


West Caln Township Board of Supervisors	Minutes Wednesday, May 8, 2019 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, May 8, 2019 at 7:00 PM in the Township Municipal Building.

Present were:

Supervisor Martz	Solicitor Venzie	Police Chief Martinez
Supervisor Martin	Manager Siedenbuehl	Road Foreman Touchton
Supervisor Hutton	Assistant Manager Sauro	Treasurer Barsz

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 Wednesday, May 8, 2019 for legal and personnel reasons.

2. ADDITIONS TO MEETING

None

3. CITIZEN'S COMMENTS

None

4. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the April 10 and 24, 2019 Board of Supervisors meetings.

Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 2-0-0

Motion Passed

5. MANAGER'S REPORT

The Board of Supervisors accepted the Township Manager's Report as presented.

6. TREASURER'S REPORT

The Board of Supervisors approved the Treasurer's Report as presented.

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


Motion Passed

7. SOLICITOR'S REPORT

Solicitor Venzie presented the Board with a proposed ordinance for advertising adopting the 2015 Property Maintenance Code and adding a section with regards to maintenance of dangerous trees along public right-of-ways. A motion was made to allow for the advertising of the proposed ordinance.

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

Motion Passed

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8. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

9. CODE ENFORCEMENT REPORT

The Board of Supervisors accepted the Code Enforcement Report as presented.

10. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

11. FIRE MARSHAL REPORT

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

12. WAGONTOWN FIRE COMPANY

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

13. WESTWOOD FIRE COMPANY – EMS SERVICE

The Board of Supervisors accepted the Westwood Fire Company EMS Report as presented.

14. PARKS & RECREATION COMMISSION REPORT

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

15. PLANNING COMMISSION REPORT

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

16. HISTORICAL COMMISSION REPORT

No report. Meeting is next Tuesday, May 14th.

17. OLD BUSINESS

None


18. NEW BUSINESS

a. Subdivision Plan – 282-300 Ash Road

The Board of Supervisors approves the Minor Subdivision Plan/Lot Line Change as presented for 282-300 Ash Road as prepared by Impact Engineering Group, dated February 4, 2019 and last revised April 25, 2019 and including all waivers outlined in the Township Engineer letter dated May 2, 2019.

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

Motion Passed

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b. The hiring of Joshua Lowery as Part-time Police Officer
The Board of Supervisors approves the hiring of Joshua Lowery as Part-time Police Officer at an hourly rate of \$18.00 effective May 8, 2010.
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

19. INFORMATIONAL ITEMS

The Township will hold a paper shredding event Saturday June 8, 2019 from 9am – 12pm.

20. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:20 PM
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

Respectfully Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved June 12, 2019