


West Caln Township Board of Supervisors	Minutes Wednesday, October 25, 2017 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, October 25, 2017 at 7:00 PM in the Township Municipal Building.

Present were:

Chairman Pfitzenmeyer	Manager Siedenbuehl	Road Foreman Touchton
Supervisor Martz	Chief Martinez	20 Other Township Employees
Supervisor Martin	Assistant Manager Castor	2 Township Residents
Solicitor Venzie	Treasurer Gattuso	

Supervisor Pfitzenmeyer opened the meeting at 7:02 PM and led in the salute to the flag.

1. EXECUTIVE SESSION

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

2. CITIZEN'S COMMENTS

None

3. TREASURER'S REPORT


The Board of Supervisors approves the General Fund check register in the amount of 73,256.17 as per October 25, 2017.

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

4. OLD BUSINESS

a. Consideration of the Motion to approve the Final Subdivision Plan submitted by Keystone Valley Fire Company.

- 1) A representative of Towne Square Engineering presented the Supervisors with an updated Plan that he believed addressed the unresolved items outlined in the Township Engineer's review letter dated October 5, 2017.
- 2) Gary Becknell, of 1537 Birdell Road, addressed the Board regarding concerns over a right of use he believes to be in place through the property at 106 Martins Corner Road to his property. Solicitor Venzie clarified that the motion being considered by the Supervisors does not impact his concerns. Solicitor Venzie indicated that this is an issue between the property owners and the Township is not involved. She recommended that Mr. Becknell seek legal representation to resolve the issue.
- 3) Motion to approve the final subdivision plan, and grant the requested waivers from Sections 505.b, 511, 516 & 525 of the SALDO, as submitted by Keystone Valley Fire Company dated February 1, 2017, last revised September 27, 2017, subject to the following conditions:

West Caln Township Board of Supervisors	Minutes Wednesday, October 25, 2017 Public Meeting	
--	---	---

- Completion of all unresolved open items outlined in the Township Engineer’s review letter dated October 5, 2017. All items shall be resolved to the satisfaction of the Township Engineer.
- The Applicant shall pay all consultant fees incurred by the Township connection with the Final Plan which remain unpaid.
- The Final Plan shall not be released for recording until the Applicant complies with the forgoing conditions of approval.

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

5. NEW BUSINESS

- a. New hire: Scott Walton - Full time with the Roads Department
Starting Date of October 30, 2017 at an hourly rate of \$21.00

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

- b. Donation to the Wagontown Volunteer Fire Company in the amount of \$50,000 toward the purchase of a new tank truck.

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

- c. Purchase of West Caln Township logo merchandise


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

- d. Two West Caln Police officers attending the “Managing the Property Evidence Room” course at a cost of \$295/person.

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

6. PRESENTATIONS & INFORMATIONAL ITEMS

- a. A representative from the Honey Brook Community Library gave a presentation of the current library activity. She thanked West Caln Township for its continued financial support.
- b. Lisa Marie Crane, a West Caln Township resident, speaking as a citizen and not an official library representative, requested that the Board consider adding a budget line item providing funding to the Coatesville Area Public Library.
- c. Earl Fryberger, of Patriotic Order Sons of America, presented the Township with a Flag Retirement Collection Box. Mr. Fryberger stated that their organization plans to work with Township in organizing a Flag Retirement Ceremony in the spring of 2018.
- d. The following West Caln Township Planning Commission agenda items were announced:
- Spotts View Kennel - Property located at 3134 Compass Road
 - Land Development Plan - Final Plan

West Caln Township Board of Supervisors	Minutes Wednesday, October 25, 2017 Public Meeting	
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Accepted by the Township Staff as being administratively complete on September 27, 2017

Accepted for review by the Planning Commission on October 5, 2017

Slated to be considered by the Planning Commission at their November 2, 2017 meeting

- Borowsky- Property located at 1009 Telegraph Road - Lot Line Change - Final

Accepted by the Township Staff as being administratively complete on October 5, 2017

Accepted for review by the Planning Commission on November 2, 2017

Slated to be considered by the Planning Commission at their November 2, 2017 meeting

- Riggins - Property located at 395 N. Sandy Hill Road - Minor Subdivision - Final Plan

Accepted by the Township Staff as being administratively complete on October 17, 2017

Slated to be accepted for review by the Planning Commission on November 2, 2017

Slated to be considered by the Planning Commission at their November 2, 2017 meeting

- e. Reminder of adjusted meeting dates: November 8, November 15, December 6, and December 13. These dates are to accommodate holidays.

- f. Halloween Trick or Treating - Tuesday, October 31 from 6-8pm

7. ADJOURNMENT

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

Motion to Approve: Supervisor Martin

Second: Supervisor Martz

Vote: 3-0-0

Respectfully Submitted,

Jill Castor

Assistant Secretary

Approved: 11/8/2017