

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, February 26, 2020 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz	Manager Siedenbuehl
Supervisor Hutton	Assistant Manager Sauro
Solicitor Venzie	Police Chief Martinez

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

1. CITIZEN'S COMMENTS

a. Bill Spivey – 236 Cambridge Road – Presented the Board with additional information on Fair Districts PA. Manager Siedenbuehl advised the board and Mr. Spivey that a letter had been received from Mike Turzai, Speaker of the PA House of Representatives regarding the Fair Districts. Supervisor Hutton stated that the Board will not be passing any resolutions with regards to the Fair Districts at this time.

2. TREASURER'S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$88,949.12 as per February 26, 2020 and the Bills Payable, as presented. Motion to Approve: Supervisor Martz Second: Supervisor Hutton Vote: 2-0-0 *Motion Passed*

3. OLD BUSINESS

 Nonexclusive Video Sharing License Agreement with PennDOT – This item was tabled from the last meeting to allow the Board additional time to review the document. Manager Siedenbuehl stated there would be no cost to the township. The only cost involved would be if the future the township needed a software upgrade to view the cameras.

The Board of Supervisors approves the "Nonexclusive Video Sharing License Agreement" with PennDOT as presented.

Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0 Motion Passed

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- b. Solicitor Venzie provided the board with an update on an ongoing issue with the property located at 755 W. Kings Highway. The property owner, Nick Malavolta was present in the audience during this Board meeting. This property received Conditional Use approval in 2016. The property is currently out of compliance with some of the conditions set forth in the Conditional Use Decision. Also, this property has had a number of improvements made which have increase the impervious surface on the property. In accordance with the Conditional Use Decision, a stormwater management plan was to be submitted and approved. This process was never completed. Currently the improvements made to the property exceeds 2,000 square feet which would require the homeowner to have a fully engineered plan designed for the site. The homeowner, Nick Malavolta has been working directly with the township engineer to come to a resolution as it relates to the stormwater and the township engineer is comfortable with Mr. Malavolta installing a stormwater pit to account for a majority of the impervious surface on the property under the simplified plan approach. This of course would have to be acceptable to the Board but based on the recommendations from the township engineer it seems like this would be the best approach. The Board stated they are in agreement with the township engineer recommendations for stormwater. As Mr. Malavolta is currently seeking a permit to construct an addition to the rear of his home, Solicitor Venzie recommended that the following issues set forth below should be rectified prior to the issuance of a building permit:
 - Property must be brought into compliance with the Conditional Use approval – including the conditions;
 - 2. Once the CU approval conditions are met, Mr. Malavolta can submit the SWM application and the required escrow. The agreed upon SWM system must be set forth in writing, approved by the Township Engineer and executed/signed-off on by Mr. Malavolta; and
 - 3. A building permit application should be submitted, processed and may be approved in the usual course of business. The Township Engineer will ensure that the agreed upon SWM system is being installed upon the property during, and as part of, the construction of the addition. If progress is not being made on the SWM system, a stop work order may be issued with respect to the building addition.



- 4. **NEW BUSINESS**
 - a. Chester County Regional Emergency Response Team The Board of Supervisors approves West Caln Township Police-Department to join the Chester County Regional Emergency Response Team. Motion to Approve: Supervisor Martz Second: Supervisor Hutton Vote: 2-0-0 Motion Passed

5. INFORMATIONAL ITEMS

- Next Comprehensive Plan Meeting Monday, March 16th 7 p.m. @ the TWP a. Building.
- Honey Brook Library Presentation Dawn Shaffer was present from the Library. b. She advised the Board that the library is currently looking to expand their facility. They have applied for a Keystone Grant but they will still need to raise additional funds. They are asking the Board to consider providing the library with a \$3-\$5 increase per capita. She further thanked the Board for their current contributions made to the library.

6. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:25 PM Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0 Motion Passed

Respectful Submitted,

Kimberly Milane-Sauro Assistant Secretary Approved March 11, 2020