

Meeting
Board of Supervisors
West Caln Township
Monday May 23, 2011

A meeting of the West Caln Township Board of Supervisors was held on Monday May 23, 2011 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors, Martz, Pfitzenmeyer and Price, Treasurer Johnson, Road Forman Touchton, Ass't Manager Vaughn and Manager-Secretary Dunlap. There were 5 citizens in attendance.

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

1. Citizen's comments. None.
2. Bid Opening for Road Materials and Equipment Rentals.

The following Bids were received for stone.

Bidder	2A Modified	3A Modified	Anti-Skid
Martin Limestone	\$ 9.42 Ton	9.32	12.24
Compass Quarries	10.91	10.26	16.21

All prices quoted are delivered.

Mr. Martz moved to award the contract to Martin Limestone. Second, Mr. Price. Questions, none. Vote was 3-0 in favor of the motion.

The following Bid was received for Superpave.

Bidder	19MM Superpave	9.5MM Superpave
Independence Const. Materials	\$55.06 Ton	\$63.86

All prices quoted are delivered.

Mr. Martz moved to award the contract Independence. Second, Mr. Pfitzenmeyer. Questions, none. Vote was 3-0 in favor of the motion.

The following Bid was received for Oil and Chip Seal Coat.

Bidder	Price per Sq. Yard
Martin Paving, Inc	\$1.235

Mr. Price moved to award the contract to Martin Paving. Second, Mr. Martz. Questions, none.

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Oil and Chip.....continued.

Vote was 3-0 in favor of the motion.

The following Bids were received for Equipment Rental.

Bidder	Overall Bid
Long's Asphalt, Inc.	\$45,750.00
Reid Paving, Inc.	62,350.00
Macanga, Inc.	45,950.00

Mr. Pfitzenmeyer moved to award the contract to Long's Asphalt, Inc. Second, Mr. Martz. Questions, none. Vote was 3-0 in favor of the motion.

3. Mr. Pfitzenmeyer moved to reimburse Gregory Wynn of 112 Jacobs Drive the amount of \$150.00 for planting of 2 street trees. The money will come out of the escrow forfeited by the Developer. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

A letter will be sent to Mr. Wynn and his neighbor Rebecca Darlington advising them that the lot line matter must be handled in Civil Court and is not a Township matter, therefore, they must take action against the Builder, Terry Walsh.

4. Mr. Pfitzenmeyer moved to accept the Audit for 2010 performed by M. Cynthia Quinn, CPA. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.
5. Mr. Vaughn advised the Board that Mr. Mosovitz, Mr. Rogers and himself will be meeting at Mr. Roger's property on Old Wilmington Rd. to discuss the matter of horses on the neighboring property. Mr. Vaughn also advised the Board that the Zoning Hearing Board granted approval to construct a Cell Tower on the property of John and Mary Keesey, on West King's Highway.
6. As the issue of the use of the Township Credit Card was cited in the 2010 Audit, Mr. Pfitzenmeyer moved to have separate cards issued to Mr. Dunlap and Mr. Touchton for necessary purchases. Second, Mr. Martz. Questions, none. Vote was 3-0 in favor of the motion.
7. Mr. Pfitzenmeyer announced that a joint meeting between the West Brandywine and West Caln Supervisors would be held at 8:00 P.M. this evening at West Brandywine, to discuss the Martin's Corner Ambulance.

With no further business at hand, adjournment was at 7:27 P.M.

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Respectfully submitted,


Gary L. Dunlap, Secretary

Approved: 6-13-11