West Caln Township

Minutes Wednesday, January 13, 2021

Board of Supervisors

Public Meeting



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, January 13, 2021 at 7:00 PM in the Township Municipal Building.

Present were:

Supervisor Martz Manager Siedenbuehl Police Chief Martinez
Supervisor Martin Solicitor Venzie Road Foreman Touchton

Supervisor Hutton Treasurer Barsz

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. **EXECUTIVE SESSION**

An executive session was held on Wednesday, January 13, 2021 for legal and personnel reasons.

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

6. APPROVAL OF THE MINUTES

December 17, 2020 & January 4, 2021

Motion: Supervisor Martz Second: Supervisor Hutton Vote: 3:0:0

7. MANAGER'S REPORT

(Enclosure)

8. TREASURER'S REPORT

Motion: Supervisor Martz Second: Supervisor Hutton Vote: 3:0:0

9. **SOLICITOR'S REPORT**

10. POLICE REPORT

(Enclosure)

11. ROAD DEPARTMENT REPORT

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12. EMERGENCY MANAGEMENT COORDINATOR REPORT

(Enclosure)

13. FIRE MARSHAL REPORT

14. WAGONTOWN FIRE COMPANY

(Enclosure)

15. WESTWOOD EMS SERVICE

16. PARKS & RECREATION COMMISSION REPORT

17. HISTORICAL COMMISSION REPORT

18. OLD BUSINESS

None

19. NEW BUSINESS

a. 2021 PSATS Conference attendance for the Board of Supervisors, the Administration and the Public Works employees and the Police Chief.

Motion: Supervisor Hutton Second: Supervisor Martz Vote: 3:0:0

b. ORDINANCE NO. 2021-01

AN ORDINANCE OF WEST CALN TOWNSHIP, CHESTER COUNTY, COMMONWEALTH OF PENNSYLVANIA, ELECTING TO AMEND ITS NON-UNIFORM PENSION PLAN ADMINISTERED BY THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM PURSUANT TO ARTICLE IV OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW; AGREEING TO BE BOUND BY ALL PROVISIONS OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW AS AMENDED AND AS APPLICABLE TO MEMBER MUNICIPALITIES. Hold for further discussion.

Motion: Supervisor Hutton Second: Supervisor Martz Vote: 3:0:0

c. PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM DEFINED BENEFIT PLAN Adoption Agreement Amendment

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Hold for further discussion

Motion: Supervisor Hutton Second: Supervisor Martz Vote: 3:0:0

20. INFORMATIONAL ITEMS

a. 1221 Airport Road

Ms. Farrell will provide a project update and an explanation of the relief being sought from the ZHB in relation to this project.

b. January 27 meeting: Presentation regarding preparedness of Local Emergency Management by William H. Turner Chester County Department of Emergency Services.

21. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 8:10 pm Motion: Supervisor Martz Second: Supervisor Hutton Vote: 3:0:0

Respectful Submitted, Thomas Siedenbuehl Secretary

Approved February 10, 2021