


West Caln Township Board of Supervisors	Minutes Wednesday, November 8, 2017 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, November 8, 2017 at 7:00 PM in the Township Municipal Building.

Present were:

Chairman Pfitzenmeyer	Manager Siedenbuehl	Road Foreman Touchton
Supervisor Martz	Chief Martinez	4 Other Township Employees
Supervisor Martin	Assistant Manager Castor	6 Township Residents
Solicitor Venzie	Treasurer Gattuso	

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, November 8, 2017 before the meeting for legal and personnel reasons.

2. CITIZEN'S COMMENTS

None

3. APPROVAL OF THE MINUTES

The Board of Supervisors approves the minutes for the October 11, 2017 and October 25, 2017 Board of Supervisors meetings.

Motion to Approve: 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.

Reconciled township wide bank balance as of October 31, 2017: \$1,310,837.12

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

6. SOLICITOR'S REPORT


No Report

7. POLICE REPORT

The Board of Supervisors accepts the Police Report as presented.

- a. Chief Martinez requested approval to attend the JNET Conference on December 13-14, 2017. A motion was made to send Chief Martinez to the conference.

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

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b. Chief Martinez read a thank you note the Police Department received from the family of a young woman who died in a vehicle accident in the Township a few months ago.

8. ROAD DEPARTMENT REPORT

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

a. Supervisor Martz inquired about the status of the new mower. Roads Manager Touchton and Chairman Pfitzenmeyer provided clarification.

9. FIRE MARSHAL REPORT

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

Permits Issued: October: 12 2017: 228 Complaints October: 4

10. WAGONTOWN FIRE COMPANY

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

Total Calls: 23 West Caln Township Calls: 18

- a. Turkey Raffle was a success, thank you to all who participated
- b. Christmas Tree Sale will begin on Friday, November 24, 2017
- c. Gerald Patton, on behalf of the Wagontown Fire Company, thanked West Caln Township for its donation toward the purchase of the new truck.

11. WESTWOOD FIRE COMPANY – EMS SERVICE

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

Total Calls: 114 West Caln Township Calls: 44

12. PARKS & RECREATION COMMISSION REPORT

No Report

13. PLANNING COMMISSION REPORT

No Report


14. HISTORICAL COMMISSION REPORT

No Report

15. OLD BUSINESS

a. The Board of Supervisors approves the engagement and scope of work as presented with Brent Dieleman, SCS Engineers as Consultant for the Project: “Solid Waste and Recycling Ordinance”, paid via a grant provided by the DEP in the amount of up to \$7,500.

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

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16. NEW BUSINESS

- a. The Board of Supervisors approves the Lot Line Adjustment Plan for the Borowsky-Boyce property as submitted by Ash Associates, Inc in the plan dated June 2, 2017, and recommend for approval by the Planning Commission on November 2, 2017, contingent upon the applicant meeting all conditions outlined in the EB Walsh Associates, Inc. Plan Review letter dated November 1, 2017.

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

- b. The Board of Supervisors approves the “WEST CALN TOWNSHIP NEIGHBORHOOD BLIGHT RECLAMATION AND REVITALIZATION ORDINANCE” to be advertised for consideration at the December 13th Supervisor’s meeting.

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

- c. The Board of Supervisors approves “AN ORDINANCE OF THE TOWNSHIP OF WEST CALN, CHESTER COUNTY, PENNSYLVANIA, AMENDING THE WEST CALN TOWNSHIP ZONING ORDINANCE OF 2005, AS AMENDED, TO FURTHER AMEND THE DEFINITION OF WATERCOURSE, TO ADD PROVISIONS ALLOWING FOR EXPANSION OF LEGALLY, NONCONFIRMING RESIDENTIAL USES IN THE AGRICULTURAL PRESERVATION DISTRICT, TO CORRECT THE ALLOWABLE PERCENTAGES OF LOT COVERAGE LIMITATIONS IN THE SRR ZONING DISTRICT, AND PROVISIONS REGARDING SEVERABILITY, REPEALER AND EFFECTIVE DATE” to be advertised for consideration at the December 13th Supervisor’s meeting.

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

- d. The Board of Supervisors approves the participation in PSATS continuous education program for Joe Hutton III and Thomas Siedenbuehl. The program is a course designed for new Supervisors and Township Management.


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

- e. The Board of Supervisors is accepting the proposed budget which will be available for public inspection beginning tomorrow, November 9th, for 20 days.

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

- f. The Board of Supervisors approves the Buckley, Brion, McGuire & Morris LLP 2018 consulting fees for 2018 as presented.

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

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- g. The Board of Supervisors approves the Winter Engine-Generator Service, Inc. maintenance contract for 2018 as presented.

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

17. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:20pm

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

Respectfully Submitted,

Jill Castor
Assistant Secretary

Approved: December 6, 2017