


West Caln Township Board of Supervisors	Minutes Wednesday, March 11, 2020 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, March 11, 2020 at 7:00 PM in the Township Municipal Building.

Present were:

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

1. CALL TO ORDER

Supervisor Martz opened the meeting at 7:10 PM and lead in the salute to the flag.

2. SALUTE TO THE FLAG

3. ADDITIONS DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on Tuesday, March 3, 2020 and Wednesday, March 11, 2020 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

a. Betty Lou Thomas – 110 Cornwall Place – Inquired about an additional stop sign being installed at the intersection of W. Kings Highway and N. Sandy Hill Road. She stated that the one current sign there is not enough. The Board asked the road crew to take a look at the intersection and see if another sign could be installed on the opposite side.

6. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the February 12 and 26, 2020 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

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9. SOLICITOR’S REPORT

Solicitor Venzie reported that she is still working with Castle Valley in regards to all property maintenance issues and will be discussing with the Board at a later time if some are ready to move to litigation.

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

The Board of Supervisors accepted the Fire Marshall Report as presented.

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

None.

17. HISTORICAL COMMISSION REPORT

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

18. OLD BUSINESS

None


19. NEW BUSINESS

a. Connect 2020 a Cody Administration Training & Conference

The Board of Supervisors approves the Chief of Police Connect 2020 participation.

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

Motion Passed

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- b. The hiring of Joseph Carboni as Full-Time Police Officer
This matter was tabled to the next meeting.

- c. Purchase of a new Police car
This matter was tabled to the next meeting. The Board of Supervisors directed the Police Chief and Township Manager to acquire pricing for a new vehicle.

- d. Service Agreement Reilly Sweeping Inc.
That the Board of Supervisors approves the Service agreement with Reilly Sweeping as presented.
Motion to Approve: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0
Motion Passed

20. INFORMATIONAL ITEMS

- a. Next Comprehensive Plan Meeting Monday, March 16th 7 p.m. @ the TWP Building.

21. ADJOURNMENT

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

Respectful Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved April 22, 2020