




West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday May 10, 2017</b> <b>Public Meeting</b>	
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**APPROVAL OF THE MINUTES**

The Board of Supervisors approves the minutes for the April 12, 2017 and April 26, 2017 Board of Supervisors meetings.

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

**MANAGER’S REPORT**

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

**TREASURER’S REPORT**

The Board of Supervisors approves the Treasurer’s Report as presented. (Enclosure)

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

**POLICE REPORT**

The Board of Supervisors accepts the Police Report as presented.

**ROAD DEPARTMENT REPORT**

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

**FIRE MARSHAL REPORT**

The Board of Supervisors accepts the Fire Marshal Report as presented.

Burn Permits Issued:                      April: 36                      To Date: 162

**WAGONTOWN FIRE COMPANY**

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

Total Calls: 43                      West Caln Township Calls: 30

**WESTWOOD FIRE COMPANY – EMS SERVICE**

The Board of Supervisors accepts the Westwood Fire Company – EMS Service Report as presented.

Total Calls: 141                      West Caln Township Calls: 43

**PARKS & RECREATION COMMISSION REPORT**

Announcement: 2017 Community Yard Sale on May 20

**HISTORICAL COMMISSION REPORT**

The Board of Supervisors accepts the Historical Commission Report as presented.

**OLD BUSINESS**

None

**NEW BUSINESS**

- a. The Board of Supervisors approves paying for all required applications, training, and insurances for Jill Castor to become a Pennsylvania Notary Public.

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



- b. The Board of Supervisors approves accepting the bid from Lancaster Poured Walls for the retaining wall work on the Bonsall School Bridge.

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

**INFORMATIONAL ITEMS**

None

**ADJOURNMENT**

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

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

Respectfully Submitted,

Jill Castor  
Assistant Secretary

Approved: