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| West Caln Township<br>Board of Supervisors | <b>Minutes</b><br><b>Wednesday, May 11, 2022</b><br>Public Meeting |  |
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, May 11, 2022, at 7:00 PM at the West Caln Township Building.

Present were:

|                   |                     |                       |
|-------------------|---------------------|-----------------------|
| Supervisor Martin | Manager Siedenbuehl | Road Foreman Touchton |
| Supervisor Martz  | Asst. Manager Sauro | Treasurer Barsz       |
| Supervisor Hutton | Chief Martinez      |                       |

**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, May 4 and 11, 2022 for legal and personnel reasons.

**5. CITIZEN’S COMMENTS**


John Hashem – 1481 Birdell Road – Inquiring as to the status of his Right-to-Know request as well as civil court actions filed against him. Solicitor Venzie explained that he has received a response to this Right-To-Know request so that matter is considered closed. As for the court filings, Solicitor Venzie advised that this was not the forum to discuss this matter and as it is now a matter for the courts the Board is directed not to discuss the issue.

Marcus King – 387 N. Sandy Hill Road – Inquired as to whether anything can be done about the tractor trailers along Coffroath and Cambridge Roads as well as Coffroath and Sandy Hill. There seems to be more of them and they tend to speed down the road. Chief Martinez stated he would look into the matter.

Dale Hensell – Candidate for 74<sup>th</sup> District. Introduced himself to the Board and residents.

**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 Martin      Second: Supervisor Hutton      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.

**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 requested that some calls be made to get pricing for tar & chip of roads.

**12. EMERGENCY MANAGEMENT COORDINATOR REPORT**

None

**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. HISTORICAL COMMISSION REPORT**

The Board of Supervisors accepted the Historical Commission Report as presented

**16. OLD BUSINESS**

None

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**17. NEW BUSINESS**

a. Bid Opening for Road Projects

One bid was received from Long’s Asphalt in the amount of \$770,690 for labor and equipment for road paving project. Township Manager has completed the application to PennDOT for the proposed road projects. Materials will be purchased through CoSTARS.

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

*Motion Passed*

b. Resolution 2022-07 Amending the 2022 Fee Schedule to include Solicitation/Peddling Fee

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

*Motion Passed*

c. Adding the Treasurer as an Authorized Signer to the Citadel Accounts

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

*Motion Passed*

**18. INFORMATIONAL ITEMS**

a. Liquid Fuels Audit for the Period 01/01/2019-12/31/2020

b. Police Management Feasibility Study

Board of Supervisors Briefing will be held Wednesday May 25, 2022 @ 6:00p.m.

**19. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at 7:40 pm

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

Respectfully Submitted,

Kimberly Milane-Sauro  
Assistant Secretary  
*Approved June 8, 2022*