


West Caln Township Board of Supervisors	Minutes Wednesday, December 19, 2018 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, December 19, 2018 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz Supervisor Martin
 Supervisor Hutton Manager Siedenbuehl
 Assistant Manager Sauro Asst. Road Forman Horblinski

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, December 19, 2018 before the meeting for legal and personnel reasons.

2. CITIZEN’S COMMENTS

None

3. TREASURER’S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$48,042.36 as per December 19, 2018 and the Bills Payable, as presented.

Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

4. OLD BUSINESS

a. Approval of Additional Payment to J-Dog Hauling

The Board of Supervisors approves an additional payment of \$500 over the original quote of \$2,495 to J-Dog Hauling for the clean-up at 117 Debbie Drive

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

5. NEW BUSINESS

a. Approval of Escrow Release for Marchetti Tract (Josephs Way)

Solicitor Venzie advised the Board that the escrow release requested is part of the dedication process for Josephs Way. The developer will be posting an 18-month maintenance bond in the amount of \$38,660.94 as well as an additional \$10,000 for basin work that needs to be completed in the spring. The amount of the release being requested is the balance from an already posted escrow with the township for the development. The Board of Supervisors approves the escrow release in the amount of \$12,241.89 as per the Township Engineer letter dated December 18, 2018.

Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

b. Dedication of Josephs Way

The Board of Supervisors accepts the Resolution as presented for dedication of Josephs Way as well as an 18-month maintenance bond in the amount of \$38,660.94.

Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed


c. Approval of Donation to the Historical Society

The Board of Supervisors approves a donation in the amount of \$500 to the Historical Society for their monthly programs for 2019.

Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

6. INFORMATIONAL ITEMS

- a. The next Board meeting will be held on Monday, January 7, 2019 at 7:00pm. This will be the annual reorganization meeting.

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7. ADJOURNMENT

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

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

Motion Passed

Respectful Submitted,

Kimberly Milane-Sauro

Assistant Secretary

Approved January 7, 2019