

West Caln Township Board of Supervisors	Minutes Wednesday, September 26, 2018 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 26, 2018 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz Supervisor Martin
 Manager Seidenbuehl Road Foreman Touchton
 Assistant Manager Sauro

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 Wednesday, September 26, 2018 before the meeting for legal and personnel reasons.

2. CITIZEN’S COMMENTS

a. R. Leslie, 101 Old Wilmington Road – Had a meeting with PennDOT regarding flooding issues and tractor trailer usage along Old Wilmington Road. PennDOT will look into the flooding issue but as to the tractor trailers, they stated that the request would have to come from the township and then PennDOT could conduct traffic studies on the roadway.

Motion to have the Township Manager contact Mr. Kennedy at PennDOT with regards to conducting traffic studies along Old Wilmington Road as it pertains to tractor trailers.

Motion: Supervisor Martz Second: Supervisor Martin Vote: 2-0-0

Motion Passed

b. Frank Neil –Any updates on the superfund sites within the township. There has been work at two of the sites but the township will follow up with DEP and EPA.

c. Claire Pyle, 191 Sugarman Road – Update on the old firehouse. This property is currently in litigation with the township.

3. TREASURER’S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$55,222.04 as per August 26, 2018 and the Bills Payable, as presented.

Motion to Approve: Supervisor Martz Second: Supervisor Martin Vote: 2-0-0

Motion Passed

4. OLD BUSINESS

a. Bids for a Salt storage building addition

The Board of Supervisors rejects all bids for a Salt Storage Addition. This item will be revisited at a later date by the Board to determine if they will be moving forward with rebidding.

Motion to reject all current bids: Supervisor Martz Second: Supervisor Martin Vote: 2-0-0
Motion Passed

5. NEW BUSINESS

a. Distribution of Foreign Fire Insurance Tax

The Board of Supervisors approves the distribution of the Foreign Fire Insurance Tax to the Wagontown Fire Company in the amount of \$50,563.95 (Enclosure)

Motion to Approve: Supervisor Martz Second: Supervisor Martin Vote: 2-0-0
Motion Passed

b. Marchetti Tract Escrow Release

The Board of Supervisors approves the escrow release in the amount of \$34,955.65 as presented. Release request has been reviewed and approved by the Township Engineer. (Enclosure)

Motion to Approve: Supervisor Martin Second: Supervisor Martz Vote: 2-0-0
Motion Passed

c. Salary Increase for Kimberly Milane-Sauro. Probation period completion.

The Board of Supervisors approves the salary increase for Kimberly Milane-Sauro to an hourly rate of \$23.00 effective September 19, 2018

Motion to Approve: Supervisor Martz Second: Supervisor: Martin Vote: 2-0-0
Motion Passed

d. Continuing Education of Thomas Siedenbuehl

The Board of Supervisor approves the attendance of the Township Manager at the PSATS Regional Fall Forum November 1 and 2, 2018. (Enclosure)

Motion to Approve: Supervisor Martz Second: Supervisor Martin Vote: 2-0-0
Motion Passed

6. INFORMATIONAL ITEMS

a. The Minimum Municipal Obligation Worksheets (MMO) for

The West Caln Township Pension Plan 2019 and The West Caln Township Police Pension Plan 2019 are completed. (Confidential Enclosure)

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7. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:20 PM

Motion to Approve: Supervisor Martin Second: Supervisor Martz Vote: 2-0-0

Motion Passed

Respectful Submitted,

Kimberly Milane-Sauro

Assistant Secretary

Approved October 10, 2018