


West Caln Township Board of Supervisors	Minutes Wednesday, July 24, 2019 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, July 24, 2019 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz	Manager Siedenbuehl
Supervisor Hutton	Assistant Manager Sauro
Supervisor Martin	Road Foreman Touchton

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, July 24, 2019 before the meeting for legal and personnel reasons.

2. CITIZEN'S COMMENTS

a. Cyndi Neal – 134 Neal Road – Inquired as to the status of the closing of Neal Road. The Board stated the solicitor is looking into the matter.

3. TREASURER'S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$100,667.52 as per July 24, 2019 and the Bills Payable, as presented.

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

4. OLD BUSINESS


None.

5. NEW BUSINESS

a. Memorandum of Understanding between West Caln Township and the Coatesville Area School District

That the Board of Supervisors approves the Memorandum of Understanding between West Caln Township and the Coatesville Area School district in regard to the jurisdiction over school property.

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

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b. Purchase of a new Police car
 That the Board of Supervisors approves the purchase of a new Police car in exchange of Police car 3 (2016 Ford Expedition).
 Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

c. The Goshen Fire Company requesting assistance from the Wagontown Fire Company Fire Police
 That the Board of Supervisors approves the Goshen Fire Company request, asking for assistance from the Wagontown Fire Company Fire Police to help with their annual Country Fair from July 29 through August 3, 2019.
 Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

6. INFORMATIONAL ITEMS
 None.

7. ADJOURNMENT
 With no further business at hand, the meeting was adjourned at 7:05 PM
 Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

Respectful Submitted,

Kimberly Milane-Sauro
 Assistant Secretary
Approved August 14, 2019