


West Caln Township Board of Supervisors	Minutes Wednesday, June 26, 2019 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, June 26, 2019 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz	Manager Siedenbuehl
Supervisor Hutton	Assistant Manager Sauro
Supervisor Martin	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, June 26, 2019 before the meeting for legal and personnel reasons.

2. CITIZEN'S COMMENTS

a. Debbi Hyatt – 266 Valley Green Drive – Inquired into whether or not the township had an ordinance in regards to fireworks or if it fell under the nuisance ordinance. The Board said that they would look into it.

b. Brian Horblinski – 143 Martins Corner Road - Concerned with water runoff from a neighboring property. The water has been running down his driveway and a neighbor's driveway and also eroding both yards. The Board stated they would have the township engineer take a look at the issue.

c. Frank Neal – 128 Neal Road – Inquired as to the status of the closing of Neal Road. The Board stated they would discuss the matter with the township solicitor.


3. TREASURER'S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$41,058.20 as per June 26, 2019 and the Bills Payable, as presented.

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

4. OLD BUSINESS

None.

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5. NEW BUSINESS

- a. Discussion regarding the installation of security cameras both inside and outside of the maintenance garage and on the outside of the salt storage shed.

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

6. INFORMATIONAL ITEMS

- a. Amy Farrell of Kaplan Stewart was present to discuss a proposed 55+ community development by Kilduff Development Co. Ms. Farrell presented the board with a sketch of a proposed 240 unit, 55+ age restricted development. There would be a single ingress/egress to Airport Road with a secondary access for emergency vehicles only. This proposed development would be a gated community with amenities for the homeowners. Road would be private so no maintenance would be required from the township. Public water will be utilized and they are discussing public sewer connection with PA American Water. A full traffic study and fiscal study will be completed as part of the land development process.

7. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:30 PM

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

Respectful Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved July 10, 2019