


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, June 13, 2018</b> <b>Public Meeting</b>	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, June 13, 2018 at 7:00 PM in the Township Municipal Building.

Present were:

Supervisor Martz	Supervisor Hutton	Road Foreman Touchton
Manager Siedenbuehl	Treasurer Barsz	

Supervisor Martin opened the meeting at 7:00 PM and lead in the salute to the flag.

1. EXECUTIVE SESSION

An executive session was held on Wednesday, June 13, 2018 for legal and personnel reasons.

2. CITIZEN'S COMMENTS

3. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the May 9 and May 23, 2018 Board of Supervisors meetings.

Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0

*Motion Passed*

4. MANAGER'S REPORT

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

5. TREASURER'S REPORT

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

Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0

*Motion Passed*

6. SOLICITOR'S REPORT


The Solicitor provided information in regard to the proposed ECHO Ordinance.

7. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

8. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

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9. FIRE MARSHAL REPORT

The Board of Supervisors accepted the Fire Marshal's Report as presented.

10. WAGONTOWN FIRE COMPANY

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

11. WESTWOOD FIRE COMPANY – EMS SERVICE

The Board of Supervisors accepted the Westwood Fire Company EMS Report as presented.

12. PARKS & RECREATION COMMISSION REPORT

The Board of Supervisors accepted the Parks & Recreation Report as presented.

13. HISTORICAL COMMISSION REPORT

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

14. PLANNING COMMISSION REPORT

The Board of Supervisors accepted the Planning Commission Report as presented.

15. NEW BUSINESS

**a. Hiring of Kimberly Milane-Sauro as Assistant Township Manager.**

The Board of Supervisors approved the hiring of Kimberly Milane-Sauro as Assistant Township Manager at an hourly rate of \$19.00 effective June 19, 2018

Motion to Approve: Supervisor Hutton      Second: Supervisor Martz      Vote: 2-0-0

*Motion Passed*

**b. Engletown Amsih School Development Plan**

The Board of Supervisors approved the Engletown Amish School Development Plan pending review of the Township Engineer. UPI: 28-1-1

Motion to Approve: Supervisor Martz      Second: Supervisor Hutton      Vote: 2-0-0


*Motion Passed*

**c. State Hill Amsih School Development Plan**

The Board of Supervisors approved the State Hill Amish School Development Plan pending review of the Township Engineer. UPI: 28-4-117.4

Motion to Approve: Supervisor Martz      Second: Supervisor Hutton      Vote: 2-0-0

*Motion Passed*

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16. INFORMATIONAL ITEMS

a. **THE WEST CALN TOWNSHIP NUISANCE ORDINANCE - REVISED**

17. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 8:35 PM  
Motion to Approve: Supervisor Martz                      Second: Supervisor Hutton                      Vote: 2-0-0  
*Motion Passed*

Respectfully Submitted,

Thomas Siedenbuehl  
Secretary

*Approved July 11, 2018*