


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, January 22, 2020</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, January 22, 2020 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz                      Supervisor Hutton  
                         Supervisor Martin                      Assistant Manager Sauro

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

1.     **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

a.     Supervisor Martz welcomed the Township’s newly elected Auditor, Catherine A. Nelson to a 4-year term.

2.     **CITIZEN’S COMMENTS**

a.     Bill Spivey – 236 Cambridge Road – Presented the Board with information on Fair Districts PA. He asked that the Board review the information. A proposed Resolution is also included. The Board asked that this item be placed on the agenda for the next meeting to allow them time to review the information.

b.     Allen Lapp – 108 Edwards Drive – Would like to construct a pole barn on his property for storage of his equipment for his fencing company. That Board advised that he would need to file a conditional use application with the township as the proposed business is not a by-right use in the district.


c.     Samuel Madanat – 110 Kylies Road – Boy Scout from Troop 116. Just attending the meeting to fulfill a requirement for a merit badge.

d.     Ivan King – 946 W. Kings Highway – Would like to place a double wide on this property for his parents. This would be a temporary structure and would most likely have a holding tank for sewage disposal. The Board advised Mr. King to submit any plans he has to the township for their review.

3.     **TREASURER’S REPORT**

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$106,548.75 as per January 22, 2020 and the Bills Payable, as presented.

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

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4. WAGONTOWN FIRE COMPANY

The Board of Supervisors accepted the Wagontown Fire Company 2019 Year End Report as presented.

5. POLICE REPORT

The Board of Supervisors accepted the November and December Police Reports as presented.

6. OLD BUSINESS

None

7. 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*


b. Board will be looking into replacing the roof on the rental house as well as some renovations needed to the police station. They will be seeking quotes shortly.

c. Supervisor Martz made a motion to give the Assistant Township Manager Sauro a \$2.00 salary increase. Supervisor Hutton seconded the motion. Vote: 3-0-0

*Motion Passed*

8. INFORMATIONAL ITEMS

Next Comprehensive Plan Meeting Thursday, January 23<sup>rd</sup> 7 p.m. @ the TWP Building.

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9. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:30 PM

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

*Motion Passed*

Respectful Submitted,

Kimberly Milane-Sauro

Assistant Secretary

*Approved February 12, 2020*