


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, September 9, 2020</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 9, 2020 at 7:00 PM in the Township Municipal Building.

Present were:

Supervisor Martz	Manager Siedenbuehl
Supervisor Martin	Asst. Manager Milane-Sauro
Supervisor Hutton	Road Foreman Touchton

**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 August 12, 2020 for legal and personal reasons.

**5. CITIZEN'S COMMENTS**

None

**6. APPROVAL OF THE MINUTES**

The Board of Supervisors approved the minutes for August 12 and 26, 2020 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**

None

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**9. SOLICITOR’S REPORT**

Still working on the process for vacating Neal Road.

The Conditional Use application for the Airport Road project is still being reviewed by the Planning Commission.

The notice for public comment on the final draft of the Act 537 Plan has been sent for publication. Once the comment period is completed the plan can be sent to the County and DEP for its review.

**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.

Motion to take new Dodge Ram to New Holland Auto for service

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

*Motion Passed*

Motion to purchase new tires for grader.

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

*Motion Passed*

**12. FIRE MARSHAL REPORT**

None

**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.

**15. PARKS & RECREATION COMMISSION REPORT**

The Board of Supervisors accepted the Parks & Recreation Report as presented.

Discussion regarding reopening of the parks.

Motion to reopen the park according to the following: Ballfields, basketball court and hockey rink to be opened but no organized sports permitted; Pavilions will be opened but the township will not accept reservations; bathrooms are to remain closed. All facilities will be properly signed with safety regulations noting that the areas are not sanitized by the township.

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

*Motion Passed*

**16. OLD BUSINESS**

None

**17. NEW BUSINESS**


a. An Ordinance of West Caln Township electing to amend its Non-Uniform Pension Plan  
*Tabled to the next meeting.*

b. An Ordinance of West Caln Township electing to amend its Police Pension Plan  
*Tabled to the next meeting.*

c. Pennsylvania Municipal Retirement System Defined Benefit Plan 15-180-5N.  
The Municipality makes the following elections granted under the provisions of the Base Plan Document as presented.  
*Tabled to the next meeting.*

d. Pennsylvania Municipal Retirement System Defined Benefit Plan 15-180-5P.  
The Municipality makes the following elections granted under the provisions of the Base Plan Document as presented.  
*Tabled to the next meeting.*

e. 2021 Minimum Municipal Obligation for the Non-Uniform Pension Plan  
*Tabled to the next meeting.*

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f. 2021 Minimum Municipal Obligation for the Uniform Pension Plan  
*Tabled to the next meeting.*

g. Resolution #2020-11 for Plan Revision for Land Development/Planning Module as required by DEP for Marcus King at 387 N. Sandy Hill Road.  
Motion to Approve: Supervisor Martin      Second: Supervisor Hutton      Vote: 3-0-0  
*Motion Passed*

**18. INFORMATIONAL ITEMS**

- a. A Zoning Hearing Board meeting will be held Wednesday, September 30, 2020 regarding to open a used car business at 101 Martins Corner Road (28-3-20).
- b. Emergency Management – Deputy Emergency Manager David Garver updated the Board of Supervisors about the COVID-19 situation.

**19. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at 8:00 PM  
Motion to Approve: Supervisor Martz      Second: Supervisor Hutton      Vote: 3-0-0  
*Motion Passed*

Respectful Submitted,

Kimberly Milane-Sauro  
Assistant Secretary  
*Approved October 14, 2020*