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| West Caln Township<br>Board of Supervisors | <b>Minutes</b><br><b>Wednesday, September 8, 2021</b><br>Public Meeting |  |
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 8, 2021 at 7:00 PM at the West Caln Township Building.

Present were:

|                   |                       |                 |
|-------------------|-----------------------|-----------------|
| Supervisor Martin | Manager Siedenbuehl   |                 |
| Supervisor Martz  | Road Foreman Touchton | Treasurer Bartz |
| Supervisor Hutton | EM Manager Garver     |                 |

**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, September 8, 2021 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. There is a three (3) minute limit per person.

**6. APPROVAL OF THE MINUTES**

Motion: - Supervisor Hutton - Second: Supervisor Martz -- Vote: 3-0-0

**7. MANAGER'S REPORT**

(Enclosure)

**8. TREASURER'S REPORT**


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

**9. SOLICITOR'S REPORT**

**10. POLICE REPORT**

(Enclosure)

**11. ROAD DEPARTMENT REPORT**

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**12. EMERGENCY MANAGEMENT COORDINATOR REPORT**

**13. WAGONTOWN FIRE COMPANY**

(Enclosure)

**14. WESTWOOD EMS SERVICE**

**15. PARKS & RECREATION COMMISSION REPORT**

(Enclosure)

**16. HISTORICAL COMMISSION REPORT**

(Enclosure)

**17. OLD BUSINESS**

None

**18. NEW BUSINESS**

a. An Ordinance of West Caln Township Authorizing Execution of a Cable Franchise Agreement between the Township and verizon Pennsylvania LLC.

A Notice to the public was given via the DLN on Saturday August 28, 2021.

Motion: - Supervisor Hutton - Second: - Supervisor Martz - Vote: 3-0-0

b. A Resolution Of Adoption For An ACT 537 Official Sewage Facilities Plan For West Caln Township

Acquisition of Valley Township’s Sewage Facilities by Pennsylvania-American Water Company.


Motion: - Supervisor Martz - Second: - Supervisor Hutton - Vote: 3-0-0

c. 2022 Minimum Municipal Obligation for the Non-Uniform Pension Plan  
2022 Minimum Municipal Obligation for the Uniform Pension Plan

Motion: - Supervisor Martz - Second: - Supervisor Hutton - Vote: 3-0-0

d. 2021 PSATS Conference October 16 & 17 attendance.

Township Secretary as voting Member.

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

- e. The Township received 14 sealed bids for the 2011 Chevy Tahoe 4X4, Black, Mileage: 94,000

Highest Bidder is: Emilio Medina Lopez Amount: \$15,000.00

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

Second highest bidder is: Patricia Bell Amount: \$8,000.00

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

**19. INFORMATIONAL ITEMS**

- a. PA DEP Stormwater Complaint - 175 Telegraph Road
- b. Newsletter to the Residents of West Caln Township regarding Act 537

**20. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at 7:40 pm

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

*Respectful Submitted,*

*Thomas Siedenbuehl*

*Secretary*

*Approved October 13, 2021*