

West Caln Township Board of Supervisors	Minutes Wednesday, April 26, 2017 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, April 26, 2017 at 7:00 P.M. in the Township Municipal Building.

Present were:

Supervisor Pfitzenmeyer	Chief Martinez
Supervisor Martz	Road Foreman Touchton
Supervisor Martin	1 Other Township Employees
Township Manager Siedenbuehl	7 Township Residents
Assistant Secretary Castor	

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, April 26, 2017 before the meeting for legal and personnel reasons.
4. CITIZEN'S COMMENTS
 - a. David Pfitzenmeyer, of 263 Martins Corner Rd, introduced himself and announced his candidacy for Township Supervisor.
 - b. Bob Yearsley, of 529 W. Kings Hwy, inquired if the Supervisors have given any consideration to his suggestion of a Township newsletter. Supervisor Pfitzenmeyer responded that they have not yet discussed the possibility.
 - c. Chief Curt Martinez mentioned the Delaware State Trooper who was killed in the line of duty earlier in the day and asked for residents to be thinking of him and his family. Supervisor Pfitzenmeyer led in a moment a silence for the fallen officer.
 - d. David Pfitzenmeyer expressed safety concerns with regard to the use of road barricades that do not have flashing lights in PennDot road closings. The West Caln Township Road Department does use lights on barricades and sometimes adds them to what PennDot sets up. In future incidents our officers will remind PennDot workers that road barricades should have lights or reflectors and proper advance warning signs.
 - e. Alex Shurak, 220 Cambridge Road, inquired if the Township had ever considered imposing a licensing fee or surcharge to the owners of rental property in West Caln Township as a source of revenue.

5. TREASURER'S REPORT

The Board of Supervisors approves the General Fund check register in the amount of \$39,732.43 as per April 26, 2017.

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

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6. OLD BUSINESS

None

7. NEW BUSINESS

- a. The Board of Supervisors approves the purchase of a New Holland T5.110 T4B including a Tiger B468 Boom Mower via Costar and that West Caln Township enter into a lease/purchase agreement for 5 years.

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

- b. It was reported that one of the current police vehicles is not in good repair and it is time to replace it. It is recommended that a pick-up truck replace the sedan. Chief Martinez is researching trade-in values for the current vehicle. The Board of Supervisors approves the purchase of a new Police Pick-Up Truck at a price of \$36,000 or less, minus the trade-in value of the current vehicle.

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

- c. The Board of Supervisors approves the appointment of Jill Castor as Assistant Township Manager, Salary: \$20.00/hr. Effective: April 27, 2017.

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

- d. Update on bids for camera system in police department

8. INFORMATION ITEMS

Another executive session will be held after this meeting for legal and personnel reasons.

9. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:20 PM

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

Respectfully Submitted,

Jill Castor
Assistant Secretary

Approved: 5/10/17