

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, February 14, 2018 at 7:00 PM in the Township Municipal Building.

Present were:

Chairman Martz	Township Manager Siedenbuehl	Road Foreman Touchton
Supervisor Martin	Police Chief Martinez	2 Other Employees
Supervisor Hutton	Treasurer Barsz	18 Township Residents
Solicitor Venzie	Assistant Manager Castor	

1. Chairman Martz opened the meeting at 7:01 PM and lead in the salute to the flag.
  
2. EXECUTIVE SESSION  
An executive session was held on Wednesday, February 14, 2018 for legal and personnel reasons.
  
3. PRESENTATION  
Airforce Colonel Joseph Mattson presented an American Flag that was flown in military service to Chief Martinez and West Caln Township. Colonel Mattson expressed his appreciation to the West Caln Township Police Department for their service to the Township.
  
6. APPROVAL OF THE MINUTES  
The Board of Supervisors approves the minutes for the January 2, 2018, January 10, 2018, January 24, 2018, and January 31, 2018 Board of Supervisors meetings.  
  
Motion to Approve: Supervisor Martin    Second: Supervisor Hutton    Vote: 3-0-0  
*Motion Passed*
  
7. MANAGER’S REPORT  
The Board of Supervisors accepts the Township Manager’s Report as presented.
  
8. TREASURER’S REPORT  
The Board of Supervisors approves the Treasurer’s Report as presented.  
Motion to Approve: Supervisor Hutton    Second: Supervisor Martin    Vote: 3-0-0  
*Motion Passed*
  
9. SOLICITOR’S REPORT
  - a. Hearing to adopt an Ordinance pertaining to the compensation of the members of the Board of Supervisors.  
*Hearing Tabled*
  
  - b. Solicitor Venzie reported that she has been working with Township to update the agreements and forms that are to be used for future development and project.

c. An updated fee schedule has been drafted. The adoption of the fees schedule will follow during New Business.

10. POLICE REPORT

The Board of Supervisors accepts the Police Report as presented.

a. Chief Martinez requested approval to attend an FBI class in March.

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

*Motion Passed*

11. ROAD DEPT. REPORT

The Board of Supervisors accepts the Road Dept. Report as presented.

12. FIRE MASHAL'S REPORT

The Board of Supervisors accepts the Fire Marshal's Report as presented.

Permits Issued: January 2018: 59      Year to Date: 59      Burn Complaints: 5

13. WAGONTOWN FIRE COMPANY REPORT

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

Total Calls: 27    West Caln Township Calls: 18

14. PLANNING COMMISSION REPORT

The Board of Supervisors accepts the Planning Commission Report as presented.

15. HISTORICAL COMMISSION'S REPORT

The Board of Supervisors accepts the Historical Commission's Report as presented.

17. NEW BUSINESS

a. Resolution 2018-05 implementing a Storm Water Management Fee & Escrow and other minor revisions.

The Board of Supervisors approves the Resolution 2018-05. "A RESOLUTION OF THE WEST CALN TOWNSHIP BOARD OF SUPERVISORS TO SET VARIOUS FEES, ESCROWS, AND OTHER PAYMENTS FOR CERTAIN TOWNSHIP SERVICES FOR THE CALENDAR YEAR 2018."

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

*Motion Passed*

b. 2018 Spring CCATO Conference

The Board of Supervisors approves the 2018 Spring CCATO Conference attendance for Thomas Siedenbuehl and Curt Martinez.

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

*Motion Passed*

c. Changing Cellular phone service  
The Board of Supervisors approves the change of cellular phone service from VERIZON to AT&T FIRST NET.

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

d. ORDINANCE 2018-01, AN ORDINANCE AMENDING THE CODES AND ORDINANCES OF WEST CALN TOWNSHIP TO RE-CODIFY CURRENT COMPENSATION TO BE PAID TO THE MEMBERS OF THE BOARD OF SUPERVISORS, THE MANNER OF SUCH PAYMENT, AND TO ALTER FUTURE COMPENSATION TO BE IN COMPLIANCE WITH THE AMOUNTS ALLOWED AS PROVIDED FOR IN THE SECOND CLASS TOWNSHIP CODE.

*Motion Tabled*

e. New Hire  
The Board of Supervisors approves the hiring of Christian Yeager, as part-time patrol officer, starting March 1, 2018 at an hourly rate of \$22.00 per hour.

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

18. INFORMATIONAL ITEMS

a. The Board of Supervisors meeting scheduled for Wednesday, February 28, 2018 is canceled. The next meeting will be held March 14, 2018 at 7:00 PM at the Township Building.

19. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:26 PM.

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

Respectfully Submitted,

Jill Castor  
Assistant Secretary

*Approved: 3/14/2018*