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| West Caln Township Board of Supervisors | Minutes Wednesday, July 14, 2021 Public Meeting |  |
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, July 14, 2021 at 7:00 PM at the West Caln Township Building.

Present were:

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| Supervisor Martin | Manager Siedenbuehl | Solicitor Venzie |
| Supervisor Martz | Road Foreman Touchton | Treasurer Bartz |
| Supervisor Hutton | EM Manager Garver | |

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on Tuesday, July 13, 2021 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

The Board has requested all persons making comments to list their name, address, telephone number on the sheet provided.

6. APPROVAL OF THE MINUTES

Motion: - Supervisor Martz - Second: - Supervisor Hutton - Vote: 3-0-0

7. MANAGER'S REPORT

(Enclosure)


8. TREASURER'S REPORT

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

9. SOLICITOR'S REPORT

10. ROAD DEPARTMENT REPORT

11. EMERGENCY MANAGEMENT COORDINATOR REPORT

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12. FIRE MARSHAL REPORT

13. WAGONTOWN FIRE COMPANY

(Enclosure)

14. WESTWOOD EMS SERVICE

15. PARKS & RECREATION COMMISSION REPORT

(Enclosure)

16. HISTORICAL COMMISSION REPORT

(Enclosure)

17. OLD BUSINESS

None

18. NEW BUSINESS

- a. Hiring of Amanda Metzler as Part-Time Employee – Administration at an hourly rate of \$17.00 effective July 15, 2021.

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

- b. Increase of salary for Barbara Goodman to \$18.00 effective July 15, 2021.

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

- c. Citadel Finance Terms for the new Police truck


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

- d. Hiring of Ryan Ohar as Part-Time Police Officer at an hourly rate of \$18.00 effective July 13, 2021.

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

- e. Assistance request by the Board of Supervisors of East Goshen Township for the Wagontown Fire Company Fire Police during their County Fair from August 2, through August 7, 2021

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

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- f. Settlement Stipulation between West Caln Township and Prudential regarding Calnshire properties.
Motion: - Supervisor Martz - Second: - Supervisor Hutton - Vote: 3-0-0

- g. The Township Solicitor is authorized to send the last written demand to Chester County Outdoor / Catalyst Outdoor Advertising LLC to pay the annual fee for 2021 within 14 days. If they refuse to do so, they must shut down and dismantle the billboard.
Motion: - Supervisor Martz - Second: - Supervisor Hutton - Vote: 3-0-0

19. INFORMATIONAL ITEMS

- a. The Township is encouraging residents who received a written invitation to attend the Sewer Management Program educational presentation on July 15, 2021 at the Wagontown Fire Company. The presentation will be followed by a brief questions and answer session.

- b. The Township accepts sealed bids until August 11 3:00 pm for the 2002 HONDA 4X4 RANCHER ES-350, 5 Speed + Reverse, 1,612 Miles, 271.6 HRS, New Carb, Complete Tune Up, Oil & Filter and a New Battery.

20. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:45 pm
Motion: - Supervisor Hutton - Second: - Supervisor Martin - Vote: 3-0-0

Respectful Submitted,

Thomas Siedenbuehl

Secretary

Approved August 11, 2021