

Monthly Meeting
West Caln Supervisors
Monday August 10, 2015

The regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday August 10, 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, Ass't Manager Russell, and Manager/Secretary Dunlap. There were 10 citizens in attendance.

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

1. Citizen's comments. None at this time.
2. Treasurer's Report for July 2015.
Ms. Russell presented the report. Mr. Martz moved to approve the report as read. Second, Mr. Martin. Questions, none. Vote was 3-0 in favor.
3. Supervisors Minutes from the July 13, 2015 Meeting.
Mr. Martz moved to approve the minutes as prepared by Ms. Russell. Second, Mr. Martin. Questions, none. Vote was 3-0 in favor.
4. Planning Commission Minutes, July 28, 2015.
Ms. Russell presented the minutes of the meeting.
5. Police Report for July 2015.
Chief Martinez reported that Police Dept. worked 1358.5 hours, traveled 9830 miles and answered 1,081 complaints.
6. Manager's Report.
Mr. Dunlap reported that the 537 Plan has been sent to the County Health Dept., the County Planning Commission and Township Planning Commission for review and comments. He also reported that the Zoning Board will meet on August 26, 2015 to consider the application of Hillside Groceries for a side yard set- back variance.
7. Fire and Ambulance.
Wagontown Fire Chief Todd Ziegler reported that the company responded to 28 calls in July, of which, 13 were in West Caln, 8 in West Brandywine, and 7 in other Townships.
8. Codes/Fire Marshal.
8 Building Permits and 4 Zoning Permits were issued in July. There was no Fire Marshal Report.
9. Road Dept.
Road Forman Touchton reported that new pipes were installed on South Bonsall Rd., and ditching of roads is taking place. Street Sweeping has been completed.
10. Parks. No Report.

At this time, Supervisor Martin presented a "Certificate of Appreciation" to Alexa Kripp for her inspiration on a Clean Roads Project for South Bonsall Rd.

11. Historical Commission. No Report.

12. Old Business. None.

13. New Business.

A. Conditional Use Hearing for Perry Phillips. The hearing was originally scheduled for August 19th, however, Mr. Jarvis, attorney for Mr. Phillips is not available that evening. The hearing will be rescheduled at a later date.

B. Lease of Sagnor House to Gerald Patton. Tabled until new lease is drawn up.

C. The Board unanimously approved a 90 day extension on the Perry Phillips Subdivision.

D. Recycling Containers. Tabled.

E. Bids for Heat Pump/Air Conditioning Unit for Police Office.

A total of 7 quotes were received for replacing the unit. After review of the bids, it was determined that Robert Pringle's bid of \$9,850.00 was the lowest to install the natural gas heater and the air conditioning unit. Mr. Martz moved to accept Mr. Pringle's quote and award the job to him. Second, Mr. Martin. Questions, none. Vote was 3-0 in favor. A copy of all the bids are on file at the Township Office.

F. Quotes for Security Cameras for the Office Building.

5 Quotes were received for the installation of the Camera's. The Board tabled the matter until the Office Staff and Police Chief have had a chance to review the prices.

14. Solicitor.

Solicitor Venzie reported that she has not heard from Irv Reed concerning the Reed Junkyards since the meeting held with him over a month ago. She also reported that a Letter of understanding was sent to him, again, with no response, and that we will have to go the enforcement route. She also reported that Perry Phillips has not complied with an enforcement notice that was sent to him and appropriate needs to be taken. The Board unanimously approved taking action. Ms. Venzie stated that she has completed the Access Agreement with Quality Carriers for the continuing clean-up at the former William Dick Lagoons, and that payment has been received for last year and the current. Mr. Martz moved to approve the

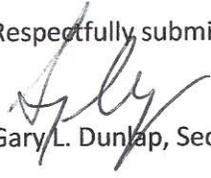
Agreement. Second, Mr. Martin.
Questions, none. Vote was 3-0 in favor.

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Ms. Venzie also reported that she is awaiting the Engineer's Estimate for the uncompleted work at Calnshire Estates.

With no further business at hand, adjournment was at 7:50 P.M.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved: ___/___/___