West Caln Township

Minutes Wednesday, November 10, 2021

Board of Supervisors

Public Meeting



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

Present were:

Supervisor Martin Manager Siedenbuehl

Supervisor Martz Road Foreman Touchton Treasurer Gledhill

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 28, 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. There is a three (3) minute limit per person.

6. APPROVAL OF THE MINUTES

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

7. MANAGER'S REPORT

(Enclosure)

8. TREASURER'S REPORT

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

9. SOLICITOR'S REPORT

10. POLICE REPORT

(Enclosure)

11. ROAD DEPARTMENT REPORT

			Page: 1 of 3
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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

- a. Insurance Benefits 12/01/2021 11/30/2022

 Motion: Supervisor Hutton Second: Supervisor Martin Vote: 3-0-0
- b. A Resolution to waive the member contribution for their employees towards their Health Care Insurance for the Calendar Year 2022.

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

18. NEW BUSINESS

a. Pickelball Court

The Board received information during the meeting that the Tennis Court should receive an additional painting to be usable as a Pickelball Court.

This item should be added to the agenda.

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

The Tennis Court should receive an additional painting to be usable as a Pickelball Court

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

19. INFORMATIONAL ITEMS

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November 17, 2021, Meeting - Resolution: AUTHORIZATION FOR APPROVING OPERATIONAL SUPPORT ACTIVITIES FOR PARTICIPATING MEMBERS OF THE FIRE COMPANY

Zoning Ordinance Section 1212 Keeping of Animals

- Discussion of ordinance amendment to address roosters to be allowed only on properties of 5 acres or more.
- Discussion to address the required space for Amish working horses.

20. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:35pm Motion: - Supervisor Martz - Second: - Supervisor Hutton - Vote: 3-0-0

Respectful Submitted,

Thomas Siedenbuehl Assistant Secretary Approved December 8, 2021