West Caln Township

Minutes Wednesday, October 10, 2018

Board of Supervisors

Public Meeting



A regular monthly meeting of the West Caln Township Board of Supervisors was held on

Wednesday, October 10, 2018 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz Supervisor Martin

Supervisor Hutton Manager Siedenbuehl
Solicitor Venzie Road Foreman Touchton

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

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on Wednesday, October 10, 2018 for legal and personnel reasons.

5. <u>CITIZEN'S COMMENTS</u>

6. APPROVAL OF THE MINUTES

RECOMMENDED MOTION: The Board of Supervisors approves the minutes for the

September 12 and 26, 2018 Board of Supervisors meeting. (Enclosure)

Motion: Al Martin Second: Joseph Hutton Vote: 3-0-0

Motion Passed

7. MANAGER'S REPORT

(Enclosure)

8. TREASURER'S REPORT

RECOMMENDED MOTION: The Board of Supervisors approves the Treasurer's Report

as presented. (Enclosure)

Motion: Al Martin Second: Joseph Hutton Vote: 3-0-0

Motion Passed

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9. SOLICITOR'S REPORT

10. POLICE REPORT

(Enclosure)

11. CODE ENFORCEMENT REPORT

(Enclosure)

12. ROAD DEPARTMENT REPORT

13. FIRE MARSHAL REPORT

14. WAGONTOWN FIRE COMPANY

(Enclosure)

15. WESTWOOD FIRE COMPANY - EMS SERVICE

(Enclosure)

16. PARKS & RECREATION COMMISSION REPORT

(Enclosure)

17. HISTORICAL COMMISSION REPORT

(Enclosure)

18. OLD BUSINESS

19. NEW BUSINESS

a. Appointment as Assistant Zoning Officer

RECOMMENDED MOTION: The Board of Supervisors appoints Castle Valley

Consultans, Inc. as Assistant Zoning Officer.

Motion: Joseph Hutton Second: Al Martin Vote: 3-0-0

Motion Passed

20. INFORMATIONAL ITEMS

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21. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:35 pm

Motion: Al Martin Second: Joseph Hutton Vote: 3-0-0

Respectfully Submitted,

Thomas Siedenbuehl Secretary

Approved November 14, 2018