Minutes Wednesday, March 10, 2021

Board of Supervisors

Public Meeting



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, March 10, 2021 at 7:00 PM at the Wagontown Fire Company.

Present were:

Supervisor Martin Manager Siedenbuehl Road Foreman Touchton Supervisor Martz Solicitor Venzie EM Manager Garver

Supervisor Hutton Treasurer Bartz

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, March 10, 2021 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

The Board has requested all persons making comments to list their name, address, telephone number on the sheet provided.

6. APPROVAL OF THE MINUTES

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

7. MANAGER'S REPORT

(Enclosure)

8. TREASURER'S REPORT

Motion: -Supervisor Martin- Second: -Supervisor Martz- 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

Year to date: 86 Burning Permits

14. WAGONTOWN FIRE COMPANY

(Enclosure)

15. WESTWOOD EMS SERVICE

(Enclosure)

16. PARKS & RECREATION COMMISSION REPORT

(Enclosure)

17. OLD BUSINESS

18. <u>NEW BUSINESS</u>

- a. Ordinance 1/2021 Animal Control Fee Recoupment
 Motion: -Supervisor Hutton- Second: -Supervisor Martz- Vote: 3-0-0
- b. Service Agreement with Sweeping Corp of America regarding Road sweeping between end of April, beginning of May.

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

c. Memorandum of Understanding between West Caln Township and the Coatesville Area School District.

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

- d. Resolution 2021-07 Fire & EMS Fund Amended Budget Advertising
 Motion: -Supervisor Hutton Second: -Supervisor Martin Vote: 3-0-0
- e. The hiring of James Shaw as Part-Time Police Officer at an hourly rate of \$23.50 effective March 17, 2021.

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

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- f. Fire & Emergency Services Ordinances & Oversight Committee
 The Board of Supervisors established the Fire & Emergency Services Oversight
 Committee and appointed the following Residents as Committee Members:
 - Chip Breuninger
 - Ben Briggs
 - Hank Dermer
 - Jim Griffin
 - Bob Yearsly

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

19. OPEN ITEMS

- 117 Debbie Drive
- Fire & Emergency Services Ordinances & Oversight Committee
- Neal Road
- 2021 Junk Yard Application
- 2021 Catalyst Outdoor/Billboard Annual Payment

20. INFORMATIONAL ITEMS

- a. 28-4-39 A Zoning Hearing Board Meeting was held March 4, 2021 @ 7 p.m. Samuel Fisher, 2970 Compass Road. The ZHB granted the setback reduction from 15 feet to 2 feet for a carriage shed under the condition that the applicant is selling his property, the shed must be removed.
- b. 28-3-17 Land Development Project Hibernia Amish School. We received the CU Application March 10, 2021.
- c. 28-8-117 A Conditional Use Hearing will be held March 17, 2021 @ 7 p.m. 1221 Airport Road LLC regarding the 55+ Community Development.
- d. 28-9-3.17 A Conditional Use Hearing will be held March 18, 2021 @ 7 p.m. Wagontown Exteriors, Mervin Beiler, 758 W. Kings Hwy would like to use existing sheds and outdoor space for material storage.

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- e. PA American Water informed us that they filed a renewal for their Rock Run Filtration Plant located in West Caln Township.
- f. PennDot approved the 2020 MS-965 Use of Liquid Fuels Report

21. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:50 pm Motion: -Supervisor Martin- Second: -Supervisor Martz- Vote: 3-0-0

Respectful Submitted, Thomas Siedenbuehl Secretary Approved April 14, 2021