

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, August 25, 2021 at 7:00 PM at the West Caln Township Building. Present were:

Supervisor Martin	Manager Siedenbuehl
Supervisor Martz	Road Foreman Touchton
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 18, Tuesday August 24, and Wednesday August 25, 2021 for legal and personnel reasons.

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

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

6. TREASURER'S REPORT

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

7. OLD BUSINESS

- none

8. <u>NEW BUSINESS</u>

a. Citizen's Comments will be limited to -3- three minutes per person. Transfer of time is not allowed.

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

- PennDoT Video Licensing Agreement Revision No. 3
 Motion: -Supervisor Martz- Second: Supervisor Hutton Vote: 3-0-0
- c. Letter of Intent



The Chief of Police ask the Board of Supervisors to submit a letter of intent to the Governor's Center for Local Government Services to request assistance regarding Police Management.

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

- d. Police Car Proposal for a 2021 Chevrolet Silverado.
 Motion: -Supervisor Martz- Second: -Supervisor Hutton-- Vote: 3-0-0
- e. Legal Request for assistance of the Solicitor regarding 210 E. Mattson Hollow Road, 1502 Birdell Road, 206 Martins Corner Road.
 Motion: -Supervisor Martz- Second: -Supervisor Hutton-- Vote: 3-0-0

9. 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.
- b. The Township accepts sealed bids by September 8 3:00 pm for the 2011 Chevy Tahoe 4X4, Black, Mileage: 94,000
- c. An Ordinance of West Caln Township Authorizing Execution of a Cable Franchise Agreement between the Township and verizon Pennsylvania LLC will be presented to the Board, September 8, 2021 for consideration. The DLN will published A Notice of Advertisement.
- d. PA DEP Stormwater Complaint 175 Telegraph Road

10. ADJOURNMENT



With no further business at hand, the meeting was adjourned at 7:45 pm Motion: -Supervisor Hutton- Second: -Supervisor Martz- Vote: 3-0-0

Respectful Submitted, Thomas Siedenbuehl Secretary Approved September 8, 2021