West Caln Township

Minutes Wednesday, February 22, 2023

Board of Supervisors



Public Meeting

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, February 22, 2023, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martz Supervisor Hutton Assistant Manager Sauro
Supervisor Martin Manager Siedenbuehl Road Foreman Horblinski

Supervisor Martz commenced the Meeting at 7:00 PM.

1. SALUTE TO THE FLAG

2. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Supervisor Martin asked Jon Horblinski to check on the street signs at Skyview and Hanscom. Original wood sign does not seem to have the new green plate on.

3. EXECUTIVE SESSION

Executive sessions were held on Wednesday, February 22, 2023 for legal and personnel reasons.

4. TREASURER'S REPORT

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

Motion Passed

5. PARK & RECREATION COMMISSION REPORT

The Board of Supervisors accepted the Parks & Recreation Report as presented.

6. OLD BUSINESS

Gregg Reno from the Historical Commission was present to answer any questions regarding the request to have a link placed on the township website. This link would direct users to an off-site webpage which would highlight some of the history of the township. This off-site webpage is something that Mr. Reno created. He collects historical data for municipalities and puts it together. Each municipality has their own unique link that directs users to their specific page. Supervisor Hutton asked if there was a fee for this service. Mr. Reno stated that he is currently charging the other municipalities \$100/year to host their page. The Board agreed to allow the link to be posted and they asked Mr. Reno to submit and invoice to the township for the \$100 fee. As this was not an agenda item, the Board will ratify this decision by motion at the next meeting.

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7. NEW BUSINESS

a. Pennsylvania Local Government Investment Trust Proposal

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

Motion Passed

b. Cleaning Proposal West Caln Township Administration Building

Proposals have been received from Muralles Cleaning and Angie's Custom Cleaning. Motion to Approve Angie's Custom Cleaning as the new cleaners for the township office:

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

Motion Passed

c. Upper Ballfield Fertilization

One proposal was received from DTL Total Turf Care. A second proposal was requested from Windview Athletic Fields. No formal written proposal was received. Motion to Approve DTL Total Turf Care for fertilization of the upper ballfield only at Layton Park to include 7 treatments for the 2023 calendar year.

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

Motion Passed

d. Dugout Flooring - Tabled

e. Metal Pavilion Paver Repair

This is a repair required by the insurance audit completed by PIRMA. Quote received from Westwood Masonry in the amount of \$1,200.

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

Motion Passed

f. US 340 Tree Project

This project is for the removal of approximately 18 trees that are either dead or rotting along US 340/Kings Highway at Layton Park. Work is slated to be done after schools let out for the year so as not to interfere with the buses. Will need to coordinate with PennDOT since the road will need to be closed. Three quotes have been received: Wills Property Maintenance - \$18,700 or \$1,100/tree approx.;

Boot Road Tree Service - \$18,500 or \$1,000/tree approx.; and

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Martin Tree Service - \$18,475 or \$1,400/tree approx. It is to be noted that Martin's Tree Service quoted for only 13 trees while the other two companies quoted for 18 trees.

Motion to approve Boot Road Tree Service to perform the required tree removal.

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

Motion Passed

8. INFORMATIONAL ITEMS

- a. Potential appointment of a new member to the Historic Commission
- b. Potential appointment of three new members to the Planning Commission

9. RESIDENT'S COMMENTS

None

10. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:35 p.m.

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

Respectfully Submitted,

Kimberly Milane-Sauro Assistant Secretary Approved March 8, 2023