

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, October 13, 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, October 13, 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. There is a three (3) minute limit per person.

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

## 9. SOLICITOR'S REPORT

#### 10. POLICE REPORT

(Enclosure)

#### 11. ROAD DEPARTMENT REPORT



## 12. EMERGENCY MANAGEMENT COORDINATOR REPORT

**13. WAGONTOWN FIRE COMPANY** 

(Enclosure)

14. WESTWOOD EMS SERVICE

(Enclosure)

## 15. PARKS & RECREATION COMMISSION REPORT

(Enclosure)

# 16. HISTORICAL COMMISSION REPORT

(Enclosure)

## 17. OLD BUSINESS

- none

# 18. <u>NEW BUSINESS</u>

- a. Waiver request by Allen Lapp, 28-8-34, regarding Section 525 West Caln Township Subdivision and Land Development Ordinance - tree planting requirement – as part of his Land Development Plan prepared by Impact Engineering Group, dated September 22, 2020, last revised March 23, 2021, consisting of 10 plan sheets and Stormwater Management Report, prepared by Impact Engineering Group, dated September 22, 2020, last revised February 18, 2021. Tabled October 27, 2021, meeting
- AED replacement for Police cars and Administration (7 Units)
   Motion: Supervisor Martin Second: Supervisor Martz Vote: 3-0-0
- c. Resolution No. 12 Approval of planning module for the Locust Lane Riding Center located at 814 W. Kings Highway for the conversion of barn into a day area for campers, with office and bathroom. New onsite septic system is being installed to accommodate this new area.

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



- Assistance request by Honey Brook Borough for the Wagontown Fire Company Fire Police during their Halloween Parade October 25, rain date October 26, 2021 Motion: - Supervisor Martz - Second: - Supervisor Hutton - Vote: 3-0-0
- e. 1221 Airport Road, LLC developer of 1221 Airport Road Tax Parcel No. 28-8-117 obtained conditional use approval on May 12, 2021. The applicant seeks a six (6) month extension of the conditional use approval.
   Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0
- f. Martins Flooring Proposal replacing old carpet within the Administration Office Area. Tabled October 27, 2021, meeting
- g. The Township used Municibid to sell the 2011 Chevy Tahoe 4X4, Black, Mileage: 94,000
  Highest Bidder is: Alex Sherman Amount: \$12,600
  Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

## **19.** INFORMATIONAL ITEMS

- a. PA DEP Stormwater Complaint 175 Telegraph Road
- b. Newsletter to the Residents of West Caln Township regarding Act 537
- c. Application has been received from Isaac & Suzanne Fisher, 215 Sugarman Road for the addition of 20 acres to the Agricultural Security Area
- d. Proposal for Zoning Ordinance Update Agenda item for October 27, 2021

## 20. ADJOURNMENT

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

Respectful Submitted,

Thomas Siedenbuehl Secretary Approved November 10, 2021