


West Caln Township Board of Supervisors	Minutes Monday, April 11th, 2016 Public Meeting	
--	---	---

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday April 11th, 2016 at 7:00 P.M. in the Township Municipal Building.

Present were:

Supervisor Pfitzenmeyer,
Supervisor Martz
Supervisor Martin
Solicitor Venzie
Assistant Secretary Goodman
Police Chief Martinez
Road Foreman Touchton

1. CALL TO ORDER

Supervisor Pfitzenmeyer opened the meeting and lead in the salute to the flag.

2. SALUTE TO THE FLAG

3. DECISION CONDITIONAL USE HEARING

Nicholas Malavolta, 755 West Kings Highway was announced,
Court Reporter present when Kim Venzie read conditions
Motion:-Don Martz- Second:-Al Martin- Vote: 3-0-0

4. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

5. EXECUTIVE SESSION


An executive session was held on Monday, April 11th, 2016 for legal and personnel reasons.

6. CITIZEN'S COMMENTS

The Board has requested all persons making comments to list their name, address, telephone number on the sheet provided.

Mrs. Frances McCoy asked about Budget and March resolution. Treasurer will address

Mr. Jeff Slaymaker asked about videotaping of meetings and about police hiring Part time vs. full time officers.

West Caln Township Board of Supervisors	Minutes Monday, April 11th, 2016 Public Meeting	
--	---	---

Chief Martinez cited a report regarding police statistics provided by the Township Manager being wrong.

Mr. Shurak asked about right to know application and about the non- presence of the new manager at township meetings. He raised questions about re-scheduling meeting night.

Mrs. Shurak asked about the posting for the manager job and interviews held in addition to his qualifications for job.

Mr. Todd Morgan raised a question about having a horse on 704 W. Kings Hwy property.

Mr. Wallace asked about traffic safety on Rt 340 regarding 755 W. Kings Hwy Zoning hearing.

Mr. Allen Trego asked about the fountain at Layton Park.

Mr. Perone and Mr. Sipos (representing Calnshire) asked about hazardous conditions in development and school bus stop next to area where trailers and debris are.

7. APPROVAL OF THE MINUTES

The Board of Supervisors approves the minutes for the March 14th and March 28th, 2016 Board of Supervisors meeting. (Enclosure)

Motion: -Don Martz- Second: -Al Martin- Vote: 3-0-0

8. MANAGER'S REPORT


The Board of Supervisors accepts the Township Manager's Report as presented. (Enclosure)

- Liquid fuels \$338,903 to be received this month.

9. TREASURER'S REPORT

The Board of Supervisors approves the Treasurer's Report as presented. (Enclosure)

Motion: -Don Martz- Second: -Al Martin- Vote: 3-0-0

West Caln Township Board of Supervisors	Minutes Monday, April 11th, 2016 Public Meeting	
--	---	---

10. SOLICITOR’S REPORT

The Board of Supervisors accepts the Solicitor’s Report as presented.

11. POLICE REPORT

The Board of Supervisors accepts the Police Report as presented.
(Enclosure)

12. ROAD DEPT. REPORT

The Board of Supervisors accepts the Road Dept. Report as presented.
The Board of Supervisors recognized and thanked Fling Towing for delivering the necessary material for an emergency road repair.

13. FIRE MASHAL’S REPORT

The Board of Supervisors accepts the Fire Marshal’s Report as presented. 135 permits

14. WAGONTOWN FIRE COMPANY

The Board of Supervisors accepts the Wagontown Fire Company Report as presented.
(Enclosure)

15. PARKS REPORT

Beginning to mow park due to weather

16. HISTORICAL COMMISSION’S REPORT

This month’s meeting changed to Thurs April 14


17. OLD BUSINESS

-none-

18. NEW BUSINESS

- a. The Board of Supervisors approves the new appointment:
Jill Castor, Administrative Assistance, Part Time, Salary: \$15.00/hr.
Effective: 04/11/2016

Motion: -Paul Pfitzenmeyer- Second: -Don Martz- Vote: 3-0-0

West Caln Township Board of Supervisors	Minutes Monday, April 11th, 2016 Public Meeting	
--	--	---

b. The Board of Supervisors approves the new hire:
Joseph Waldron, Patrolmen, Part Time, Salary: \$18.00/hr.
Effective: 3/2/2016

Bryan Kane, Patrolmen, Part Time, Salary: \$18:00/hr.
Effective: 3/2/2016

Brandon Norcini, Patrolmen, Part Time, Salary: \$18.00/hr.
Effective: 3/2/2016

Robert Catren, Patrolmen, Part Time, Salary: \$18.00/hr.
Effective: 3/2/2016

Motion: -Don Martz- Second: -Al Martin- Vote: 3-0-0

18. INFORMATIONAL ITEMS

a. September 17th, 2016 Bike the Brandywine, Start: Chadds Ford Historical Society. Route is going also via West Caln Township – Hibernia Park

b. April 27th, 2016 Zoning Hearing Board Meeting at 7pm.
John & Zonya Stoltzfus, 2900 Compass Road, requesting a variance to permit the construction of a Mobile Home.

19. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:45 pm

Motion: -Don Martz- Second: -Al Martin- Vote: 3-0-0

Respectfully submitted,

-Barbara Goodman-
Assistant Secretary

Approved: 4/25/2016