

Monthly Meeting
Board of Supervisors
West Caln Township
March 9, 2015

The regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday March 9, 2015 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors, Martin, Martz and Pfitzenmeyer, Police Chief Martinez, Solicitor Venzie, Road Forman Touchton, Fire Marshal Peters, and Manager/Secretary Dunlap. There were 10 citizens in attendance.

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

At this time, Mr. Pfitzenmeyer introduced Kim Venzie, and moved to appoint her as the new Township Solicitor, replacing Gary Moskovitz, who has retired. Second, Mr. Martz. Questions, none, Vote was 3-0 in favor of the motion.

1. Citizen Comments.

Mr. John Haines of Ash Rd. thanked the Road Crew for a job well done in clearing roads during the recent storms.

2. Treasurer's Report. Tabled.

3. Supervisor's Minutes, February 9, and 23rd, 2015.

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

4. Planning Commission Minutes, February 24, 2015.

Mr. Dunlap presented the un-official minutes of the February 24th meeting as prepared by Planning Secretary Russell.

5. Police Report for February 2015.

Chief Martinez reported that the Police Department worked a total of 1127.5 hrs., traveled 6462 miles, and responded to 639 complaints. In addition 12 arrests were made, 18 warnings issued, and 221 vacation/business checks made. He also read a letter from District Justice Cabry commending Officer Yeager during a recent hearing.

6. Manager's Report.

Mr. Dunlap reported that the Board will have to conduct a Hearing as part of negotiations for the Comcast Franchise Renewal. He announced that the Zoning Hearing Board would meet on March 11, 2015, to conduct a hearing on the application of Elam King, to construct a Commercial Building on Compass Rd.

7. Fire and Ambulance.

Wagontown Deputy Chief Reber reported that his company responded to 18 alarms during the month of February, of which, 11 of the calls were in West Caln, 2 in West Brandywine, and 5 in other municipalities. Mr. John Sly reported that Ambulance 1-44 responded to 106 calls during the month, of which, 40 were in West Caln, 45 in West Brandywine, and the balance in other municipalities.

8. Codes/Fire Marshal.

Mr. Dunlap reported 5 Building Permits and 1 Zoning Permit were issued in February. Mr. Peters reported that 54 Burn Permits have been issued year to date.

9. Road Department.

Forman Touchton stated that a great deal of time was spent clearing roadways during recent storms, and repairs to equipment. A full copy of his report is on file.

10. Parks.

Gerald Patton stated that the Park Parking Lot and Trails have been plowed and are usable.

11. Historical Commission.

Steve Brown stated that the Commission had been in contacted by one of the family members who originally owned the Old Mixon Mansion on South Sandy Hill Rd.

12. Old Business. None.

13. New Business.

Mr. Pfitzenmeyer announced that the Board was in contact with Horace Sagnor at 127 Creamery Road. This is the property to the rear of the present Maintenance Building. Mr. Sagnor is willing sell property to the Township as he is moving. The sale price will be \$205,250.00. Mr. Pfitzenmeyer moved to enter into an agreement to purchase the property for future uses by the Township. Second, Mr. Martz. Questions, none. Vote was 3-0 in favor of the motion. Ms. Venzie will draw up the Agreement of Sale.

14. Subdivision. Dean Meyer, Lot Line Revision, Creamery Rd.

Mr. Meyer represented the plan before the Board. After a review of the plan, Mr. Martz moved to grant approval conditioned that the Super Fund Notice be placed on the plan.

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Second, Mr. Martin. Questions, none. Vote was 3-0 in favor.

15. Other Business.

Mr. Leon Butler of Old Wilmington Rd. approached the Board concerning the Perry Phillips property next to his home. Mr. Phillips has been filling up the property with truck trailers that is believed to be mostly junk. Mr. Dunlap stated that he has talked with both the EPA and DEP concerning the matter as the Phillips property is part of the Wilmington Rd. Super Fund Site. He hopes to get a meeting with both agencies to coordinate action. Mr. Dunlap agreed to Mr. Butler informed and possibly get him to attend the meeting with the agencies.

With no further business at hand, adjournment was at 7:43 P.M.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved 3/13/15