West Caln Township

Minutes Wednesday, December 6, 2017

Board of Supervisors

Public Meeting



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, December 6, 2017 at 7:00 PM in the Township Municipal Building.

Present were:

Chairman Pfitzenmeyer Manager Siedenbuehl Road Foreman Touchton
Supervisor Martz Treasurer Gattuso 3 Other Township Employees

Supervisor Martin Assistant Manager Castor 4 Township Residents

Supervisor Pfitzenmeyer opened the meeting at 7:00 PM and led in the salute to the flag.

1. CITIZEN'S COMMENTS

None

2. APPROVAL OF THE MINUTES

The Board of Supervisors approves the minutes for the November 8, 2017 and November 15, 2017 Board of Supervisors meetings.

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

3. MANAGER'S REPORT

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

a. Manager Siedenbuehl presented Chairman Pfitzenmeyer with a letter of commendation from Governor Wolfe thanking him for his 26 years of service to the community.

4. TREASURER'S REPORT

The Board of Supervisors approves the Treasurer's Report indicating outgoing checks in the amount of \$25, 226.85 as presented.

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

5. ROAD DEPARTMENT REPORT

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

a. Supervisor Martz asked about the status of signs near the new bridge on S. Bonsall Road. Road Foreman Touchton responded that per the township engineer no weight limit exists and therefore no signs are needed for that reason. Signs indicating local truck traffic only will be installed in the near future.

6. WAGONTOWN FIRE COMPANY

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

Total Calls: 42 West Caln Township Calls: 24

a. Reminders of the Christmas tree sale, Dinner with Santa, Pets with Santa, and the Cookie Sale

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7. PARKS & RECREATION COMMISSION REPORT

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

8. OLD BUSINESS

None

9. NEW BUSINESS

a. The Board of Supervisors approves the West Caln Township General Fund 2018 Budget as presented.

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

b. The Board of Supervisors approves the West Caln Township Liquid Fuels Fund Budget as presented.

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

10. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:15 PM

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

Respectfully Submitted,

Jill Castor Assistant Secretary

Approved: January 10, 2018