


West Caln Township Board of Supervisors	Minutes Wednesday, September 25, 2019 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 25, 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, September 25, 2019 before the meeting for legal and personnel reasons.

2. CITIZEN’S COMMENTS

a. Frank Neal – 129 Neal Road – Advised that he has been able to obtain signatures of 5 of the 8 residents along Neal Road with regards to the closing of the road. The 5 signatures obtained are in favor of having the road closed. The Board stated that they will discuss the matter with the township solicitor at the next meeting.

3. TREASURER’S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$17,046.14 as per September 25, 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. Exchange the existing steel dump body from the 2008 International 7400 chassis
The Board of Supervisors approves the exchange the existing steel dump body from the 2008 International 7400 chassis as presented.
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

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b. ET&T General Maintenance Agreement

The Board of Supervisors approves the General Maintenance Agreement with ET&T as presented.

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

c. The Board has been made aware that Jelke Road is not a public road. This road has only been plowed by the township over the years. There has been no other maintenance provided. As this is not a public road, the township will no longer assume the responsibility of plowing as it will become a liability issue should the road get damaged. A letter will be sent to the residents on Jelke Road advising them of same.

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

6. INFORMATIONAL ITEMS

None.

7. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:04 PM

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

Respectful Submitted,

Kimberly Milane-Sauro

Assistant Secretary

Approved October 9, 2019