


West Caln Township Board of Supervisors	Minutes Wednesday, December 18, 2019 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, December 18, 2019 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz Manager Siedenbuehl
 Supervisor Hutton
 Solicitor Venzie

Supervisor Martz opened the meeting at 7:00 PM and lead in the salute to the flag.

1. CITIZEN’S COMMENTS

2. TREASURER’S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$109,444.32 as per December 18, 2019 and the Bills Payable, as presented.
Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0
Motion Passed

3. OLD BUSINESS

None

4. NEW BUSINESS

a. Resolution # 2019-08 - Supplemental appropriation to support Ambulance and Emergency Services


The Board of Supervisors approves the Resolution # 2019-08. A Resolution of West Caln Township to make supplemental appropriation to support Ambulance and Emergency Services serving West Caln Township.

Motion to Approve: Supervisor Martz Second: Supervisor Hutton Vote: 2-0-0
Motion Passed

b. Winter Engine-Generator Service

The Board of Supervisors approves the Generator Preventive Maintenance Agreement with Winter Engine-Generator Service, Inc. as presented.

Motion to Approve: Supervisor Martz Second: Supervisor Hutton Vote: 2-0-0
Motion Passed

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c. New Garage Door

The Board of Supervisors approves the purchases of a new garage door in the amount of \$650.00

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

Motion Passed

5. INFORMATIONAL ITEMS

Next Comprehensive Plan Meeting Tuesday, January 21st 7 p.m. @ the TWP Building.

6. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:32 PM

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

Motion Passed

Respectful Submitted,

Thomas Siedenbuehl

Secretary

Approved January 6, 2020