


West Caln Township Board of Supervisors	Minutes Wednesday, October 23, 2019 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, October 23, 2019 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz Manager Siedenbuehl
 Supervisor Martin Assistant Manager Sauro
 Solicitor Venzie

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, October 23, 2019 before the meeting for legal and personnel reasons.

2. CITIZEN’S COMMENTS

Roland Leslie – 101 Old Wilmington Road – Inquired as to whether a letter had been set to the County regarding repairs to the bridge on Hadfield Road. The Board will look into the matter.


3. TREASURER’S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$129,344.28 as per October 23, 2019 and the Bills Payable, as presented.

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

4. OLD BUSINESS

Solicitor Venzie provided an update on the Beef & Beer being held at the Martins Corner Fire House for CMS Cheer. The event will be permitted to proceed as planned. Per the Conditional Use Agreement, CMS is permitted to hold 5 special events per year with no more than 75-100 cars in parking lot. The have hired additional security for the event but will also be in contact with the police chief to discuss safety concerns.

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5. NEW BUSINESS

a. Resolution # 2019-05 - Endorsing Landscapes 3

The Board of Supervisors approves the Resolution # 2019-05. A Resolution of the West Caln Township Board of Supervisors regarding the endorsement of Landscapes 3, the Chester County Comprehensive Plan.

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

b. Financing availability – Purchase 2019 Ford F-150 Police Responder

The Board of Supervisors approves the financing agreement with DNB First according to the attached Term Sheet.

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

6. INFORMATIONAL ITEMS

Trick or Treat will take place in the Township on Thursday, October 31st from 6-8pm.

7. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:18 PM

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

Respectful Submitted,

Kimberly Milane-Sauro

Assistant Secretary

Approved November 13, 2019