

West Caln Township Board of Supervisors	Minutes Wednesday, September 14, 2016 Public Meeting	
--	--	---

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 14, 2016 at 7:00 P.M. in the Township Municipal Building.

Present were:

Supervisor Pfitzenmeyer	Township Manager Siedenbuehl
Supervisor Martz	Assistant Secretary Castor
Supervisor Martin	Treasurer Barsz
Solicitor Venzie	Road Foreman Touchton
3 Other Township Employees	21 Township Residents/Others

1. CALL TO ORDER

Supervisor Pfitzenmeyer opened the meeting at 7:03pm

2. SALUTE TO THE FLAG

Supervisor Pfitzenmeyer led in the salute to the flag

5. CITIZEN'S COMMENTS

- a. Lew & Roxane Singer, of 102 Northwood Drive, expressed concern over a pole structure being used for commercial use at 503 Old Wilmington Road. There is additional concern over the condition of the property. Manager Siedenbuehl reported that an enforcement letter has been sent to the property owner and that the next step will be municipal court in Honey Brook. Mr. Singer indicated that he is willing to present testimony at a hearing. Mr. Singer also reported concern regarding the property at 115 Donny Drive.
- b. Paul Bednar, 120 Nevins Way, presented several concerns with regard to the property 1285 W. Kings Hwy.
 - I. There are chickens that are free on the property and roam onto his property.
 - II. Open burning regularly taking place with no permit and questionable items being burned. Supervisors advised Mr. Bednar to call the non-emergency police line the next time there is burning. The police will respond and then it will be given over to Fire Chief Peters to handle.
 - III. There is a car pit on the property. The concern is fluid entering the ground and the possibility of water contamination.
- c. Mr. Bednar also complained over the keeping of goats a manure pile at 1281 W. Kings Hwy.

- d. Ken Byerly, 144 Engletown Road, thanked the Township the Roads Department for clearing the branches and improving visibility at Route 10 and Lammy Road.
- e. John Barone, 152 Cornwall Place, requested an update on Calnshire Estates. Supervisor Pfitzenmeyer and Solicitor Venzie provided the most current status of the trailers, vacant properties, and roads in Calnshire.

4. EXECUTIVE SESSION

An executive session was held after the meeting for legal and personnel reasons.

6. APPROVAL OF THE MINUTES

The Board of Supervisors approves the minutes for the August 10, 2016 and August 24, 2016 Board of Supervisors meetings.

Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

7. MANAGER'S REPORT

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

8. TREASURER'S REPORT

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

Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

9. SOLICITOR'S REPORT

- a. The Board of Supervisors accepts the Solicitor's Report as presented.
- b. It was moved to approve the price structure for Right to Know Requests as presented.

Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

10. POLICE REPORT

The Board of Supervisors accepts the Police Report as presented.

11. ROAD DEPT. REPORT

- a. The Board of Supervisors accepts the Road Department Report as presented.

West Caln Township Board of Supervisors	Minutes Wednesday, September 14, 2016 Public Meeting	
--	--	---

b. The Board of Supervisors recognized and thanked Fling Towing for delivering the necessary material for an emergency road repair.

12. FIRE MASHAL'S REPORT

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

Burn Permits: 211 to date Burn Complaints: 0

13. WAGONTOWN FIRE COMPANY REPORT

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

Total Calls: 25 West Caln Township Calls: 13

14. WESTWOOD AMBULANCE REPORT

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

Total Calls: 126 West Caln Township Calls: 37

15. PARKS REPORT

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

16. HISTORICAL COMMISSION'S REPORT

No Report

17. OLD BUSINESS

a. Maintenance Proposal for new carpet in the Police Department. Bids were received for \$3,050.00 and \$3,200.00. It was moved to accept the bid for \$3,050.00

Motion: Supervisor Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0

18. NEW BUSINESS

a. Dave Kegerize, of Towne Square Engineering, and Doug Delestienne, from Keystone Valley Fire Department presented a proposal for the property at 106 Martins Corner. Greg Pilotti, owner of the business interested in purchasing the building, was also in attendance. A general discussion was held. Mr. Delestienne was reminded that this proposal could affect the placement of a tower on the property.

b. Proposal for IT support from Omega Systems. Motion to accept the proposal and estimate provided.

Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

West Caln Township Board of Supervisors	Minutes Wednesday, September 14, 2016 Public Meeting	
--	--	---

- c. Motion to repair truck no. 7
Motion: Supervisor Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0
- d. Amos Lapp, 105 Douglas Drive, requested permission to move a 40'x49' pole structure to his property. The Supervisors moved to approve his request.
Motion: Supervisor Martz Second: Supervisor Pfitzenmeyer Vote: 3-0-0

19. **ADJOURNMENT**

With no further business at hand, the meeting was adjourned at 7:52pm
Motion: Supervisor Martin Second: Supervisor Martz Vote: 3-0-0

Respectfully submitted,

Jill Castor
Assistant Secretary

Approved: 10/12/16