

West Caln Township

PO Box 175

Wagontown, PA 19376

610.384.5643



The meeting of the West Caln Township Board of Supervisors was held on Monday February 8th, 2016 at 7:00 PM in the Township Municipal Building. In attendance were Chairman Pfitzenmeyer, Vice-Chairman Martz, Supervisor Martin and Assistant Manager/Acting Secretary Russell. There were 22 citizens present.

Chairman Pfitzenmeyer opened the meeting at 7:00 PM by leading the pledge of allegiance and the following business was then conducted:

A. Citizen Comments

- a. Comment was to thank the road crew for their great job during the latest storm
- b. Comment was to thank for the name plates for the supervisors
- c. Question: what is happening at the Junkyard on Telegraph Road? Chairman Pfitzenmeyer stated that they have been working with the junk yards, having meetings and moving forward
- d. Question: what is happening with the bridge in Wagontown? Police Chief Martinez stated they are stabilizing and securing it
- e. Mr. Slaymaker asked why the meetings are not videoed and placed on the website for all to view? Chairman Pfitzenmeyer stated that the Township will look into this.

B. MS 4

Mr. Dan Daley from EB Walsh presented information as to the MS4 requirements. He has been working on the townships stormwater and has submitted a permit to the DEP. Currently the Township has a TMDL plan to improve the water quality in our township. The reason for the presentation is to open it up for questions in regards to the intended projects that we can do to improve the water quality in our area.

C. Treasures Report – January 2016

- a. A motion was moved by Vice-Chairman Martz and was seconded by Supervisor Martin to approve the January 2016 Treasures report as presented by Ms. Russell. With there being no comments the motion passed 3-0.

D. Supervisor Minutes Approval for January 2016

- a. A motion was moved by Supervisor Martin and was seconded by Vice-Chairman Martz to approve the January 4th and 11th meeting minutes. With there being no comments the motion passed 3-0.

E. Police Department Report – January 2016

- a. Chief Martinez reported the West Caln Police Department worked a total of 1250 hours; traveled 8088 miles; handled 982 complaints; investigated 15 accidents; and made 43 arrests.

F. Fire & EMS Reports – January 2016

- a. Westwood Ambulance Service - Report is on file.
- b. Mr. Yearly reported the Wagontown Fire Company responded to 37 fire calls, 21 in West Caln. Full report is on file.

G. Codes/Fire Marshall

Mr. Russell reported 7 building permits and 2 zoning permits for the month of January. Mr. Peters reported a total of 160 burn permits to date

H. Road Department Report

- a. Road Department was preparing for the upcoming storm. Full report is on file.

I. Parks Department

- a. Supervisor Martin stated nothing to report

J. Historical Commission

- a. Officers will remain the same as 2015 year.

K. Old Business

- a. A motion was moved by Chairman Pfitzenmeyer and was seconded by Supervisor Martin to approve that George Feister will rent the park for a 5 year contract increasing it \$100.00. With there being no comments the motion passed 3-0.
- b. SPCA contract. Curt Martinez will check into the bills. A motion was moved by Chairman Pfitzenmeyer and was seconded by Supervisor Martin to approve the contract for 2016 with the SPCA. With there being no comments the motion passed 3-0.
- c. A motion was moved by Chairman Pfitzenmeyer and was seconded by Supervisor Martin to approve that Thomas Siedenbuehl can attend the master planning course at \$160.00 per credit. With there being no comments the motion passed 3-0.

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- d. A motion was moved by Chairman Pfitzenmeyer and was seconded by Supervisor Martin to approve that Chief Martinez can attend the Leads Program for \$650.00. With there being no comments the motion passed 3-0.

L. New Business - none

M. Solicitors Report

- a. Solicitor Venzie reported that there was an executive session prior to this meeting about the junk yards
- b. Solicitor Venzie reported that she has filed a writ to get the monies from Calnshire
- c. There will be a conditional use hearing on 2/29/2016 in regards to 755 W. Kings Highway.

N. Sub-Divisions

- a. None

With no further business being conducted, a motion was moved by Vice-chairman Martz for adjournment with a second by Supervisor Martin. The motion carried 3-0 and the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Tammy Lynn Russell
Acting Township Secretary

Approved: 03/14/2016