


West Caln Township Board of Supervisors	Minutes Wednesday, September 27, 2017 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 27, 2017 at 7:00 PM in the Township Municipal Building.

Present were:

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

Supervisor Pfitzenmeyer opened the meeting at 7:00 PM and led in the salute to the flag.

1. EXECUTIVE SESSION

An executive session was held on Wednesday, September 27, 2017 for a discussion on the 537 Plan.

2. CITIZEN'S COMMENTS

a. John Barone, of 152 Cornwall Place, raised the question of the trailers parked in Calnshire. Chairman Pfitzenmeyer responded that he and Supervisor Martz went to the site after the previous meeting. They determined a location where the trailers could be relocated that everyone should find satisfactory. Representatives from Calnshire will move the trailers at their expense. It was requested that the Calnshire representatives coordinate with the Township Roads Department and Police during the moving process.

b. Kurt Messner, of 201 Martins Corner Road, came before the Supervisors with questions regarding building a non-agricultural use accessory structure on his property that is zoned Agricultural Preserve. Per the Zoning Ordinance, Article IV, Section 401 B, such a structure can only be permitted by Special Exception from the Zoning Hearing Board. The Supervisors reviewed the Zoning Ordinance for Agricultural Preserve to interpret the intent of the requirements. It was concluded that this is a portion of the Ordinance that needs review and possible revision. This issue was acted upon under New Business.

3. TREASURER'S REPORT

The Board of Supervisors approves the General Fund check register in the amount of \$51,206.96 as per September 27, 2017.

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


4. OLD BUSINESS

None

5. NEW BUSINESS

a. The Board of Supervisors approves the Minimum Municipal Obligation for the West Caln Township Police Pension Plan in the amount of \$34,101.

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

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- b. The Board of Supervisors approves the Minimum Municipal Obligation for the West Caln Township Pension Plan –non uniform- in the amount of \$19,546.
Motion: Chairman Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0
- c. The Board of Supervisors approves the Township Managers participation and duty travel to the PSATS Regional Fall Forum October 30 and 31, 2017 in Wellsboro, PA
Motion: Chairman Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0
- d. Wagontown Fire Company presented an update on their initiative to purchase a tanker truck. They have received bids and the lowest is \$350,000. They have \$280,000 to allocate toward the purchase. Wagontown Fire Company has approached the Supervisors of West Caln Township and West Brandywine Township to ask for financial help in procuring this tanker. The Board of Supervisors approved working with West Brandywine Township to find a way to supply the Wagontown Fire Company with the remaining \$70,000 needed to purchase the tanker.
Motion: Chairman Pfitzenmeyer Second: Supervisor Martz Vote: 3-0-0
- e. The Board of Supervisors approves awarding each Roads Department employee a bonus personal day in recognition of their exemplary work on the S. Bonsall Road bridge project.
Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0
- f. The Board of Supervisors moved to find a legal way to allow Mr. Messner, of 201 Martins Corner Road, to build a non-agricultural accessory structure on his property that is zoned Agricultural Preserve.
Motion: Supervisor Martz Second: Chairman Pfitzenmeyer Vote: 3-0-0

6. INFORMATION ITEMS

None

7. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:40pm

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

Respectfully Submitted,

Jill Castor
Assistant Secretary

Approved: 10-11-2017