

Meeting
West Caln Township
Board of Supervisors
Monday August 23, 2010

A meeting of the West Caln Township Board of Supervisors was held on Monday August 23, 2010 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martz, Pfitzenmeyer and Price, Police Chief Martinez, Ass't Manager Vaughn and Manager-Secretary Dunlap. There were no citizens in attendance.

Chairman Pfitzenmeyer opened the meeting and the following business was conducted.

1. Citizen Comments. None.
2. Regional Economic Study.

Mr. Price moved to continue participation in the study. Second, Mr. Martz. Questions, none. Vote, 3-0 in favor of the motion.

3. Police Car.

Mr. Pfitzenmeyer moved to purchase a new police vehicle from the New Holland Auto Group at a cost of \$27,000.00. Second, Mr. Martz. Questions, none. Vote, 3-0 in favor of the motion.

4. John Mattia, Land Development and Financial Security Agreements.

Mr. Martz moved to approve the Land Development and Financial Security Agreements in the amount of \$37,544.99. Second, Mr. Pfitzenmeyer. Questions, none. Vote, 3-0 in favor of the motion.

5. 537 Plan Meeting with David Linahan.

The Board will provide Mr. Dunlap with possible dates for the meeting.

6. Police Car Bids.

Chief Martinez will place the vehicle on Municipal Bid on the web, and Mr. Dunlap will check with the Wagontown Fire Co. about possibly purchasing the car.

7. Christina Basin Restoration and TMDL Implementation Plan.

Mr. Pfitzenmeyer moved to participate in the Plan Study sponsored by the Brandywine Valley Association. Second, Mr. Martz. Questions, none. Vote, 3-0 in favor of the motion.

8. M. Cynthia Quinn, Payroll and Accounting Services.

Mr. Pfitzenmeyer moved to have Mrs. Quinn's firm to handle Payroll and Accounting Services during Mrs. Johnson's upcoming absence at a cost of \$50.00 per hr. Second, Mr. Martz. Questions, none. Vote, 3-0 in favor of the motion.

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9. Extended Warranty for Servers.

Mr. Pfitzenmeyer moved to purchase a 2 year extended warranty for the Servers with IBM at a cost of \$3,420.00. Second, Mr. Price. Questions, none. Vote, 3-0 in favor of the motion.

10. Part-time Office Help.

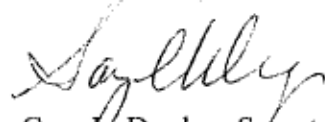
The Board unanimously approved a motion to have Mr. Dunlap advertise for the position.

In other business, Mr. Vaughn stated that he will file a complaint in District Court against John Davidson of 1368 Airport Rd. for swimming pool violations.

Chief Martinez will speak with Tom Marsh of Compass Rd. concerning signs and brush obstructing site distances from Cain Rd.

With no further business at hand, adjournment was 7:40 P.M.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved: 9-13-10