

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, May 27, 2020 at 7:00 PM in the Township Municipal Building.

Present were: Supervisor Martz

Solicitor Venzie

Supervisor Martin Manager Siedenbuehl

Supervisor Hutton

# 1. CALL TO ORDER

#### 2. <u>SALUTE TO THE FLAG</u>

Supervisor Martz opened the meeting at 7:10 PM and lead in the salute to the flag.

#### 3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

#### 4. EXECUTIVE SESSION

An executive session was held on May 8, May 13, May 22, 2020 for legal and personal reasons.

#### 5. <u>CITIZEN'S COMMENTS</u>

Residents are welcome to submit any comments or concerns by emailing the Township Manager at TSiedenbuehl@WestCaln.org. The Township Manager will read your comments aloud during the public comment portion of the meeting.

#### 6. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for April 22, 2020 Board of Supervisors meetings.

Motion to Approve: Supervisor MartinSecond: Supervisor HuttonVote: 3-0-0Motion 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 MartinSecond: Supervisor HuttonVote: 3-0-0Motion Passed

# 9. SOLICITOR'S REPORT

Kim Venzie and Joe Hutton are handling EMS/Tower Health/Westwood Junk Yard and Mobile Homes – Kim Venzie is going to pull together all the protocols for this from applications to inspections to approvals.

Kim Sauro, Kim Venzie and Thomas Siedenbuehl are handling the ACT 537 Plan with the consultant.

Kim Venzie will present the new Animal Control Ordinance for consideration by the Township during the next Board of Supervisor meeting.

#### 10. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

#### 11. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

#### **12. FIRE MARSHAL REPORT**

Not available

#### 13. WAGONTOWN FIRE COMPANY

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

#### 14. WESTWOOD EMS SERVICE

Not available

#### 15. OLD BUSINESS

#### Purchase of a new Police car

That the Board of Supervisors approved the purchase of a 2021 Police Interceptor Utility AWD Base Hybrid System Police car in exchange of Police car 4 (2017 Ford Explorer). Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 3-0-0 *Motion Passed* 

### 16. <u>NEW BUSINESS</u>

#### **Code Enforcement and Assistant Zoning Officer**



The Board of Supervisors appointed William F. Beers to be the Code Enforcement and an Assistant Zoning Officer effective June 1, 2020.

Motion to Approve: Supervisor MartinSecond: Supervisor HuttonVote: 3-0-0Motion Passed

# 17. INFORMATIONAL ITEMS

## 1221 Airport Road Conditional Use Application

Section 1610.C of the Zoning Ordinance requires that the contents of the application be provided to the Board of Supervisors so that they may deem the application acceptable. The Township Engineer has reviewed this application as being administratively complete. The next step will be for the Conditional Use application to be reviewed by the Planning Commission on July 16th.

Following the Planning Commission meeting, the Board of Supervisors will hold a Conditional Use Hearing on August 19th and there may be additional hearing needed. Once the Conditional Use process is complete, the application will need to go through land development approvals with the Township.

This is the largest land development project that the Township has seen in quite some time. It is a 55+ Community with 237 housing units planned.

#### 18. <u>ADJOURNMENT</u>

With no further business at hand, the meeting was adjourned at 7:55 PMMotion to Approve: Supervisor HuttonSecond: Supervisor MartinVote: 3-0-0Motion Passed

Respectful Submitted,

Thomas Siedenbuehl Secretary Approved June 10, 2020