

Monthly Meeting
West Caln Board of Supervisors
Monday December 7, 2015

The regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday December 7, 2015 at 7:00 P.M. in the Township Administration Building. Present were Supervisors Martin, Martz and Pfitzenmeyer, Police Chief Martinez, Road Forman Touchton, Fire Marshal Peters, Treasurer Russell, and Manager/Secretary Dunlap. There were 11 citizens in attendance.

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

1. Citizen's comments.

- A. John Haines. Bushes at Old Wilmington Rd. and West King's Highway.
- B. Ken Byerly. Thanked the Board for paver patching Engletown Rd.

2. Treasurer's Report.

Treasurer Russell presented the report for November. Mr. Martz moved to approve minutes as read. Second Mr. Martin. Questions, none. Vote was 3-0 in favor.

3. Supervisor's Minutes, November 9 and 16, 2015.

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

4. Planning Commission.

Ms. Russell reported that the Commission reviewed a sketch plan for John Stoltzfus, owner of Hide Away Mobile Home Park. Changes will have to be made prior to a submission.

5. Police Report.

Chief Martinez reported that the Department worked 1,352.5 hours, traveled 7,364 miles and answered 936 complaints. The Chief also reported that he will be reporting incidents using the UCR in the future.

6. Manager's Report.

Mr. Dunlap reported that Inspections were made at the Reed and Phillips properties and that both parties are working with the Township in getting issues resolved. He also reported that the contractor for the EPA will be drilling monitoring on and near the Phillips property on Parkesburg Road. It was also reported that a meeting was held with the owner of 755 West King's Highway regarding violations.

7. Fire and Ambulance. No reports available at this time.

8. Codes/Fire Marshal.

Fire Marshal Peters reported that 247 Burn Permits have been issued YTD.

9. Road Dept.

Mr. Touchton reported that Mt. Airy Road was resurfaced and paver patching is completed, road salt has been delivered, road equipment has been serviced for winter use, and dirt roads have been graded.

10. Parks.

Mr. Martin reported that the Park Restrooms have been winterized, and that a new sign has been bought and erected at the Park.

11. Historical Commission. No report.

12. Old Business. None.

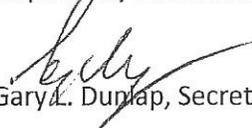
13. New Business.

A. Mr. Martz moved to lease a 2016 Ford Expedition at a cost of \$13,250.24 per year for 3 years. The vehicle will be a police patrol unit. Second, Mr. Martin. Questions, none. Vote was 3-0 in favor.

B. In other business, Mr. Martz moved to have Thomas Siedenbuehl serve as Assistant Zoning Officer. Second, Mr. Pfitzenmeyer. Questions, none. Vote was 3-0 in favor.

With no further business at hand, adjournment was 7:22 P.M.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved: ___/___/___