

Meeting
Board of Supervisors
West Caln Township
Monday April 27, 2009

A meeting of the West Caln Township Board of Supervisors was held on Monday April 27, 2009 at 7:00 P.M. in the Township Administration Building. Present were Supervisors Martz, Price and Pfitzenmeyer, Treasurer Patricia Johnson, Solicitor Moskovitz, Ass't Manager Vaughn, and Manager-Secretary Dunlap. There were 13 citizens in attendance.

Chairman Pfitzenmeyer opened the meeting and lead in the salute to the flag. The following business was then conducted.

1. Citizens Comments.

Mr. Joseph Rubin of 261 Cambridge Road approached the Board concerning pinning of the lots in the Jacobs Run Development. Mr. Dunlap stated that the Township received approx \$20,000.00 from the escrow when the Developer defaulted in 2007 and that no monies have been dispersed for completion of the improvements in the Development. The Board directed Mr. Dunlap to contact the original Engineer for the project, William Whitman to obtain a price for pinning the lots.

Clair Pyle of Sugarman Rd. informed the Board that tree work needs to be done on Sugarman Rd. from the edge of the Park Property out to Wagontown Rd.

John Dymytrk stated that there were a few bumps on South Sandy Hill Rd. in the area of the old school that should be looked at.

2. Opening of bids for Road Equipment Rental and Road Materials.

A. Bids for Super Pave Blacktop.

1 bid was received from Independence Construction Materials. \$43.50 per ton for 19 mm., and \$51.06 for 9.5 mm. Mr. Pfitzenmeyer moved to accept the bid of Independence and award the contract to them. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.

Bids for Stone.

Bidder	2A Modified	3A Modified	Anti Skid
Independence	\$9.92 ton	9.92	13.77
Martin Limestone	10.44	10.34	12.24

Mr. Martz moved to award the contract for 2A and 3A Modified to Independence and Anti Skid to Martin's. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.

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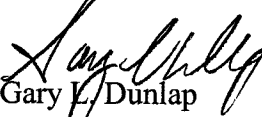
7. Mr. Pfitzenmeyer moved to appoint Suzanne Nicholson as an Alternate Member of the Planning Commission. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

8. Repairs to the footers on Administration Building.

Mr. Price moved to proceed with the repairs as quoted by Chris Lapp. Second, Mr. Pfitzenmeyer. Questions, none. Vote 3-0 in favor of the motion.

With no further business at hand, adjournment was at 8:00 P.M.

Respectfully submitted,


Gary L. Dunlap
Secretary

Approved: 5-11-09