


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, September 11, 2019</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 11, 2019 at 7:00 PM in the Township Municipal Building.

Present were:

Supervisor Martz	Police Chief Martinez	Road Foreman Touchton
Supervisor Martin	Manager Siedenbuehl	Treasurer Barsz
Supervisor Hutton	Solicitor Venzie	

1. CALL TO ORDER

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

2. SALUTE TO THE FLAG

3. ADDITIONS DELETIONS OR MODIFICATIONS TO THE AGENDA

Purchase of a SCAG Mower specified as presented

4. EXECUTIVE SESSION

An executive session was held on Wednesday, September 11, 2019 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

a. Russel Beaulieu – 299 N Bonsall Rd. – Shared his inside information in regard of spotted Lanternfly management for homeowners.

6. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the August 14 and 28, 2019 Board of Supervisors meetings.

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

*Motion Passed*

7. MANAGER'S REPORT

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

8. TREASURER'S REPORT


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

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

*Motion Passed*

9. SOLICITOR'S REPORT

None

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10. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

11. CODE ENFORCEMENT REPORT

The Board of Supervisors accepted the Code Enforcement Report as presented.

12. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

13. FIRE MARSHAL REPORT

None

14. WAGONTOWN FIRE COMPANY

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

15. WESTWOOD FIRE COMPANY – EMS SERVICE

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

16. PARKS & RECREATION COMMISSION REPORT

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

17. HISTORICAL COMMISSION REPORT

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

18. OLD BUSINESS

None

19. NEW BUSINESS

a. The hiring of Ketelynn J. Duca as part-time Patrol-officer

RECOMMENDED MOTION: The Board of Supervisors approves the hiring of Ketelynn J. Duca as part-time Patrol-officer at an hourly rate of \$18.00 effective September 12, 2019.

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


*Motion Passed*

b. The hiring of Mark Smythe as part-time Patrol-officer

RECOMMENDED MOTION: The Board of Supervisors approves the hiring of Mark Smythe as part-time Patrol-officer at an hourly rate of \$18.00 effective September 12, 2019.

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

*Motion Passed*

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c. 2020 Minimum Municipal Obligation (MMO) for the Uniform Pension Plan  
**RECOMMENDED MOTION:** The Board of Supervisors approves the 2020 Minimum Municipal Obligation (MMO) for the Uniform Pension Plan as presented.  
**Motion to Approve:** Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0  
*Motion Passed*

d. 2020 Minimum Municipal Obligation (MMO) for the Non-Uniform Pension Plan  
**RECOMMENDED MOTION:** The Board of Supervisors approves the 2020 Minimum Municipal Obligation (MMO) for the Non-Uniform Pension Plan as presented.  
**Motion to Approve:** Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0  
*Motion Passed*

e. Purchase of a SCAG Mower specified as presented  
**RECOMMENDED MOTION:** The Board of Supervisors approves the purchase of a SCAG Mower specified as presented.  
**Motion to Approve:** Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0  
*Motion Passed*

20. INFORMATIONAL ITEMS

a. Presentation Mr. Kurtis from Congresswomen Houlihan Office

21. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:40 PM  
**Motion to Approve:** Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0  
*Motion Passed*

Respectfully Submitted,

Thomas Siedenbuehl  
Secretary  
*Approved October 09, 2019*