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| West Caln Township<br>Board of Supervisors | <b>Minutes</b><br><b>Wednesday, September 13, 2017</b><br>Public Meeting |  |
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 13, 2017 at 7:00 P.M. in the Township Municipal Building.

Present were:

|                       |                          |                            |
|-----------------------|--------------------------|----------------------------|
| Chairman Pfitzenmeyer | Road Foreman Touchton    | 4 Other Township Employees |
| Supervisor Martz      | Treasurer Gattuso        | 12 Township Residents      |
| Supervisor Martin     | Chief Martinez           |                            |
| Manager Siedenbuehl   | Assistant Manager Castor |                            |


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

**1. EXECUTIVE SESSION**

An executive session was held on Wednesday, September 13, 2017 for legal and personnel reasons.

**2. CITIZEN'S COMMENTS**

- a. Gary Shesko, of 149 Oak Lane, expressed his thanks and appreciation to the West Caln Township Police Department and Board of Supervisors for the quick and successful response to the complaints he and his neighbors brought before the Board at the August 23, 2017 meeting. He reports that there have been no incidents of gun fire or off road recreational vehicles on the roads since the police involvement in the area. Chairman Pfitzenmeyer advised him to call the Police if at any time the problems resurface.
- b. John Barone, of 152 Cornwall Place, raised the issue of the construction trailers parked in Calnshire Estates. He asked if anything is being done since previous discussion of moving the trailers to a new location within the unfinished portions of the development. Chairman Pfitzenmeyer responded that due to the contractor filing bankruptcy, we are limited in the actions we can take at this time.
- c. John Sipos, of 154 Cornwall Place, stated that the trailers are right in front of his house and in front of a school bus stop. He commented that the residents do their best to maintain their properties, that they have been spending their own money to upkeep the vacant building lots, but that the trailers are an eye sore and they very much want them moved to the cul-de-sac area. Supervisor Martz responded that the Board will arrange a time to visit the neighborhood and see if they can find a solution that is legal and will not create an eye sore for residents with properties abutting the Calnshire subdivision.

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3. APPROVAL OF THE MINUTES

The Board of Supervisors approves the minutes for the August 09, 2017 and August 23, 2017 Board of Supervisors meetings.

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

4. MANAGER'S REPORT

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

5. TREASURER'S REPORT

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

- a. Reconciled township wide bank balance as of August 31, 2017: \$1,568,530.13

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

6. POLICE REPORT

The Board of Supervisors accepts the Police Report as presented.

- a. Chief Martinez read out a letter of recognition in regard to their work in Domestic violence awareness and training.
- b. Chief Martinez updated the Board of the two recent verdicts with regard to high profile cases that occurred in the Township.
- c. Chief Martinez commented on the great success of his officers have had using the drug Narcan to save lives in the case of drug overdoses.

7. ROAD DEPARTMENT REPORT


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

- a. The bridge on South Bonsall Road is finished. Chairman Pfitzenmeyer thanked Foreman Touchton and his crew for their excellent work in completing the project in less than three months.
- b. Foreman Touchton will be meeting with the paving contractor to schedule road work in the Township during October. Roads under consideration include Telegraph Road and Hill Road.

8. FIRE MARSHAL REPORT

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

Permits Issued: August: 12    2017: 216    Complaints: 0

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9. WAGONTOWN FIRE COMPANY

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

Total Calls: 25 West Caln Township Calls: 16

- a. The 9/11 Golf Tournament was a great success. Thank you to all involved.

10. WESTWOOD FIRE COMPANY – EMS SERVICE

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

Total Calls: 116 West Caln Township Calls: 46

11. PARKS & RECREATION COMMISSION REPORT

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

12. HISTORICAL COMMISSION REPORT

No Report

- a. The Historical Society wishes to say “thank you” to the West Caln Township Roads Department for the improvements made to the driveway at the Ferguson House.

13. OLD BUSINESS

No old business

14. NEW BUSINESS

- a. The Board of Supervisors approves the new hire of Michael John Triola Jr. as Police Officer, part time, for the West Caln Township Police Department starting September 7, 2017 with an hourly rate of \$20.76.


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

- b. The Board of Supervisors approves Resolution 2017-10, which adds 152.04 acres to West Caln Township Agricultural Security Area.

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

- c. Supervisor Martz moved that the Township research and post weight limits on the new bridge on South Bonsall Road.

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

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- d. Supervisor Martz questioned Treasurer Gattuso about the escrow account for Chiccino's Pizza. He inquired what this was for and why we were holding the funds. Treasurer Gattuso responded that she did not know the details of that account, but she would research it and report back to the Board.

15. INFORMATIONAL ITEMS

An executive session will held on Wednesday, September 13, 2017 following the BOS meeting for Police contract discussion and for a meeting with Wagontown Fire Company representatives.

16. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:29pm

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

Respectfully Submitted,

Jill Castor  
Assistant Secretary

*Approved: 10/5/2017*