


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, May 22, 2019</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, May 22, 2019 at 7:00 PM in the Township Municipal Building.

1. **CALL TO ORDER**

2. **SALUTE TO THE FLAG**

3. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

Addition to the agenda: To provide additional Funds to the Wagontown Fire Company in 2019.

4. **EXECUTIVE SESSION**

An executive session was held on Wednesday, May 22, 2019 before the meeting for legal and personnel reasons.

5. **CITIZEN'S COMMENTS**

-None-

6. **TREASURER'S REPORT**

**RECOMMENDED MOTION:** The Board of Supervisors approves the enclosed General Fund check register in the amount of \$24,547.80 as per May 22, 2019 and the Bills Payable, as presented.

Motion: -Don Martz- Second: -Joe Hutton- Vote: 3-0-0

7. **OLD BUSINESS**

-None-


8. **NEW BUSINESS**

a. **Memorandum of Understanding**

**RECOMMENDED MOTION:** The Board of Supervisors approves the Memorandum of Understanding between the West Caln Township and the West Caln Police Association as presented.

Supervisor Don Martz requested more information and introduced the motion to table the agenda point.

Motion: -Joe Hutton- Second: -Allen Martin- Vote: 3-0-0

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**b. Scot Withers as a new West Caln Township Historical Commission member**  
**RECOMMENDED MOTION:** The Board of Supervisors appoints Scot Withers as a new West Caln Township Historical Commission member.  
 Motion: -Joe Hutton- Second: -Allen Martin- Vote: 3-0-0

**c. One-time financial support payment in the amount of \$10,000 to the Wagontown Fire Company**  
**RECOMMENDED MOTION:** The Board of Supervisors approves a one-time financial support payment in the amount of \$10,000 to the Wagontown Fire Company restricted for Fire Truck maintenance only.  
 Motion: -Allen Martin- Second: -Don Martz- Vote: 3-0-0

9. **INFORMATIONAL ITEMS**

- a. The Township will hold a paper shredding event Saturday June 8, 2019 from 9am to 12pm.
- b. PennDOT will hold an Airport Road Project Public meeting June 20, 2019 from 6:30 pm to 8:30 pm at the Coatesville Moose Lodge.
- c. Presentation of the new West Caln Elementary School - Sketch Plan – Coatesville Area School District.

10. **ADJOURNMENT**

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

Respectfully Submitted,

Thomas Siedenbuehl  
 Secretary

*Approved June 12, 2019*