


West Caln Township Board of Supervisors	Minutes Wednesday, November 14, 2018 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, November 14, 2018 at 7:00 PM in the Township Municipal Building.

Present were:

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

Supervisor Martz opened the meeting at 7:05 PM and lead in the salute to the flag.

1. EXECUTIVE SESSION

An executive session was held on Monday, November 12, 2018 with the Wagontown Fire Company. An executive session was held on Wednesday, November 14, 2018 for legal and personnel reasons.

2. ADDITIONS TO MEETING

None

3. PA AMERICAN WATER


Sadsbury Township Act 537 Plan impact for West Caln Township. No one present from PA American Water to discuss.

4. US EPA Presentation

Timothy Gallagher, P.E., Eastern PA Remedial Branch Project Manager was present to provide the Board with an update on West Caln Superfund Sites. Approximately 99% of all contaminants have been cleaned. The EPA will be discussing the possibility of connecting to public water with the residence on Toby Road sometime in the next year or so. Any plans for this possible connection would be presented for public review and the whole process could take a year or more.

5. CITIZEN'S COMMENTS

- a. R. Leslie, 101 Old Wilmington Road – Inquired as to whether or not extending times for police coverage would be a benefit to the township. Local police coverage ends at midnight so from midnight to 7am there is no officer on duty except state police and they only respond if there is an emergency. Board would discuss adjusting some hours of service with the Police Chief.

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- b. Augie Jones, 316 S. Bonsall Road – Asked for an update about the flooding issues on Bonsall and Mattson Hollow Roads. Mr. Jones did advise the Board that he has hired an environmental engineer to inspect the water issues. Board advised that the township engineer did go out and inspect the properties and will be providing the township with a report. They will follow up with the engineer.
- c. Diane Jones, 106 Northwood Drive – Status update on 117 Debbie Drive. Advised that the township is currently working on getting bids for the cleanup work and continue to work on getting authority to have the work completed.
- d. Debbi Hyatt, 226 Valley Green Drive - Pipe under the road appears to be pushing through the road. Road department will take a look at it.
- e. Cindy Elvin, 113 Martins Corner Road – Status of Martins Corner Firehouse. Has the building been sold? Advised that there has been no confirmation of the building being sold but that it is being rented to a cheer/dance organization. Ms. Elvin stated that she was concerned there might be an issue with noise in the future.

6. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the October 10 and 24, 2018 Board of Supervisors meetings.

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

Motion Passed

7. MANAGER’S REPORT

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

8. 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

9. SOLICITOR’S REPORT

None

10. POLICE REPORT

None

11. CODE ENFORCEMENT REPORT

None

12. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

13. FIRE MARSHAL REPORT

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

14. WAGONTOWN FIRE COMPANY

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

15. WESTWOOD FIRE COMPANY – EMS SERVICE

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

16. PARKS & RECREATION COMMISSION REPORT

The Park & Recreation Commission will not meet again until January, 2019.

17. PLANNING COMMISSION REPORT

None

18. HISTORICAL COMMISSION REPORT

The Board of Supervisors accepted the Historical Commission Report as submitted. Barbara Goodman was present for the Commission.


19. OLD BUSINESS

None

20. NEW BUSINESS

a. Promotion of Jon Horblinski to become Assistant Road Foreman

The Board of Supervisors approves the promotion of Jon Horblinski to Assistant Road Foreman. The hourly salary will be \$25 per hour. Effective: October 10, 2018
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

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- b. Subdivision Plan – 327-329 S. Bonsall Road
 The Board of Supervisors approves the Minor Subdivision Plan/Lot Line Change as presented for 327-329 S. Bonsall Road as prepared by Land Grant Surveyors dated July 27, 2018 and last revised October 19, 2018 and to approve all waivers recommended in the township engineer letter dated , 2018.
 Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 3-0-0
Motion Passed

- c. Resolution for Waiver of Member Contribution for the Employees towards their Health Care Insurance for Calendar Year 2019.
 The Board of Supervisor approves a Resolution regarding Waiving the required member contribution for their employees towards their health care insurance for the calendar year 2019.
 Motion to Approve: Supervisor Martz Second: Supervisor Martz Vote: 3-0-0
Motion Passed

- d. SPCA Animal Protective Service Division Full Service Contract from 01.01.2019 until 12.31.2023
 The Board of Supervisors approves the 5 year SPCA agreement as presented.
 Motion to Approve: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0
Motion Passed

- e. West Caln Township 2019 Preliminary General Fund Budget
 The Board of Supervisors approves the 2019 Preliminary General Fund Budget as presented.
 Motion to Approve: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0
Motion Passed

- f. West Caln Township 2019 Liquid Fuels Preliminary Budget
 The Board of Supervisors approves the 2019 Preliminary Liquid Fuels Budget as presented.
 Motion to Approve: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0
Motion Passed



21. INFORMATIONAL ITEMS

- a. The Board acknowledges the Gold Award in Girl Scouts being presented to Madisyn Miller.
- b. Christmas Tree Sale will take place at the fire house beginning Nov. 23rd.
- c. Cookie Sale at fire house to be held on 12/7 and 12/8.

22. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 8:10 PM

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

Motion Passed

Respectfully Submitted,

Kimberly Milane-Sauro

Assistant Secretary

Approved December 12, 2018