## West Caln Township

# Agenda Wednesday, August 26, 2020

**Board of Supervisors** 

**Public Meeting** 



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, August 26, 2020 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz Manager Siedenbuehl

Supervisor Martin

Supervisor Hutton Solicitor Venzie

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 August 18, 2020 for legal and personnel reasons.

#### 2. CITIZEN'S COMMENTS

Frank Neal requested a meeting with the Board of Supervisors regarding vacating Meal Road. The meeting will take place Monday, August 31<sup>st</sup>, 2020 at 1:00 @ the Township Building.

#### 3. TREASURER'S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$40,309.10 as per August 26, 2020 and the Bills Payable, as presented.

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

#### 4. OLD BUSINESS

- none

#### 5. NEW BUSINESS

a. The hiring of Jennifer Schreiber, William Reppert, Christopher S. Fox and Daniel Zmuida as Part-Time Police Officer at an hourly rate of \$18.00 effective August 27, 2020.

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

Advertise to receive Public Comment to establish a Sewage Management
 Program required by Act 537

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

c. Resolution 2020-10: Implementing the National Incident Management System - NIMS

Motion to Approve: Supervisor Martin Second: Supervisor Martz Vote: 2-0-1 *Motion Passed* 

d. Maintenance Bond Release Marchetti Tract CBS Properties, LLC Josephs Way Road \$38,660.94

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

e. Dave Garver will be appointed as Emergency Management Coordinator, Paul Pfitzenmeyer as Deputy Emergency Management Coordinator.

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

#### 6. INFORMATIONAL ITEMS

a. Conditional Use Applications has been received from Mervin Beiler, 758 W. Kings
Highway and Allen Lapp, 108 Edwards Drive. Both applications will be forwarded to
the Planning Commission for review.

The Board of Supervisors accept the Conditional Use Applications

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

Motion Passed

The Board of Supervisors is forwarding the Conditional Use Applications to the Planning Commission

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

b. COVID 19 update by Dave Garver Emergency Management Coordinator

### 7. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:30pm

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

Respectful Submitted,
Thomas Siedenbuehl
Secretary
Approved September 09, 2020