


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, January 23, 2019</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, January 23, 2019 at 7:00 P.M. in the Township Municipal Building.

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

Supervisor Martz opened the meeting at 7:00 PM and lead in the salute to the flag.

1.        SWEARING IN CEREMONY BY JUDGE CABRY  
Officer Joseph Carboni was sworn in by the Honorable Michael Cabry as a part time police officer for West Caln Township.
  
2.        EXECUTIVE SESSION  
An executive session was held on Wednesday, January 23, 2019 before the meeting for legal and personnel reasons.
  
3.        CITIZEN’S COMMENTS
  - a.    Pat McVey, 226 Valley Green Drive – Road appears to be breaking apart on Valley Green and on Scenic View. Also there are trees on the corner of Valley Green and Scenic View that are in really bad shape and could potentially cause damage if they fall. Ms. McVey was advised that these trees are located on private property and the property owner was notified.
  
4.        TREASURER’S REPORT  
The Board of Supervisors approves the enclosed General Fund check register in the amount of \$123,072.79 as per January 23, 2019 and the Bills Payable, as presented.  
Motion to Approve: Supervisor Martin      Second: Supervisor Hutton      Vote: 3-0-0  
*Motion Passed*
  
5.        OLD BUSINESS  
None

6. NEW BUSINESS

- a. Quotes for minor construction work to be completed at the township building. Work proposed is for the construction of a wall to create a locker room area for the police department. Quotes received were from Mike Fillman Carpentry & General Contracting in the amount of \$2,970 and J.P. Williams Consulting in the amount of \$3,200.  
Supervisor Hutton moved to accept the quote from Mike Fillman Carpentry & General Contracting in the amount of \$2,970. Supervisor Martz seconded the motion. Motion Passed 2-0-1 with Supervisor Martin abstaining due to a conflict.

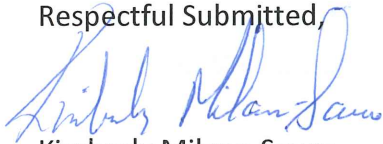
7. INFORMATIONAL ITEMS

- a. A Zoning Hearing Board Meeting is planned for March 7, 2019 7p.m. at the Township building.  
Leslie & Sherry Glenn, 2035 Telegraph Rd. requesting a variance to allow expanding the existing laundry room over a repaired/rebuild existing porch.
- b. Minor Subdivision Plan/Lot Add-On has been received for Isaac Lapp – 150 Skiles Road. Plan will be forwarded to Twp. Planning Commission and County Planning Commission for review

8. 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 February 13, 2019*