

West Caln Township

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A meeting of the West Caln Township Board of Supervisors was held on Monday November 18th, 2013 at 7:00 PM in the Township Municipal Building. In attendance were Chairman Pfitzenmeyer, Vice-Chairman Martz, Assistant Manager/Acting Secretary Vaughn. There were 8 citizens present.

Chairman Pfitzenmeyer opened the meeting at 7:01 PM by leading the pledge of allegiance and the following business was then conducted:

A. Citizen Comments

- a. Anna Callahan & George Knoller from 205 Beacon Light Road inquired about the possibility of having a meeting between the Board of Supervisors, Yerkes Associates, Solicitor Moskowitz, Manager Dunlap and themselves. The purpose of the meeting would be to come up with a resolution to their problem. Chairman Pfitzenmeyer stated he would check with all parties involved and an answer would be given by the end of the week.

B. Bids for the 1996 International Dump Truck

- a. Bids were opened for the 1996 International Dump Truck; one bid was received through municibid.com and two sealed bids were received. The bids came in as follows: \$3,100 from Perry Phillips sealed bid; \$8,000 from Buddy Keller; \$8,100 from Veteran Construction Services. A motion was moved by Vice-Chairman Martz and was seconded by Chairman Pfitzenmeyer to accept the high bid from Veteran Construction Services. With there being no comments the motion passed 2-0.

C. Agricultural Security Area Hearing

- a. A motion was moved by Chairman Pfitzenmeyer and was seconded by Vice-Chairman Martz to accept the 90.7 acre parcel of Omar King Jr. at 163 Leary Road (28-4-204) into the agricultural security area. With there being no comments the motion passed 2-0.

D. Escrow Release

- a. A motion was moved by Chairman Pfitzenmeyer and was seconded by Vice-Chairman Martz to allow the escrow release, minus engineer costs, to Richard & Lisa Tomaski in the amount of \$2,210.99. With there being no comments the motion passed 2-0.

E. Police Training

- a. A motion was moved by Chairman Pfitzenmeyer and was seconded by Vice-Chairman Martz to allow Sergeant Fries to attend a training session

from March 24-28, 2014 for a cost of \$620. With there being no comments the motion passed 2-0.

F. Electric Supply Contract

- a. A motion was moved by Chairman Pfitzenmeyer and was seconded by Vice-Chairman Martz to enter into a 35 month electric supply contract with CRM Energy Group at 7.27 a kilowatt hour. With there being no comments the motion passed 2-0.

G. Police Department Hire

- a. A motion was moved by Chairman Pfitzenmeyer and was seconded by Vice-Chairman Martz to enter hire Anthony Sparano as a part-time police officer. With there being no comments the motion passed 2-0.

With no further business being conducted, a motion was moved by Chairman Pfitzenmeyer for adjournment with a second by Vice-Chairman Martz. The motion carried 2-0 and the meeting was adjourned at 7:15 PM.

Respectfully Submitted,



Neil D. Vaughn
Acting Township Secretary

Approved: ___/___/2013