


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, August 23, 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, August 23, 2017 at 7:00 P.M. in the Township Municipal Building.


Present were:

Chairman Pfitzenmeyer	Chief Martinez	Road Foreman Touchton
Supervisor Martz	Assistant Manager Castor	13 Township Residents
Supervisor Martin	Dan Daley, EBWA	2 Other Township Employees
Manager Siedenbuehl		

1. Supervisor Pfitzenmeyer opened the meeting 7:01 PM and led in the salute to the flag.
2. An Executive Meeting will be held after this evening's BOS meeting for personnel reasons.
3. CITIZEN'S COMMENTS
  - a. Gary Shesko, of 149 Oak Lane
  - b. Bill Sharp, of 148 Oak Lane
  - c. Pauline Sebastian, of 153 Oak Lane
  - d. Victor Tapia, of 153 Oak Lane

Four residents came before the BOS with the same concerns. Mr. Shesko spoke for the group and informed the BOS of ongoing neighborhood concerns with 154 Oak Lane. He described periods of constant gun fire, gun fire into open and wooded areas, and heavy 4-wheeler traffic on the roadway. Residents of the area are fearful for their safety during these activities, which occur most weekends. Mr. Shesko inquired if there are Township Ordinances that regulate gun use that can be enforced. Ms. Sebastian added that there is often consumption of alcohol occurring during these activities. She also stated that the noise, fuel fumes, and a fear for safety have driven her from her home at times. Mr. Tapia added that they can't allow their children to be outside during these times. A general conversation followed between the residents, the BOS, and Chief Martinez. It was stated the property owner does reside on the premise and that the property is known to be occupied by the owner's son. Residents stated that attempts have been made to discuss the issue with the current occupant of 154 Oak Lane, with no positive response.

Chief Martinez stated that he has spoken with the occupant in the past. Chief Martinez advised the residents to call 911 as soon as the activities begin, so that police can arrive at the scene while the activities are occurring. Chief Martinez updated the BOS and residents as to what has been done to this point in conjunction with other agencies. The Hibernia Park Rangers have been called and have done some investigation, as much of the gunfire is directed into the Park. Chief Martinez and the BOS discussed which agencies can be notified to enforce existing laws and regulations. Chairman Pfitzenmeyer instructed Manager Siedenbuehl to confer with Solicitor Venzie with regard to legal actions that can be taken against the property. Chairman Pfitzenmeyer asked the residents if they would be willing to testify in court regarding these issues if it became necessary. They all responded that they would. The Chief and the BOS stated that they will be investigating this matter and taking whatever steps are necessary to resolve the issues at hand.

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4. TREASURER'S REPORT

The Board of Supervisors approves the General Fund check register distribution in the amount of \$120, 640.51 as of August 23, 2017.

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

5. OLD BUSINESS

None

6. NEW BUSINESS

a. The Board of Supervisors approves the partial release of escrow funds for the Marchetti Tract, CBS Properties, LLC in the amount of \$42, 085.50.

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

b. Opening of the bids received as of 3:00pm August 23, 2017 for the Roads Department Materials and Roads Department Equipment & Labor. Manager Siedenbuehl opened the two bids submitted from Allan Myers LP and Longs Asphalt, LLC. Supervisor Martz read the bids out loud.

i. The Board of Supervisors accepts the bid for road Materials as submitted by Allan Myers LP

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

ii. The Board of Supervisors accepts the bid for road Equipment & Labor as submitted by Long's Asphalt, Inc.

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

c. The Board of Supervisors approves Manager Siedenbuehl moving forward with hiring an engineering firm to prepare the Township's 537 Plan.

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


7. INFORMATIONAL ITEMS

a. Chairman Pfitzenmeyer provided an update from the DEP regarding the Dick's Lagoon property. In summary, nothing new to report, no site visits required, all measures are proceeding as planned and expected.

b. Presentation of the TMDL & PRP – Dan Daley, EB Walsh Associates

As required, a West Caln Township Christina Basin MS4 TMDL Plan has been prepared by EB Walsh Associates, Inc. Public notice was given in the Daily Local News as follows:

*NOTICE IS HEREBY GIVEN that West Caln Township Pollutant Reduction Plan (PRP) and Total Maximum Daily Load (TMDL) Plan for public review and comment through Thursday, August 31, 2017. The plans can be reviewed at the West Caln Township Municipal Building, 721 W Kings Hwy., P.O. Box 175, Wagontown, PA*

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*19376. West Caln Township has developed these plans in order to meet the requirements of their upcoming National Pollutant Discharge Elimination System (NPDES) Individual Permit to Discharge Stormwater From Small Municipal Separate Storm Sewer Systems (MS4s) Application. All comments shall be submitted in writing to the Township prior to August 31, 2017 was given and the Plan is available for review and comment in the Township Office until August 31, 2017.*

Mr. Daley presented a summary of the Plan. He then opened the presentation to questions from the Board of Supervisors. Supervisor Martz asked for clarification about retro-fitting basins. Mr. Daley provided a concise explanation. Mr. Daley then opened the presentation to questions from residents. Resident questions included who owns and is responsible for basins and what are maintenance requirements for basins.

**8. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at 7:47pm

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

Respectfully Submitted,

Jill Castor  
Assistant Secretary

*Approved: 9/13/2017*