


West Caln Township Board of Supervisors	Agenda Wednesday, November 18, 2020 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, November 18, 2020 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz Manager Siedenbuehl
 Supervisor Martin Asst. Manager Milane-Sauro
 Supervisor Hutton 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 Friday, November 13 and Wednesday, November 18, 2020 for legal and personnel reasons.

2. CITIZEN’S COMMENTS


Nick Malavolta – 755 W. Kings Hwy – Interested in discussing some of the wording in his approved Conditional Use. Is it possible that wording can be amended. As this matter is currently scheduled for a court hearing due to violations of the Conditional Use, discussions can not formally take place until the hearing. It was recommended that Mr. Malavolta continue to work on the violations before the scheduled hearing and further discussion will take place once that hearing is finished.

3. TREASURER’S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$123,243.33 as per November 18, 2020 and the Bills Payable, as presented.
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

4. OLD BUSINESS

a. Insurance Benefits 12/01/2020 – 11/30/2021
The Board of Supervisors approves the Insurance Benefits 12/01/2020 – 11/30/2021 as presented.
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

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- b. A Resolution to waive the member contribution for their employees towards their Health Care Insurance for the Calendar Year 2021. Supervisor Martz stated that these monies will be deposited into the employee's individual HSA accounts two times a year instead of one lump sum in the beginning of the year. Half will be deposited December 1st and the half on June 1st. If the individual employee's monies are running low they can request the second portion be delivered before the June 1st date.

The Board of Supervisors approves the Resolution 2020-14 as presented.

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

Motion Passed

- c. Guiderail at Airport Road

Foreman Touchton stated that the estimate was received from Collison. This will be reviewed by the Board.

Tabled to next meeting

5. NEW BUSINESS

- a. Purchase of a new truck for the Public Works Department. Quotes were received for a Freightliner and an International. After some discussion it was determined that Freightliner would be better suited for the needs of the township.

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

Motion Passed

- b. Municipal Emergency Tax pay out to the Wagontown Fire Company. It is noted that this is the funds received from the EMS Tax and not additional monies coming from the township budget.

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


Motion Passed

- c. Township Website Update

Supervisor Hutton stated that he has been working on having the township website updated and be more user friendly. A quote has been received for \$1,600 for a full update and 1 year support.

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

Motion Passed

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d. Zoning Officer – Pay Increase

Supervisor Martin discussed with the Board the need to increase the monthly payment to the zoning officer from \$1,000 to \$1,500/month due to his work performance over the last 6 months. The Board of Supervisors approves a pay increase of \$500/month to William Beers, Zoning Officer.

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

Motion Passed

a. INFORMATIONAL ITEMS

a. Emergency Management – Emergency Manager David Garver updated the Board of Supervisors about the COVID-19 situation. Due to the continued increase in cases, Mr. Garver recommended to the Board that they consider reclosing the township offices to the public. It was further recommended that the Board consider reclosing portions of Layton Park, specifically the basketball courts and hockey rink. These are areas where social distancing is hard to maintain

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

Motion Passed

b. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:25pm

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

Motion Passed

Respectful Submitted,
Kimberly Milane-Sauro
Assistant Secretary

Approved December 9, 2020