


West Caln Township Board of Supervisors	Minutes Wednesday, January 10, 2018 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, January 10, 2018 at 7:00 PM in the Township Municipal Building.

Present were:

Chairman Martz	Manager Siedenbuehl	Road Foreman Touchton
Supervisor Martin	Chief Martinez	4 Other Township Employees
Supervisor Hutton	Treasurer Barsz	11 Township Residents
Solicitor Venzie	Treasurer Gattuso	

Chairman Martz opened the meeting at 7:05 PM and led in the salute to the flag.

1. EXECUTIVE SESSION

An executive session will be held on Wednesday, January 10, 2018 for legal and personnel reasons.

2. CITIZEN'S COMMENTS

- a. Barbara Goodman commended the Roads department on their good work during the previous storm.
- b. Anthony Clark congratulated Joe Hutton on his new position as Township Supervisor.

3. APPROVAL OF THE MINUTES

The Board of Supervisors approves the minutes for the December 6 and 13, 2017 Board of Supervisors meetings and the January 2, 2018 Organization Meeting.

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

4. MANAGER'S REPORT

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

5. TREASURER'S REPORT

The Board of Supervisors approves the Treasurer's Report as presented.

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

6. SOLICITOR'S REPORT

The Board of Supervisors accepts the Solicitor's Report as presented.

7. POLICE REPORT

The Board of Supervisors accepts the Police Reports for November and December 2017 as presented.


8. ROAD DEPARTMENT REPORT

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

9. FIRE MARSHAL REPORT

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

Permits Issued: December 2017: 3 Total 2017: 237

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10. WAGONTOWN FIRE COMPANY

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

Total Calls: 41 West Caln Township Calls: 25

11. WESTWOOD FIRE COMPANY – EMS SERVICE

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

Total Calls: 153 West Caln Township Calls: 57

12. PLANNING COMMISSION REPORT

The Board of Supervisors moves to appoint David Van Vliet, of 139 Cornwall Place, to the West Caln Township Planning Commission.

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

13. HISTORICAL COMMISSION REPORT

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

14. OLD BUSINESS

a. The Board of Supervisors approves plans to move forward with the purchase of a Road Grader.

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

15. NEW BUSINESS

a. The Board of Supervisor approves the sale of the 2013 Ford Police Interceptor. The highest bid received was \$4,901 via Municibid.

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

b. The Board of Supervisors approves the PSATS Conference attendance as follows:

1) Sunday, April 22, 2017 - Wednesday, April 25, 2018:

Joe Hutton & Thomas Siedenbuehl

2) Monday, April 23, 2017:

Don Martz, Allen Martin, Curt Martinez, Allen Touchton, Jill Castor, and Jonathan Horblinski

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


c. The Board of Supervisors appoints Jill Castor as Flood Plain Administrator.

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

e. City of Coatesville Minor Subdivision Plan – 123 Mount Airy Road, Coatesville

Confirmation of final approval given and authorization for the recording of the plans for a period of 90 days from January 10th

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

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16. INFORMATIONAL ITEMS

None

17. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:25 PM

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

Respectfully Submitted,

Barbara Goodman
Assistant Secretary

Approved: February 14, 2018