


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, January 25, 2017</b> <b>Public Meeting</b>	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, January 25, 2017 at 7:00 P.M. in the Township Municipal Building.

Present were:

Supervisor Pfitzenmeyer	Road Foreman Touchton
Supervisor Martz	Assistant Secretary Castor
Supervisor Martin	2 Other Township Employees
Manager Siedenbuehl	11 Township Residents
Chief Martinez	


1. Supervisor Pfitzenmeyer opened the meeting at 7:01 PM
2. Supervisor Pfitzenmeyer led in the salute to the flag.

3. EXECUTIVE SESSION

An executive session was held on Wednesday, January 25, 2017 before the meeting for legal and personnel reasons.

4. CITIZEN'S COMMENTS

- a. Marian Hilton of 2128 Compass Road, Martin Stern of 3111 Compass Road, and Joe Miller of 3125 Compass Road all spoke about the buzzard problem in their area and specifically on their properties. Ms. Hilton is hearing impaired and her daughter, Karen Senior, spoke on her behalf. Details regarding extent of the buzzard population, the damage occurring, the original cause of the problem, solutions already attempted, and possible solutions to try were discussed. The Supervisors were in agreement that this is a serious issue, however legal solutions are limited. Manager Siedenbuehl will contact the Chester county Health Department and Chief Martinez will contact the PA Game Commission to see if either of these agencies can help.
- b. Marian Hilton also wanted to bring to the Supervisors' attention that the privacy fence between her property and Solomon Zook's property is in disrepair and falling over. She has submitted an official complaint which includes images of the fence condition. Concern was also voiced over the size of business and if it is in compliance with the variance that he was originally granted. The Supervisors and Manager will review the property.

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- c. Alex Shurak, of 220 Cambridge Road, expressed his concern over the condition of trees along township roadways. He questioned whose responsibility it is to monitor them and trim or remove as needed. Supervisor Pfitzenmeyer responded that the Township roads crew watches and remedies issues as they find them. He encouraged Mr. Shurak to call the township offices to report any trees he believes to be a danger.

5. TREASURER’S REPORT

The Board of Supervisors approves the payment of bills out of the General Fund in the amount of \$29,939.22 .

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

6. NEW BUSINESS

- a. The Board of Supervisors approves the Human Resources course participation for Jill Castor in Lancaster on April 18, 2017.

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

- b. The Board of Supervisors approves the PSATS Conference attendance as follows:  
Sunday, April 23, 2017 - Wednesday, April 26, 2017:

Paul Pfitzenmeyer, Thomas Siedenbuehl

Monday, April 24, 2017:

Don Martz, Allen Martin, Curt Martinez, Allen Touchton, Jill Castor, Jonathan Horblinski

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

- c. The Board of Supervisors approves the increase of life insurance coverage for all full time employees as presented.


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

- d. The Board of Supervisors approves the purchase of a new AED (Automated External Defibrillator).

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

- e. The Board of Supervisors approves the Treasurer’s recommendation that the financial compensation to Supervisors be paid on a quarterly basis.

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

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- f. Supervisor Pfitzenmeyer announced that Comcast and Verizon will be transitioning to wireless cable service over the coming years. This has implications to municipalities as it may mean a loss of revenue from franchise agreements. The Board of Supervisors approved meeting with an attorney to discuss the current contracts and plan for when new agreements will be drafted.

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

**7. INFORMATION ITEMS**

Supervisor Pfitzenmeyer stated that the township will need to make corrections and additions to our 537 Plan before it can be fully approved.

**8. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at 7:35pm

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

Respectfully Submitted,

Jill Castor  
Assistant Secretary

Approved: 02/08/2017