


West Caln Township Board of Supervisors	Minutes Monday, May 9, 2016 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday May 9, 2016 at 7:00pm in the Township Municipal Building.

Present:

Supervisor Pfitzenmeyer	Supervisor Martin
Supervisor Martz	Solicitor Venzie
Assistant Secretary Castor	Other Township employees
Road Foreman Touchton	Township Residents

1. CALL TO ORDER
Supervisor Pfitzenmeyer opened the meeting and lead in the salute to the flag.
2. SALUTE TO THE FLAG
3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA
None
4. EXECUTIVE SESSION
An executive session was held on Monday, May 9, 2016 for legal and personnel reasons.
5. CITIZEN'S COMMENTS
 - Bob McLucas, of 222 Sandy Way, expressed his concern of drivers speeding regularly in the Sandy Hill development. He asked the Supervisors about the possibility of speed bumps. Solicitor Venzie indicated that speed bumps cannot be installed in roads where liquid fuel deliveries are made.
 - Al Shurak, of 220 Cambridge Road, echoed Mr. McLucas' speed concerns. Requested more police enforcement in his residential area.
 - A general discussion of possible solutions to the speeding issued followed. The Supervisors indicated that they would speak to Chief Martinez about the concerns.
6. APPROVAL OF THE MINUTES
The Board of Supervisors approves the minutes for the April 11, 2016 and April 25, 2016 Board of Supervisors meetings.

Motion: Al Martin Second: Don Martz Vote: 3-0-0
7. MANAGER'S REPORT
The Board of Supervisors accepts the Township Manager's Report as presented.

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8. 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

9. SOLICITOR'S REPORT

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

10. POLICE REPORT

The Board of Supervisors accepts the Police Report as presented.

11. ROAD DEPT. REPORT

Allen Touchton indicated that the road report was not prepared at this time, he expects to submit it the following day.

12. FIRE MASHAL'S REPORT

None

13. WAGONTOWN FIRE COMPANY

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

14. PARKS REPORT

The Board of Supervisors accepts the Parks and Recreation Report as presented.

15. HISTORICAL COMMISSION'S REPORT

None

16. OLD BUSINESS

None

17. NEW BUSINESS

a. Agricultural Security Area Additions

The Board of Supervisors approves Mr. Donald Hannum's application to add 1.7 acres, located at 574 Wagontown Road, to West Caln Township's Agricultural Security Area.

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

b. Agricultural Security Area Additions

The Board of Supervisors approves Mr. Omar F. King Jr.'s application to add 90.7 acres, located at 163 Leary Road, to West Caln Township's Agricultural Security Area.

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

- c. Request for Variance
Mr. Amos Allgyer, 984 Telegraph Road is requesting a variance allowing him to keep a horse on less than 3 acres.
- Supervisor Pfitzenmeyer addressed Mr. Allgyer’s request and informed him that this is a Zoning issue. He provided Mr. Allgyer with the required application.

- d. Township Meeting Schedule Changes
The Board of Supervisors approves the changes in 2016 meeting dates starting in July. Township Meetings are held the second and fourth Wednesday a month, with the exception of November and December. The meetings are as follows for the remainder of the year:

Regular Session	Work Session
Monday June 13, 2016	Monday June 27, 2016
Wednesday July 13, 2016	Wednesday July 27, 2016
Wednesday August 10, 2016	Wednesday August 24, 2016
Wednesday September 14, 2016	Wednesday September 28, 2016
Wednesday October 12, 2016	Wednesday October 26, 2016
Wednesday November 9, 2016	Wednesday November 16, 2016
Wednesday December 7, 2016	Wednesday December 14, 2016

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

- e. Advertisement of new schedule for 2016 Board of Supervisors meeting dates
The Board of Supervisors approves Solicitor Venzie advertising the new meeting schedule.

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

- f. Key Card Entry System for Township Building
The Board of Supervisors approves the purchase and installation of a new Key Card Entry System for the Township Building

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

18. INFORMATIONAL ITEMS

- a. Updated meeting schedules will be available to residents as they exit the meeting room.
- b. The May 23, 2016 Board of Supervisors meeting has been cancelled. The next meeting is Monday, June 12, 2016 at 7:00pm.



19. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:23pm

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

Respectfully submitted,

Jill A. Castor
Assistant Secretary

Approved: 6/13/2016