


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, April 11, 2018</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, April 11, 2018 at 7:00 PM in the Township Municipal Building.

Present were:

Chairman Martz	Township Manager Siedenbuehl	Road Foreman Touchton
Supervisor Martin	Treasurer Gattuso	10 Other Employees
Supervisor Hutton	Assistant Manager Castor	41 Township Residents & Guests
Solicitor Venzie	Chief Martinez	

Chairman Martz opened the meeting at 7:01 PM and lead in the salute to the flag.

1. SWEARING IN

The Honorable Michael Cabry, District Court Judge, officiated the swearing in of Sgt. Anthony Sparano as a full-time officer with the West Caln Police Department.

2. RECOGNITION

Chester County District Attorney Thomas Hogan and Prosecutor Michael Noone presented Chief Martinez and the West Caln Township Police Department with a plaque commending them for their outstanding service related to the events following the death of Scotty McMillan in November 2014. They spoke about the horrific nature of the crimes involved and the great care taken by all those involved in the investigation that ultimately led to the prosecution of those responsible for Scotty's death.

3. CONDITIONAL USE HEARING

A Conditional Use Hearing was opened to consider the request for an Amish School on Engletown Road, as required by Article V Section 501.C.5 of the Zoning Ordinance. The Board voted to approve the Condition Use.

4. NEW BUSINESS

a) 2018-02 Fire Insurance Escrow Ordinance

Solicitor Venzie explained the purpose of the ordinance and the procedure followed to bring it before the Board for a vote.

The Board of Supervisors approved the 2018-02 Fire Insurance Escrow Ordinance.

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


*Motion Passed*

5. EXECUTIVE SESSION

An executive session was held on Wednesday, April 11, 2018 for legal and personnel reasons.

6. CITIZEN'S COMMENTS

None

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7. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the March 14 and March 28, 2018 Board of Supervisors meetings.

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

*Motion Passed*

8. MANAGER'S REPORT

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

9. TREASURER'S REPORT

Treasurer Gattuso presented a township-wide cash balance of \$1,433,021.04 as of March 31, 2018.

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

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

*Motion Passed*

10. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

11. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

a) Discussion regarding survey of township roads to determine road work to be completed in 2018.

12. FIRE MARSHAL REPORT

Permits Issued: March 2018: 33 Year to Date: 124 Burn Complaints: 0

The Board of Supervisors accepted the Fire Marshal's Report as presented.

13. WAGONTOWN FIRE COMPANY

Total Calls: 39 West Caln Township Calls: 20

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

14. WESTWOOD FIRE COMPANY – EMS SERVICE

Total Calls: 125 West Caln Township Calls: 39

The Board of Supervisors accepted the Westwood Fire Company EMS Report as presented.

a) Westwood Fire Company presented the BOS with their completed 2015/2016 financial audit

15. PARKS & RECREATION COMMISSION REPORT

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


16. NEW BUSINESS, cont'd

b) Removal of the uncollectable real estate property tax liens.

The Board of Supervisors approved the removal of the tax liens for the attached parcels.

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

*Motion Passed*

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c) Holding Tank Request for the State Hill Amish School  
 The Board of Supervisors approved the Holding Tank Request for the State Hill Amish School at 170 Octorara Trail, Tax Parcel 28-4-117.4A.  
 Motion to Approve: Chairman Martz                      Second: Supervisor Hutton                      Vote: 3-0-0  
*Motion Passed*

d) Holding Tank Request for the Engletown Amish School  
 The Board of Supervisors approved the Holding Tank Request for the Engletown Amish School at 107 Engletown Road, Tax Parcel 28-1-1  
 Motion to Approve: Chairman Martz                      Second: Supervisor Hutton                      Vote: 3-0-0  
*Motion Passed*

17. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 8:05pm  
 Motion to Approve: Supervisor Hutton                      Second: Supervisor Martin                      Vote: 3-0-0  
*Motion Passed*

Respectfully Submitted,

Jill Castor  
 Assistant Secretary

*Approved: May 9, 2018*