

Meeting  
West Caln Supervisors  
Monday December 14, 2015

A meeting of the West Caln Township Board of Supervisors was held on Monday December 14, 2015 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martin, Martz, and Pfitzenmeyer, Solicitor Venzie, Police Chief Martinez, Road Forman Touchton, Treasurer Russell, Ass't Zoning Officer Siedenbuehl, and Manager/Secretary Dunlap. There were 9 citizens in attendance.

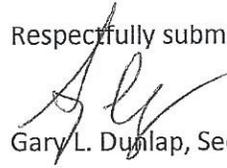
Supervisor Chairman Pfitzenmeyer opened the meeting and lead in the flag salute. The following business was then conducted.

1. Citizen's comments.
  - A. Alex Surack, Cambridge Rd. Name Plates for Township Officials.
  - B. John Haines, Ash Rd. Funding for Coatesville Library.
2. Mr. Pfitzenmeyer moved to appoint M. Cynthia Quinn, CPA., to conduct the Audit of Township Funds for the year 2015. Cost: \$5,300-\$6,000.00. Second, Mr. Martz. Questions, none. Vote was 3-0 in favor.
3. Solicitor Venzie announced that a meeting will be held regarding the Old Wilmington Rd. Superfund Site on January 21, 2016 at 7:00 P.M. at the Wagontown Fire Hall.
4. Mr. Kelly Phillips of Parkesburg Rd. approached the Board concerning a possible refund of unused funds stemming from his Conditional Use Hearing Deposit. The Board agreed to look into the matter and see if there were funds left over from the initial deposit.
5. 2016 Budget. Mr. Pfitzenmeyer stated that the budget and has been advertised and was available for public review and can be adopted. He then moved to approve the 2016 Budget in the amount of \$2,101,980.00. Second, Mr. Martz. Questions, none. Vote was 3-0 in favor.
6. Mr. John Sly reported that the Westwood Ambulance 1-44 responded to 91 calls during the month of November, of which 45 were in West Brandywine, 32 in West Caln, and remainder in other municipalities.
7. Dan Daley, Township Engineer gave a presentation on the MS-4. He stated that the Township will required to implement strategies to reduce the TMDL level in the Christina River Basin in 2017 or 2018. Actions could include retrofitting basins and roadside swales. In any event, this is an unfunded mandate from the EPA and DEP. He answered questions concerning the program.
8. The annual Re-organizational Meeting will be held on January 4. 2016 at 7:00.

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With no further business at hand, adjournment was at 7:51 P.M.

Respectfully submitted,



Gary L. Dunlap, Secretary

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