

West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, July 25, 2018</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, July 25, 2018 at 7:00 P.M. in the Township Municipal Building.

Present were:

Chairman Martz	Supervisor Martin	Supervisor Hutton
Secretary Siedenbuehl	Police Chief Martinez	Road Foreman Touchton

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA
4. EXECUTIVE SESSION  
An executive session was held on Wednesday, July 25, 2018 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.
  - Frank Neal, 129 Neal Road, West Caln Township  
Due to high volume traffic and increasing damage to the dirt road part of Neal Road within his property boundaries, he proposed a street closing for the section of road beginning at the westerly side by the creek extending along his portion of land to the East ending where the property owned or formerly owned by The Coatesville Country Club (UPI 28-9-94.1) begins.
6. TREASURER'S REPORT  
The Board of Supervisors approves the General Fund check register in the amount of \$59,747.57 as per July 25, 2018 and the Bills Payable, as presented.  
Motion: -Al Martin- Second: -Joe Hutton- Vote: 3-0-0
7. OLD BUSINESS  
-none-

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8. NEW BUSINESS

a. **Parks & Recreation Committee**

**Resignation:**

The Board of Supervisors accepts the resignation of Ron Crum from the Parks & Recreation Committee.

Motion: -Al Martin- Second: -Joe Hutton- Vote: 3-0-0

**Appointment:**

The Board of Supervisors appoints Stan Sarmento as a member of the Parks & Recreation Committee.

Motion: -Joe Hutton- Second: -Al Martin- Vote: 3-0-0

b. **New Hire Police Department**

The Board of Supervisors approves the new hire of Kyle M. O'Brien as a part time Police Officer at a rate of \$18.00 per hour.

Motion: -Al Martin- Second: -Joe Hutton- Vote: 3-0-0

9. INFORMATIONAL ITEMS

10. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:10 pm

Motion: -Joe Hutton- Second: -Al Martin- Vote: 3-0-0

Respectfully Submitted,

Thomas Siedenbuehl

Secretary

Approved: 08/08/2018