West Caln Township

# Minutes Wednesday, August 11, 2021

**Board of Supervisors** 

**Public Meeting** 



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, August 11, 2021 at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martin Manager Siedenbuehl

Supervisor Martz Road Foreman Touchton Treasurer Bartz

Supervisor Hutton EM Manager Garver

# 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, August 11, 2021 for legal 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 Martz - Second: - Supervisor Hutton - Vote: 3-0-0

# 7. MANAGER'S REPORT

(Enclosure)

# 8. TREASURER'S REPORT

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

## 9. POLICE REPORT

# 10. ROAD DEPARTMENT REPORT

# 11. EMERGENCY MANAGEMENT COORDINATOR REPORT

#### 12. FIRE MARSHAL REPORT

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# 13. WAGONTOWN FIRE COMPANY

(Enclosure)

## 14. WESTWOOD EMS SERVICE

(Enclosure)

# 15. PARKS & RECREATION COMMISSION REPORT

# 16. <u>HISTORICAL COMMISSION REPORT</u>

(Enclosure)

## 17. OLD BUSINESS

- none

#### **18. NEW BUSINESS**

a. The Township received 16 sealed bids for the 2002 HONDA 4X4 RANCHER ES-350

Highest Bidder is: Stephen Pavelik Amount: \$2,700

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

b. Resolution 2021-10 regarding Disposition of Records

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

#### 19. INFORMATIONAL ITEMS

a. THE WEST CALN TOWNSHIP ZONING HEARING BOARD will meet at 7:00 p.m. on Monday, August 30, 2021, at the West Caln Township Building, 721 West Kings Highway, Wagontown, Pennsylvania, to hear the following:

THE APPLICATION OF MERVIN K. BEILER. The property is Tax Parcel #28-9-3.16, also known as 742 W. Kings Highway. The property is owned by the Applicant and is located in the RC — Rural Center District of the Township. The property is approximately 2.03 acres in area and contains a single-family detached dwelling, swimming pool, shed and accessory building (pole barn). The Applicant seeks a variance from §801.A (Uses Permitted by Right) to permit a trade shop as a second primary use located on a lot already containing one existing permitted primary use, and any other relief that may be necessary.

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b. The Township accepts sealed bids by September 8 3:00 pm for the 2011 Chevy Tahoe 4X4, Black, Mileage: 94,000

# 20. ADJOURNMENT

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

Respectful Submitted,

Thomas Siedenbuehl Secretary Approved September 9, 2021