


West Caln Township Board of Supervisors	Minutes Wednesday, January 31, 2018 Public Meeting	
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A special meeting of the West Caln Township Board of Supervisors was held on Wednesday, January 31, 2018 at 7:00 PM in the Township Municipal Building.

Present were:

Chairman Martz	Assistant Manager Castor	2 Other Township Employees
Supervisor Martin	Road Foreman Touchton	2 Township Residents
Manager Siedenbuehl		

Chairman Martz opened the meeting at 6:58 PM and led in the salute to the flag.

1. MOTION ITEMS FOR APPROVAL

a) NEW BUSINESS

a) Receiving/Opening Of Bids for a Road Grader

1) One bid received

- Dieffenbach Equipment for \$79,500 for a Volvo G930B Motor Grader.

b) Awarding Of Contract

The Board of Supervisors approves the acceptance of the bid received from Dieffenbach Equipment of \$79,500 for a Volvo G930B Motor Grader.

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

Motion Approved

c) Subdivision Plan for Riggins / 395 N. Sandy Hill Road

The Board of Supervisors approves the Minor Subdivision Plan as presented for 395 N. Sandy Hill Road as prepared by Abacus Surveying dated August 1, 2017, and last revised January 29, 2018, contingent upon the applicant receiving a Planning Module Waiver from the PA DEP.

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

Motion Approved

d) New Hire

The Board of Supervisors approves the following new hire:


John E. Hewczuk, Part Time Police Officer; Salary: \$18.00 per hour; Start date: January 29, 2018

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

Motion Approved

e) DNB First Positive Pay Service Agreement

A recommendation was made to enter into a Service Agreement with DNB First for the purpose of fraud protection. This service would have a \$40.00 monthly fee. Chairman Martz

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agreed that the protection is important but questioned the fee in light of the sizable account balances the Township has with DNB First. On these grounds, he was against entering into the Service Agreement.

Motion to Deny: Chairman Martz Second: Supervisor Martin Vote: 2-0-0

Motion Failed

f) Opening Of A New Checking Account With DNB First

The Board of Supervisors approves the opening of a new checking account with DNB First. This new checking account will be used to deposit escrow funds received by the Township.

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

Motion Approved

2. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:05pm

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

Motion Approved

Respectfully Submitted,

Jill Castor
Assistant Secretary

Approved: February 14, 2018