West Caln Township

Minutes Wednesday, June 10, 2020

Board of Supervisors

Public Meeting



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, June 10, 2020 at 7:00 PM in the Township Municipal Building.

Present were:

Supervisor Martz Supervisor Martin Supervisor Hutton

Solicitor Venzie Manager Siedenbuehl

1. CALL TO ORDER

2. SALUTE TO THE FLAG

Supervisor Martz opened the meeting at 7:00 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 June 5, June 10, 2020 for legal and personal reasons.

5. CITIZEN'S COMMENTS

6. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for May 27, 2020 Board of Supervisors meetings.

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

Motion Passed

9. SOLICITOR'S REPORT

Introduction of the Animal Control Ordinance and the Junk Yard Resolution.

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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 and discussed the Liquid Fuels and Salt Contract situation.

Calnshire Estate:

Megan Tuttle informed Supervisor Hutton that her son got stuck on June 2nd underneath the grate on the other side of the street within the Storm Water Drainage System. She asked if the Township would be able to put a grate in front of the storm water tube opening. Supervisor Hutton assured an emergency repair to her and to the HOA President Dave Van Vliet. The HOA will sign a letter to relief the Township from any liability which may occur from this repair and will also reimburse all costs associated with this repair. Solicitor Venzie will draft a letter to the HOA in this matter. Since the HOA or the individual property owner is responsible for the Storm Water Drainage System it should be assured that the system will be yearly inspected by the HOA in the future.

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

The Board of Supervisors accepted the Westwood EMS Service Report as presented. Supervisor Hutton stated that by the end of July West Brandywine Township will be ready to house the additional Westwood EMS Ambulance.

15. OLD BUSINESS

16. <u>NEW BUSINESS</u>

a. Animal Control Ordinance

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The Board of Supervisors approves the advertising of the Animal Control Ordinance as required.

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

b. Resolution: Junkyard Application Procedure

The Board of Supervisors approves the Junkyard Application Procedure as presented.

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

c. Perterheim Lot Add-On Plan – West Sadsbury

The Board of Supervisors waving the need for the approval process for the property 583 Quarry Road, West Sadsbury Township as presented.

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

d. Layton Park Tennis Court

The Board of Supervisors approves the opening of the Layton Park Tennis Court under the condition that the users following the USTA recommendations.

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

17. INFORMATIONAL ITEMS

a. Layton Farm Lease Agreement

The Layton Farm Lease Agreement will expire December 31, 2020

b. Zoning Hearing Board Meeting

The ZHB will meet @ 7 pm on June 17 @ the Township Building. Aaron Esh @ 224 N. Bonsall Road seeks a special exception to build an additional resident on his property which is zoned AP.

c. Emergency Management

Emergency Manager Paul Pfitzenmeyer and his Deputy David Garver updated the Board of Supervisors about the COVID-19 situation.

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18. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 8:40 PM

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

Motion Passed

Respectful Submitted,

Thomas Siedenbuehl Secretary Approved July 8, 2020