


West Caln Township Board of Supervisors	Minutes Wednesday, May 23, 2018 Public Meeting	
--	--	---

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, May 23, 2018 at 7:00 PM in the Township Municipal Building.

Present were:	Supervisor Martz Supervisor Hutton Solicitor Venzie Chief Martinez	Supervisor Martin Manager Siedenbuehl Road Foreman Touchton 11 Township Residents & Guests
---------------	---	---

Supervisor Martz opened the meeting at 7:00 PM and lead in the salute to the flag.

1. EXECUTIVE SESSION

An executive session was held on Wednesday, May 23, 2018 for legal and personnel reasons.

2. CITIZEN'S COMMENTS

- a. Gary Baldwin, 109 Baldwin Rd, stated his concern and frustration for the target shooting occurring on the parcel adjoining his property and whether proper measures are being taken for the safety of those on his property.

3. TREASURER'S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$71,581.33 as per May 23, 2018 and the Bills Payable, as presented.

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

Motion Passed

4. NEW BUSINESS

- a. The Board of Supervisors accepts the proposal of RAY OTT & ASSOCIATES to assist the township in developing a Comprehensive Planning Project Scope of Work and the completion/submission of a 2018 Vision Partnership Program grant application.


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

Motion Passed

- b. The Board of Supervisors approves the Resolution 2018-07 expanding the Membership of the Western Chester County Regional Uniform Commercial Code Board of Appeals by including the City Of Coatesville.

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

Motion Passed

West Caln Township Board of Supervisors	Minutes Wednesday, May 23, 2018 Public Meeting	
--	--	---

5. INFORMATIONAL ITEMS

- a. Solicitor Venzie introduced and explained the “West Caln Township Nuisance Ordinance”.

The Board authorized:

- the Ordinance and Board meeting advertising,
- the Special Board meeting June 5th, 2018 at 7 p.m. at the Township Building.

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

Motion Passed

- b. Solicitor Venzie introduced and explained an ECHO housing Ordinance

6. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:45 PM

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

Motion Passed

Respectfully Submitted,

Thomas Siedenbuehl
Secretary

Approved June 13, 2018