


West Caln Township Board of Supervisors	Minutes Monday, March 14th, 2016 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday March 14th, 2016 at 7:00 P.M. in the Township Municipal Building.

Present were:

Supervisor Pfitzenmeyer,
Supervisor Martz
Supervisor Martin
Solicitor Venzie
Assistant Secretary Goodman
Township Manager Siedenbuehl –partly-
Police Chief Martinez
Road Foreman Touchton
and other Township employees and Township residents.


1. CALL TO ORDER
Supervisor Pfitzenmeyer opened the meeting and lead in the salute to the flag.

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION
An executive session was held on Monday, March 14, 2016 for legal and personnel reasons.

5. CITIZEN’S COMMENTS
The Board has requested all persons making comments to list their name, address, telephone number on the sheet provided.
 - Resident #1 asked about recent hiring practices.
 - Resident #2 asked when is the rescheduled Malavolta hearing = March 23, 2016.
 - Resident #3 commented on excessive trash.
 - Resident #4 asked a question regarding the Treasurer position.

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6. APPROVAL OF THE MINUTES

The Board of Supervisors approves the minutes for the February 8th and February 22nd, 2016 Board of Supervisors meeting. (Enclosure)

Motion: -Al Martin- Second: -Paul Pfitzenmeyer- Vote: 3-0-0

7. MANAGER'S REPORT

The Board of Supervisors accepts the Township Manager's Report as presented. (Enclosure)

8. TREASURER'S REPORT

The Board of Supervisors approves the Treasurer's Report as presented. (Enclosure)

Motion: -Al Martin- Second: -Don Martz- Vote: 3-0-0

9. SOLICITOR'S REPORT

The Board of Supervisors accepts the Solicitor's Report as presented.

a. The Board of Supervisors approves the change within the Agreement between the West Caln Township and Comcast of Southeast Pennsylvania as attached.

Motion: -Don Martz- Second: -Al Martin- Vote: 3-0-0

b. The Board of Supervisors approves to present the case in regard to the property with the Tax Parcel No. 28-05-13 at 211 Coffroath Road, Owner Mr. & Mrs. Leroy Bowman to the District Justice.

Motion: -Don Martz- Second: -Al Martin- Vote: 3-0-0

10. POLICE REPORT

The Board of Supervisors accepts the Police Report as presented. (Enclosure)


11. ROAD DEPT. REPORT

The Board of Supervisors accepts the Road Dept. Report as presented.

The Board of Supervisors recognized and thanked Fling Towing for delivering the necessary material for an emergency road repair.

12. FIRE MASHAL'S REPORT

The Board of Supervisors accepts the Fire Marshal's Report as presented.

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13. WAGONTOWN FIRE COMPANY

The Board of Supervisors accepts the Wagontown Fire Company Report as presented.
(Enclosure)

14. PARKS REPORT

-none-

15. HISTORICAL COMMISSION'S REPORT

The Board of Supervisors accepts the Historical Commission's Report as presented.

16. OLD BUSINESS

-none-

17. NEW BUSINESS

a. The Board of Supervisors appointed Barbara Goodman Assistant Secretary

Motion: -Paul Pfitzenmeyer- Second: -Don Martz- Vote: 3-0-0

c. The Board of Supervisors approves the new appointment:

Kathy Jeffers, 4 Hour, Administrative Assistance Salary: \$15.00/Hour. Effective:
3/7/2016


Motion: -Paul Pfitzenmeyer- Second: -Don Martz- Vote: 3-0-0

d. The Board of Supervisors approves the Bond reduction for the Secretary from 3
Million USD to 1,5 Million USD.

Motion: -Don Martz- Second: -Al Martin- Vote: 3-0-0

e. The Board of Supervisors authorized the County of Chester Tax Claim Bureau to
remove the uncollectable tax lien in regard to the property of John Ford, Tax Parcel
No.: 28-05-39T, 212 Michael Road, Honey Brook PA, 19344 in the amount of \$29.01.
(Enclosure)

Motion: -Don Martz- Second: - Paul Pfitzenmeyer- Vote: 3-0-0

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18. INFORMATION ITEMS

-none-

19. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:55pm

Motion: -Don Martz- Second: -Al Martin- Vote: 3-0-0

Respectfully submitted,

-Barbara Goodman-
Assistant Secretary

Approved: 3/28/2016