMENT REPORT

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

11. FIRE MARSHAL REPORT

a. Burn Permits Issued: 4 Burn Complaints Received: 0
The Board of Supervisors accepts the Fire Marshal Report as presented.

12. WAGONTOWN FIRE COMPANY

a. Total Calls: 23 West Caln Township Calls: 17
The Board of Supervisors accepts the Wagontown Fire Company Reports, December 2016 and 2016 Year End, as presented.

13. WESTWOOD AMBULANCE

a. Total Calls: 146 West Caln Township Calls: 44
The Board of Supervisors accepts the Westwood Ambulance Report as presented.

14. PARKS & RECREATION COMMISSION REPORT

a. Next meeting scheduled for January 17, 2017
b. The Boy Scouts are looking for opportunities to volunteer
The Board of Supervisors accepts the Parks & Recreation Report as presented.

15. HISTORICAL COMMISSION REPORT


a. The Commission acquired a nature display of stuffed animals and an egg collection. These collections were displayed West Kings Highway Elementary school in the 1960s & 1970s.
The Board of Supervisors accepts the Historical Commission Report as presented.

16. OLD BUSINESS

a. RESOLUTION #2017-04, SET VARIOUS FEES, ESCROWS AND OTHER PAYMENTS FOR CERTAIN TOWNSHIP SERVICES
The Board of Supervisors approves the Resolution #2017-04, Set Various Fees, Escrows and Other Payments For Certain Township Services.
Motion: Supervisor Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0

17. NEW BUSINESS

a. The Board of Supervisors approves the following appointment:
Municipal Recycling Coordinator.....Thomas Siedenbuehl
Motion: Supervisor Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0

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18. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:15pm

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

Respectfully Submitted,

Barbara Goodman
Assistant Secretary

Approved: 02/08/2017