


| | | |
|--|--|---|
| West Caln Township Board of Supervisors | Minutes Wednesday, April 22, 2020 Public Meeting |  |
|--|--|---|

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, April 22, 2020 at 7:00 PM in the Township Municipal Building.

Present were:

| | |
|-------------------|---------------------|
| Supervisor Martz | Solicitor Venzie |
| Supervisor Martin | Manager Siedenbuehl |
| Supervisor Hutton | |

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 Saturday, March 14, Saturday, March 21, Wednesday, April 15 and Wednesday, April 22, 2020 for Emergency Management reasons.

5. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for March 11, 2020 Board of Supervisors meetings.

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

Motion Passed

6. MANAGER’S REPORT

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

7. 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

8. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

9. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

| | | |
|--|--|---|
| West Caln Township Board of Supervisors | Minutes Wednesday, April 22, 2020 Public Meeting |  |
|--|--|---|

10. WAGONTOWN FIRE COMPANY

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

11. WESTWOOD FIRE COMPANY – EMS SERVICE

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

12. PARKS & RECREATION COMMISSION REPORT

None.

13. HISTORICAL COMMISSION REPORT

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

14. OLD BUSINESS

- a. The hiring of Joseph Carboni as Full-Time Police Officer

That the Board of Supervisors approves the hiring of Joseph Carboni as presented

Motion to Approve: Supervisor Martin Second: Supervisor Martz Vote: 2-0-1

Motion Passed

- b. Purchase of a new Police car

This matter was tabled to the next meeting. The Board of Supervisors directed the Police Chief to acquire different options for a new vehicle.

15. NEW BUSINESS

- a. Municipal Declaration of Disaster Emergency

The Board of Supervisors approves the Municipal Declaration of Disaster Emergency Resolution 2020-06 as presented.

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


Motion Passed

- b. Muncibid Offer for the 2006 Ford F-350

The Board of Supervisors rewarded the highest bid for the 2006 Ford F-350, sold via Muncibid, as presented.

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

Motion Passed

| | | |
|--|--|---|
| West Caln Township Board of Supervisors | Minutes Wednesday, April 22, 2020 Public Meeting |  |
|--|--|---|

c. Mutual Aid Agreement

The Board of Supervisors approves the Mutual Aid Agreement provided by the District Attorney’s Office of Chester County to benefit the participating Township Police Departments as presented.

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

Motion Passed

d. First Quarter 2020 Westwood Fire Company Ambulance Contribution

The Board of Supervisors approves the First Quarter 2020 Westwood Fire Company Ambulance Contribution in the amount of \$25,000 as presented.

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

Motion Passed

e. A Resolution of the Board of Supervisors implementing the provisions in ACT 15 of 2020 to waive fees and penalties for late payment of Real Property Tax.

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

Motion Passed

16. INFORMATIONAL ITEMS

17. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:35 PM

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

Motion Passed

Respectful Submitted,

Thomas Siedenbuehl
Secretary

Approved May 27, 2020