

Meeting
Board of Supervisors
West Caln Township
Monday June 22, 2009

A meeting of the West Caln Township Board of Supervisors was held on Monday June 22, 2009 at 7:00 P.M. in the Township Administration Building. Present were Supervisors Martz, Price and Pfitzenmeyer, Treasurer Johnson, Road Foreman Touchton, Ass't Manager Vaughn, and Manager-Secretary Dunlap. There were 12 citizens in attendance.

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

1. Citizen's Comments.

A. Mr. Robert Johnson asked the Board why there is two meetings per month. Mr. Johnson stated that the agenda's have been very short and money could be saved by eliminating the Work Session. Mr. Pfitzenmeyer stated that he believed that Township's must meet twice per month and that the second meeting gives the citizen's another chance to express their concerns. The Board agreed to look into the matter.

B. A gentleman from Jacobs Drive inquired as to whether additional street trees would be planted on Jacobs Drive as the Township has taken back the escrow. Mr. Dunlap will look into the matter and report back to the Board.

C. John Dmytryk of Old Wilmington Road asked if there had been any Zoning Hearing's this year as he has not seen any advertised on the sign in front of the Township Building.

D. Rose Dmytryk of Old Wilmington Road expressed concerns about large trailers be towed on Township Roadways.

2. On-Line Bill Paying.

Mr. Pfitzenmeyer moved to set-up On-Line Bill Paying and have Treasurer Johnson come up with a list of accounts that can be paid this way. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.

3. The Board authorized Mr. Dunlap to get price for refurbishing the Men's Room in the Lobby and the Police Office.

4. Mr. Dunlap reported that the Final Payment in the amount of \$55,000.00 has been received from DCNR for the purchase of the Armstrong Property.

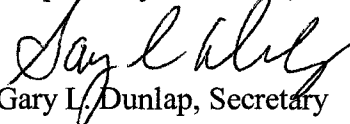
Meeting
Board of Supervisors
West Caln Township
Monday June 22, 2009
Page 2

5. Mrs. Johnson informed the Board that Liquid Fuels Money still has not been received and that Oil and Chip was done today. The Board directed Mrs. Johnson to pay for the work out of General Fund and transfer the money back when Liquid Fuels is received.

6. Mr. Johnson asked for the final report on the Armstrong Purchase. Mr. Pfitzenmeyer reported that the purchase cost the Township \$174,000.00.

With no further business at hand, adjournment was at 7:13 P.M.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved: 7-13-09