

Monthly Meeting  
Board of Supervisors  
West Caln Township  
Monday February 9, 2015

The regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday February 9, 2015 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martin, Martz, and Pfitzenmeyer, Police Chief Martinez, Road Forman Touchton, Fire Marshal Peters, Ass't Manager Russell and Manager/Secretary Dunlap. There were 5 citizens in attendance.

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

1. Citizen's comments. None.
2. Treasurer's Report for January 2015.

Mr. Dunlap presented the report. Mr. Martz then moved to approve the report as read. Second, Mr. Martin. Questions, none. Vote was 3-0 in favor of approval.

3. Supervisor's Minutes, January 5 (Re-organization) and January 12, 2015.

Mr. Martz moved to approve the minutes as prepared by Mr. Dunlap. Second, Mr. Martin. Questions, none. Vote was 3-0 in favor.

4. Planning Commission Minutes, January 27, 2015.

Mr. Dunlap presented the un-official minutes as prepared by Secretary Russell.

5. Police Report for January 2015.

Chief Martinez reported that the Department worked 1194 hours, traveled 7690 miles, and answered 752 complaints. Accidents investigated, 27, Arrests made 27, Warnings issued, 19, and 259 Business/vacation checks made.

6. Manager's Report.

Mr. Dunlap reported that Sewer Engineer Dave Linahan is finishing a new narrative and exhibits for the 537 Plan. Once this is done, it will be submitted to us for review. Mr. Dunlap also presented a resolution for Building Permit Fees. This be discussed at the February 23 rd. meeting.

7. Fire and Ambulance.

Fire Chief Todd Ziegler reported that the Wagontown Fire Co. responded to 33 calls during the month of January. 23 calls in West Caln, 4 in West Brandywine, and 6 in other municipalities. He also reported various activities and training sessions.

Fire and Ambulance, continued.

John Sly reported that the Westwood Ambulance 1-44 responded to 109 calls during the month of January. West Brandywine, 45 calls, West Caln, 43, and the remainder in other municipalities. He noted that the second mailing of the Ambulance Drive will be out shortly.

8. Codes/Fire Marshal.

Fire Marshal Peters reported that he 48 Burn Permits YTD, and investigated 2 Fires in January. Mr. Dunlap reported that 5 Building Permits and 2 Zoning Permits were issued during the month.

9. Road Dept. Mr. Touchton presented his monthly report.

10. Parks.

Mr. Martin reported that the fee schedule and forms for Softball Tournaments and Running Events at the Park have been approved by the Committee. At this time Mr. Martz moved to approve forms and fee schedule. Second, Mr. Pfitzenmeyer. Questions, none. Vote was 3-0 in favor. He also asked the Board to get prices for sealing and repairing the Walking Trail, and installing new mulch in the playground areas.

11. Historical Commission. No report.

12. Old Business. None.

13. New Business.

A. Mr. Dunlap presented a resolution and deed of dedication for Lindsays Way in the Lilly Woods Subdivision. Mr. Martz moved to approve the resolution (#5-15) accepting dedication of the street. Second, Mr. Martin. Questions, none. Vote was 3-0 in favor.

B. Mr. Pfitzenmeyer announced that the Board will meet in Executive Session on Feb 23, and Feb 26 to interview candidates for the position of Solicitor.

C. A resident of Brandywine Drive addressed the Board concerning Farrell Cats in his neighborhood. The Board agreed to send a letter to resident feeding the cats advising against it.

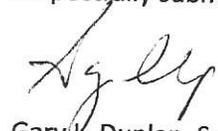
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14. Subdiviisons. None.

15. New Subdivision. Dean Meyer, Lot Line Revision, Creamery Rd.

With no further business at hand, adjournment was at 7:32 P.M.

Respectfully submitted,



Gary L. Dunlap, Secretary

Approved:   /  /