West Caln Township

Minutes Wednesday, March 22, 2017

Board of Supervisors

Public Meeting



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, March 22, 2017 at 7:00 P.M. in the Township Municipal Building.

Present were:

Supervisor Pfitzenmeyer Road Foreman Touchton

Supervisor Martz Chief Martinez

Supervisor Martin 2 Other Township Employees

Assistant Secretary Goodman 9 Township Residents

- 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, March22, 2017 for legal and personnel reasons.

4. CITIZEN'S COMMENTS

- a. Jeff Steen, of 403 S. Bonsall Rd, inquired about the installation of the electronic billboard along Route 30.
- b. Richard Brunner, of 407 S. Bonsall Rd, inquired and made comment about the electronic billboard along Route 30. Mr. Brunner also made comments regarding the property at 405 S. Bonsall Rd.

5. TREASURER'S REPORT

The Board of Supervisors approves the General Fund check register in the amount of \$45,432.12 as of March 22, 2017.

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

6. OLD BUSINESS

None

7. NEW BUSINESS

 The Board of Supervisors approves the update of the Port Replacement Switch including labor in the amount of \$951.44

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

 The Board of Supervisors approves the Parks and Recreations Commission moving forward with receiving bids to seal coat the Layton Park parking lots.
 Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

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c. The Board of Supervisors discussed the Police vehicle that is currently not in use due to issues with the transmission. They are considering selling, receiving bids or trading it in on a new vehicle. Issue was tabled for further discussion next month.

- 8. INFORMATIONAL ITEMS
 None
- 9. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:15pm Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

Respectful Submitted,

Barbara Goodman Assistant Secretary

Approved: April 12, 2017