West Caln Township

# Minutes Wednesday, May 24, 2017 Public Meeting

**Board of Supervisors** 

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, May 24, 2017 at 7:00 P.M. in the Township Municipal Building.

Present were:

Supervisor Pfitzenmeyer Chief Martinez

Supervisor Martz Assistant Manager Castor Supervisor Martin Road Foreman Touchton

Manager Siedenbuehl 1 Other Township Employees 10 Township Residents

Supervisor Pfitzenmeyer opened the meeting at 7:00 PM Supervisor Pfitzenmeyer led in the salute to the flag.

#### 1. CITIZENS COMMENTS

a. Don Hannum, of 574 Wagontown Road, inquired whether the township had a noxious weed ordinance. The Supervisors responded that we do not, but perhaps the state may.

#### 2. TREASURER'S REPORT

a. The Board of Supervisors approves the General Fund check register in the amount of \$171,209.79 as per May 24, 2017.

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

#### 3. OLD BUSINESS

a. Roof project Maintenance Building Proposals were read out. Each bid was deemed comparable in the scope of work being bid. The Board of Supervisors approved the acceptance of the bid submitted by James Daddona Contracting in the amount of \$11,000.

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

### 4. NEW BUSINESS

a. The Board of Supervisors approves the traffic improvement construction work for Old Wilmington Road at S. Sandy Hill Road and Old Wilmington Road at Beacon Light Road, to be carried out by PA DoT at no cost for the Township.

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

b. The Board of Supervisors approves the CD renewal with Citadel. The term will be 24 month at 1.50%.

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

c. The Board of Supervisors moved to table the decision on the bids received by the Parks& Recreation Commission for work at Layton Park.

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

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5.	INFORMATION ITEMS
	None

6. ADJOURNMENT

a. With no further business at hand, the meeting was adjourned at 7:07 PM

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

Respectful Submitted,

Jill Castor
Assistant Secretary