

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, October 24, 2018 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz                                Supervisor Hutton  
                    Manager Seidenbuhl                             Road Foreman Touchton  
                    Assistant Manager Sauro

Supervisor Martz opened the meeting at 7:05 PM and lead in the salute to the flag.

**1. EXECUTIVE SESSION**

An executive session was held on Wednesday, October 24, 2018 before the meeting for legal and personnel reasons.

**2. CITIZEN’S COMMENTS**

- a. Diane Jones - 106 Northwood Drive, John Finch - 105 Pleasantwood Drive and Lew Singer - 102 Northwood Drive

The above residents inquired as to the status of 117 Debbie Drive with regards to cleaning up of the property. Residents advised that no one has done anything to remedy the issue and that it appears the rear door of the home is open. There are also some lights on inside the home. The Board advised that the property has been posted. They will check to see if the notification time has elapsed. If it has, the Board will decide whether or not to proceed with clean up and lien the property.

- b. Lew Singer, 102 Northwood Drive - also inquired as to the Grumbine Auto Repair center. This property was to be cleaned up. Nothing has been done. The Board will follow up and reinspect the property.


- c. Pat McVey, 226 Valley Green Drive - Expressed her concern with the proposed ECHO ordinance. She expressed her issued with the proposed homes not being ADA compliant as well as possible septic issues.

**3. TREASURER’S REPORT**

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$115,277.00 as per October 24, 2018 and the Bills Payable, as presented.

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

*Motion Passed*

West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, October 24, 2018</b> <b>Public Meeting</b>	
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4. OLD BUSINESS  
None

5. NEW BUSINESS

a. Traffic Signal Maintenance Contract Renewal

The Board of Supervisors approves the Traffic Signal Maintenance Contract Renewal with Signal Service Inc. as presented.

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

b. Information Technology Outsourcing Solution, Maintenance, Management, Monitoring & Support

The Board of Supervisors approves the IT contract with “Help Now” as presented.

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

c. Insurance Benefits 12/01/2018 – 11/30/2019

The Board of Supervisors approves the Insurance Benefits 12/01/2018 – 11/30/2019 as presented.

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

6. INFORMATIONAL ITEMS

- a. Article in the Daily Local News regarding possible grants for stormwater.
- b. Paving of S. Bonsall, West Mattson Hollow and Sugarman will be completed in early November.
- c. Minutes will be updated on the website over the next few days.
- d. Footers have been poured for the new pole building at the firehouse.
- e. Trick-or-Treat will take place on October 31<sup>st</sup> from 6-8pm.

7. ADJOURNMENT

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

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

*Motion Passed*

Respectful Submitted,

Kimberly Milane-Sauro

Assistant Secretary

*Approved November 14, 2018*