West Caln Township

Agenda Minutes, May 12, 2021

Board of Supervisors

Public Meeting



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, May 12, 2021 at 7:00 PM at the Wagontown Fire Company.

Present were:

Supervisor Martin Manager Siedenbuehl Solicitor Venzie Supervisor Martz Road Foreman Touchton Treasurer Bartz Supervisor Hutton EM Manager Garver Engineer Daley

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. PUBLIC HEARING

An Ordinance to Vacate A Portion Of Neal Road

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

4. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

5. EXECUTIVE SESSION

An executive session was held on Wednesday, May 12, 2021 for legal and personnel reasons.

6. CITIZEN'S COMMENTS

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

7. APPROVAL OF THE MINUTES

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

8. MANAGER'S REPORT

9. TREASURER'S REPORT

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

10. SOLICITOR'S REPORT

11. POLICE REPORT

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12. ROAD DEPARTMENT REPORT

- 13. EMERGENCY MANAGEMENT COORDINATOR REPORT
- 14. FIRE MARSHAL REPORT
- 15. WAGONTOWN FIRE COMPANY
- 16. WESTWOOD EMS SERVICE
- 17. PARKS & RECREATION COMMISSION REPORT

18. OLD BUSINESS

a. Conditional Use approval for 1221 Airport Road LLCMotion: - Supervisor Hutton - Second: - Supervisor Martz - Vote: 3-0-0

19. <u>NEW BUSINESS</u>

- a. Resolution2021-08 Emergency Operations Procedure
 - Deferred to the May 26, 2021 meeting
- b. Conditional Use / Land Development Approval Hibernia Amish Schoolhouse
 Motion: Supervisor Martz Second: Supervisor Hutton Vote: 3-0-0

20. INFORMATIONAL ITEMS

21. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:40 pm Motion: - Supervisor Martz - Second: - Supervisor Martin - Vote: 3-0-0

Respectful Submitted, Thomas Siedenbuehl Secretary Approved June 9, 2021