


West Caln Township Board of Supervisors	Minutes Wednesday April 12, 2017 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, April 12, 2017 at 7:00 P.M. in the Township Municipal Building.

Present were:

Supervisor Pfitzenmeyer	Chief Martinez
Supervisor Martz	Assistant Secretary Castor
Supervisor Martin	Road Foreman Touchton
Manager Siedenbuehl	2 Other Township Employees
Solicitor Venzie	14 Township Residents
Treasurer Barsz	

Supervisor Pfitzenmeyer opened the meeting at 7:01 PM

Supervisor Pfitzenmeyer led in the salute to the flag.

EXECUTIVE SESSION

An executive session will be held on Wednesday April 12, 2016 for legal and personnel reasons.

CITIZEN’S COMMENTS

1. Joe Hutton, of 101 Christophers Lane, introduced himself and announced that he is running for West Caln Township Supervisor.
2. David VanVliet, 139 Cornwall Place, spoke on behalf of the Calnshire HOA and Board. He expressed the ongoing concerns of vacant lots and trailers. Solicitor Venzie addressed his concerns and provided updated information regarding the process of pursuing the developer on these issues.

APPROVAL OF THE MINUTES


The Board of Supervisors approves the minutes for the March 8, 2017 and March 22, 2017 Board of Supervisors meeting. (Enclosure)

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

MANAGER’S REPORT

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

TREASURER’S REPORT

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

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

SOLICITOR’S REPORT

No Report

POLICE REPORT

The Board of Supervisors accepts the Police Report as presented.

Chief Martinez provided an update on recent court decision regarding the death of Scotty McMillan.

ROAD DEPARTMENT REPORT

The Board of Supervisors accepts the Road Dept. Report as presented.

FIRE MARSHAL REPORT

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

Burn Permits Issued: March: 27 To Date: 143

WAGONTOWN FIRE COMPANY

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

WESTWOOD FIRE COMPANY – EMS SERVICE

The Board of Supervisors accepts the Westwood Fire Company –EMS Service Report as presented.

PARKS & RECREATION COMMISSION REPORT


Announcement: 2017 Community Yard Sale Dates are May 20 & September 9

PLANNING COMMISSION REPORT

No Report

HISTORICAL COMMISSION REPORT

The Board of Supervisors accepts the Historical Commission Report as presented.

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OLD BUSINESS

None

NEW BUSINESS

- a. The Board of Supervisors approves the Membership of West Caln Township with the Pennsylvania Association of Zoning Officials. This Association is part of PSATS.

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

- b. The Board of Supervisors approves the necessary Fire Extinguisher Inspection to be provided by Biddle Fire Protection LLC.

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

- c. The Board of Supervisors approves the release of the escrow amount of \$32,494.63 provided by Aron & Barbara Glick in regard to the Amish School Project at 601 Old Wilmington Road.

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

INFORMATIONAL ITEMS

Solicitor Venzie informed the community that the Township will communicate with Calnshire regarding anticipated road paving dates.

ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:18 PM

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

Respectfully Submitted,

Jill Castor
Assistant Secretary

Approved: 5/10/17