


West Caln Township Board of Supervisors	Minutes Wednesday, November 15, 2017 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, November 8, 2017 at 7:00 PM in the Township Municipal Building.

Present were:

Chairman Pfitzenmeyer	Manager Siedenbuehl	1 Other Township Employees
Supervisor Martz	Chief Martinez	3 Township Residents
Supervisor Martin	Assistant Manager Castor	
Solicitor Venzie	Road Foreman Touchton	

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

1. EXECUTIVE SESSION

An executive session will be held on Wednesday, November 15, 2017 before the meeting for legal and personnel reasons.

2. TREASURER'S REPORT

The Board of Supervisors approves the General Fund check register in the amount of \$ 46,026.47 as of November 15, 2017.

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

3. OLD BUSINESS

None

4. NEW BUSINESS

a. The Board of Supervisors approves the hire of Daniel Sheridan as Police Officer, part-time, for the West Caln Police Department starting November 20, 2017 at an hourly rate of \$18.00.

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

b. The Board of Supervisors accepts the delivery of the "New Holland T5.110 T4B Tractor" as described in the Leasing 2, Inc. Acceptance Certificate as presented.

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

c. The Board of Supervisors approves the payment release from Leasing 2, Inc. to Messick Farm Equipment, Inc. in the amount of \$70,499.10.

Motion to Approve: Chairman Pfitzenmeyer Second: Supervisor Martin Vote: 3-0-0

d. The Board of Supervisors approves the update of office furnishings in the amount of not more than \$7,000.

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

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5. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:08pm

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

Respectfully Submitted,

Jill Castor
Assistant Secretary

Approved: December 6, 2017