

West Caln Township Board of Supervisors	<b>Agenda</b> <b>Wednesday, October 28, 2020</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, October 28, 2020 at 7:00 P.M. in the Township Municipal Building.

Present were:      Supervisor Martz                      Manager Siedenbuehl  
                         Supervisor Martin                      Asst. Manager Milane-Sauro  
                         Supervisor Hutton

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 October 28, 2020 for legal and personnel reasons.

2. CITIZEN’S COMMENTS

None

3. TREASURER’S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$117,747.41 as per October 28, 2020 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. Traffic Signal Maintenance Contract – This is a yearly contract. Cost is \$750/year.

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

*Motion Passed*

b. Act 537 Plan

Resolution to adopt a minor update revision for development of a sewer management program

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

*Motion Passed*

c. Financial Proposal for the 2021 Police Car

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Car sale was approved May 27, 2020 – Manager Siedenbuehl stated that three quotes were received. Interest rates on a three-year loan were: S&T Bank is a 2.47%, Fulton Bank is at 4.3% and Ford Finance is at 6.15%. Motion to approve financing through S&T Bank for three years at 2.47% interest.

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

*Motion Passed*

6. INFORMATIONAL ITEMS

a. 2021 Township Budget

b. Emergency Management – Emergency Manager David Garver updated the Board of Supervisors about the COVID-19 situation.

7. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:05pm

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

*Motion Passed*

Respectful Submitted,  
Kimberly Milane-Sauro  
Assistant Secretary

*Approved November 11, 2020*