


West Caln Township Board of Supervisors	<b>Agenda</b> <b>Wednesday, February 08, 2017</b> Public Meeting	
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1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA  
Addition: Reimbursement of new night sights for Police-Sergeant Fries.
4. EXECUTIVE SESSION  
An executive session was held on Wednesday, February 08, 2017 for legal and personnel reasons.
5. CITIZEN'S COMMENTS  
None
6. APPROVAL OF THE MINUTES  
The Board of Supervisors approves the minutes for the January 3, January 11, January 25, 2016 Board of Supervisors meeting.  
Motion: Donald W. Martz - Second: Allen Martin - Vote: 3-0-0
7. MANAGER'S REPORT  
The Board of Supervisors accepts the Township Manager's Report as presented.
8. TREASURER'S REPORT  
The Board of Supervisors approves the Treasurer's Report as presented.  
Motion: Donald W. Martz - Second: Paul F. Pfitzenmeyer - Vote: 3-0-0
9. SOLICITOR'S REPORT  
The Board of Supervisors accepts the Solicitor's Report as presented.
10. POLICE REPORT  
The Board of Supervisors accepts the Police Report as presented.
11. ROAD DEPARTMENT REPORT  
The Board of Supervisors accepts the Road Dept. Report as presented.

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12. FIRE MARSHAL REPORT

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

13. WAGONTOWN FIRE COMPANY

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

14. WESTWOOD FIRE COMPANY – EMS SERVICE

The Board of Supervisors accepts the Westwood Fire Company –EMS Service Report as presented.

15. PARKS & RECREATION COMMISSION REPORT

The Board of Supervisors accepts the Parks & Recreation Report as presented.

16. HISTORICAL COMMISSION REPORT

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

17. OLD BUSINESS

-None-

18. NEW BUSINESS

- a. The Board of Supervisors exonerating its 2016 lien in the amount of \$2.75 on the tax parcel number 28-06-37.2- 701 Cedar Knoll Road. This parcel was purchased by Chester County in December 2015.

Motion: Paul F. Pfitzenmeyer - Second: Donald W. Martz - Vote: 3-0-0

- b. The Board of Supervisors approves the Agreement To Authorize Electronic Access to PennDot Systems.

Motion: Donald W. Martz - Second: Paul F. Pfitzenmeyer - Vote: 3-0-0

- c. The Board of Supervisors approves the following appointment for a 3 years term:  
Zoning Hearing Board.....Christopher Lance

Motion: Paul F. Pfitzenmeyer - Second: Donald W. Martz - Vote: 3-0-0

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- d. The Board of Supervisors approves the following appointments as Delegates for the Chester County Tax Collection Committee:  
 Primary Voting Delegate.....Thomas Siedenbuehl  
 First Alternate Voting Delegate.....Donald Martz  
 Secondary Alternate Voting Delegate.....Paul Pfitzenmeyer  
 Motion: Donald W. Martz - Second: Allen Martin - Vote: 3-0-0

- e. The Board of Supervisors approves the reimbursement of new night sights for Police-Sergeant Fries.  
 Motion: Donald W. Martz – Second: Paul F. Pfitzenmeyer – Vote: 3-0-0

19. INFORMATIONAL ITEMS

- a. Presentation Natural Lands Trust: “Lawrence Developers LP Property to be transferred to PA Bureau of Forestry.”

20. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:45pm

Motion: Donald W. Martz Second: Paul F. Pfitzenmeyer - Vote: 3-0-0

Approved: 03/08/2017