West Caln Township

# Minutes Wednesday, April 13, 2022

**Board of Supervisors** 

Public Meeting



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, April 13, 2022, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martin Asst. Manager Sauro Treasurer Barsz
Supervisor Martz Chief Martinez EM Manager Garver

Supervisor Hutton Road Foreman Touchton

#### 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, April 13, 2022 for legal reasons.

## 5. CITIZEN'S COMMENTS

Lasrry Sheehan – 220 E. Mattson Hollow Road – Inquiring as to why Neal Road had been closed as well as the status of the complaint filed regarding 210 W. Mattson Hollow Rd.

Pat McVey – 226 Valley Green Drive – Water runoff coming from Old Wilmington Road. Road department to take a look at and follow up with PennDOT.

Gary Bucknell – 1537 Birdell Road – Thank you to the Board, Township Solicitor and Codes Officer for all the work done in getting the property at 1502 Birdell Road cleaned up.

Drew Stuhlmuller & Cheryl Schroeder – 340 W. Kings Highway – Inquiring as to what if anything can be done about the 4-wheelers driving up and down Route 340.

#### 6. APPROVAL OF THE MINUTES

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

**Motion Passed** 

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#### 7. MANAGER'S REPORT

The Board of Supervisors accepted the Manager's Report as presented

## 8. TREASURER'S REPORT

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

**Motion Passed** 

## 9. SOLICITOR'S REPORT

Continuing to work on compliance issues with the codes officer. Working on amendments to the keeping of animals section in the zoning ordinance as well as amending impervious coverage numbers in the SRR zoning district. Drafts will be provided shortly.

#### **10. POLICE REPORT**

The Board of Supervisors accepted the Police Report as presented.

#### 11. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented. Supervisor Martz inquired as to the status of the widening of the intersection of Cains Road and Rt. 10.

## 12. EMERGENCY MANAGEMENT COORDINATOR REPORT

The Board of Supervisors accepted the Emergency Management Report as presented.

# 13. WAGONTOWN FIRE COMPANY

The Board of Supervisors accepted the Wagontown Fire Company Report as presented.

## 14. WESTWOOD EMS SERVICE

The Board of Supervisors accepted the Westwood EMS Service Report as presented.

#### 15. PARKS & RECREATION COMMISSION REPORT

None

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

The Board of Supervisors accepted the Historical Commission Report as presented

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The township solicitor closed the regular meeting and opened a public hearing meeting at 7:20pm with regard to the adoption of an ordinance regulating Peddling and Soliciting within the Township. Exhibits entered were B1 – Proof of Publication and B2 – email to the Daily Local News regarding public inspection period of the ordinance. No comments were received. The solicitor then closed the public hearing and reopened the public meeting at 7:25pm.

### **17. OLD BUSINESS**

a. Ordinance # 2022-01 Peddling and Soliciting Ordinance

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

**Motion Passed** 

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

a. Appointment 2022 Auditor – Barbacane Thornton & Company will be retained to complete the 2022, 2023 and 2024 year end audits.

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

**Motion Passed** 

b. 1221 Airport Road – Conditional Use Approval Extension

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

**Motion Passed** 

#### **19. INFORMATIONAL ITEMS**

None

#### **20. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at 7:45 pm

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

Respectfully Submitted,

Kimberly Milane-Sauro Assistant Secretary Approved May 11, 2022