West Caln Township

# Minutes Wednesday, June 22, 2022

**Board of Supervisors** 



#### **Public Meeting**

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, June 22, 2022, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martz Manager Siedenbuehl Chief Martinez

Supervisor Hutton Asst. Manager Sauro Road Foreman Touchton

#### 1. CALL TO ORDER

#### 2. SALUTE TO THE FLAG

#### 3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

#### 4. EXECUTIVE SESSION

Executive sessions were held on Wednesday, June 22, 2022 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. TREASURER'S REPORT

Motion: - Supervisor Hutton - Second: - Supervisor Martz - Vote: 2-0-0

#### 7. PARK & RECREATION COMMISSION REPORT

The Board of Supervisors accepted the Parks & Recreation Report as presented.

#### 8. OLD BUSINESS

None

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

a. Conditional Approval of a Subdivision/Land Development for John & Ammon Zook – 1331 Birdell Road – 2 Lot subdivision – Kevin Witmer, applicants engineer was present to discuss the plan. Township Planning Commission recommends approval of this plan conditioned upon receipt of an approved NPDES prior to release of the plans for recording.

Motion: - Supervisor Hutton - Second: - Supervisor Martz - Vote: 2-0-0

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#### **Board of Supervisors**

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- b. The Board of Supervisors approves the hiring of Sohn Stark as Full-Time employee with the Maintenance/Road Crew at an hourly rate of \$20.00 effective July 8, 2022. Motion: - Supervisor Hutton - Second: - Supervisor Martz - Vote: 2-0-0
- c. Resolution 2022-08 A Resolution of the Board of Supervisors of the Township of West Caln Providing for Supplemental Appropriations for the 2022 Budget
  - Tabled

Motion: - Supervisor Hutton - Second: - Supervisor Martz - Vote: 2-0-0

d. West Caln Fire Police assistant request for Upper Chichester Township, Saturday June 25<sup>th</sup>, 2022

Motion: - Supervisor Hutton - Second: - Supervisor Martz - Vote: 2-0-0

- e. The Gilbertson Group Building Access System Installation Proposal.
  - **Tabled**

Motion: - Supervisor Hutton - Second: - Supervisor Martz - Vote: 2-0-0

f. The E.M. Kutz Inc. Proposal for two new plows. Motion: - Supervisor Hutton - Second: - Supervisor Martz - Vote: 2-0-0

#### **10. INFORMATIONAL ITEMS**

- a. The second hearing regarding the Curative Amendment of the Zoning Ordinance will take place Wednesday, July 20, 2022 at the Wagontown Fire Company.
- b. The Planning Commission Meeting, July 21, 2022 will be rescheduled to one week earlier and will be held on Thursday, July 14, 2022.

#### **11. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at 7:20 p.m.

Motion: - Supervisor Hutton - Second: - Supervisor Martz - Vote: 2-0-0

Respectfully Submitted,

Thomas Siedenbuehl Secretary Approved July 13, 2022