


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

Present were:

Chairman Martz	Solicitor Venzie	Treasurer Barsz
Supervisor Martin	Township Manager Siedenbuehl	Assistant Manager Sauro
Supervisor Hutton	Police Chief Martinez	Road Foreman Touchton

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, July 11, 2018 for legal and personnel reasons.

2. CITIZEN'S COMMENTS

- a. Robert Moore, 231 Coffroath Road, asked about the times stated in the proposed nuisance ordinance and how it would affect the use of dirt bikes. Solicitor Venzie directed him to Section "H" of the proposed ordinance and stated that this section in conjunction with Section "D" provides additional protection to neighboring residents of persons who continuously ride dirt bikes.

3. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the June 05, 13 and June 27, 2018 Board of Supervisors meetings.

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


4. MANAGER'S REPORT

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

5. TREASURER'S REPORT

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

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

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6. SOLICITOR'S REPORT

- a. Solicitor Venzie discussed the Elder Cottage Housing (ECHO) Ordinance. The Ordinance has been sent to the Chester County Planning Commission and they have provided the township with a favorable review letter. The Board of Supervisors recommended the draft ordinance along with the Chester County Planning Commission review letter be forwarded to the Township Planning Commission for their review and comment. They would like them to also look into the question of additional parking spaces (if required).

7. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

8. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

9. FIRE MARSHAL REPORT

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

10. WAGONTOWN FIRE COMPANY

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

11. WESTWOOD FIRE COMPANY – EMS SERVICE

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


12. PARKS & RECREATION COMMISSION REPORT

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

13. NEW BUSINESS

- a. West Caln Township Historical Commission replacement  
The Board of Supervisors tabled the appointment of Allen Trego as a member of the West Caln Township Historical Commission.

Regular meeting closed at 7:25pm.

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Solicitor Venzie opened the Public Hearing for Nuisance Ordinance at 7:26pm.

Exhibits previously on the record at the last meeting included:

B1 – Email to the Daily Local News requesting publication of the hearing date and time in the paper.

B2 – Proof of Publication from the Daily Local News

Solicitor Venzie explained that the ordinance was tabled for adoption from the last meeting due to the incorrect ordinance being posted on the Township website. The correct ordinance was posted on the Township website the day after the June 25<sup>th</sup> meeting. Hearing no further public comment on the proposed ordinance, the Public Hearing was closed at 7:29pm

Regular meeting reopened at 7:30pm.

b. West Caln Township Nuisance Ordinance

The Board of Supervisors motioned to approve West Caln Township Nuisance Ordinance as presented.

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

*Motion Passed*

14. ADJOURNMENT

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

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

*Motion Passed*

Respectfully Submitted,

Kimberly Milane-Sauro

Assistant Secretary

*Approved August 08, 2018*