West Caln Township

Minutes Wednesday, August 28, 2019 Public Meeting

Board of Supervisors



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, August 28, 2019 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz Manager Siedenbuehl

Supervisor Hutton Assistant Manager Sauro Supervisor Martin Road Foreman Touchton

Supervisor Martz 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, August 18, 2019 before the meeting for legal and personnel reasons.

2. CITIZEN'S COMMENTS

a. Debbie Hyatt – 226 Valley Green Drive – Inquired as to the status of 110 W. Mattson Hollow Road with regards to a horse living in a garage. Manager Siedenbuehl advised that a ZHB hearing was held and that the Zoning Hearing Board did grant the property owner approval to keep the horse. The property owner will be required to build a barn for the horse.

3. TREASURER'S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$41,134.36 as per August 28, 2019 and the Bills Payable, as presented.

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

4. OLD BUSINESS

None.

5. NEW BUSINESS

a. Metro Alert V2 Database

The Board of Supervisors approves the purchase of the Metro Alert V2 database from CODY Systems for the Police Department as presented.

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

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b. Letter to Kings Highway Elementary from Historical Commission

The Historical Commission has requested permission from the Board to send a letter to Coatesville Area School District with regards to allowing them access to the Kings Highway Elementary School before it is demolished. This would allow the Commission to review any artifacts, memorabilia, etc. which may have historic significance to the township.

That the Board of Supervisors approves the Commission to proceed with sending the letter to the district.

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

6. INFORMATIONAL ITEMS None.

7. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:10 PM

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

Motion Passed

Respectful Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved September 11, 2019