Agenda Wednesday, August 24, 2022

Board of Supervisors

Minutes



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, August 24, 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

Chief Martinez Supervisor Hutton

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 June 23, July 19 and August 17, 2022 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

Butch & Petey Mowday – 109 Martins Corner Road – Inquired as to when Garby Lane and Josephs Way became private road. He was advised that Garby Lane has always been a private lane and is deeded to an individual residing on that lane. Josephs Lane is not a private lane and the township will look into it.

6. PUBLIC HEARING

The regular meeting was closed and a public hearing was opened at 7:05pm. A hearing for proposed Ordinance No. 02-2022 amending West Caln Township Zoning Ordinance of 2002, as amended, to revise the Site Responsive Residential District provisions to add by right uses and updated coverage requirements.

Solicitor Venzie provided the following:

Exhibit B1 – Proof of Publication for the proposed ordinance.

Exhibit B2 – Email copy of Notice to the Daily Local News

Exhibit B3 – Email and Act 247 Referral form to Chester County Planning Commission

Exhibit B4 - Continuation Notice of Hearing

Exhibit B5 – Recommendation from West Caln Township Planning Commission

Exhibit B6 – Recommendation form Chester County Planning Commission

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Ordinance proposes to make a Conventional subdivision a by-right use and to amend impervious coverage numbers. No public comments were received during the inspection period. The hearing was closed and the regular meeting resumed at 7:10pm. Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0 **Motion Passed**

7. APPROVAL OF THE MINUTES

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

Motion Passed

8. MANAGER'S REPORT

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

9. TREASURER'S REPORT

Tabled to the next meeting.

10. SOLICITOR'S REPORT

Update on the proposed revisions to the Keeping of Animals section of the Zoning Ordinance. A copy of the proposed revisions have been forwarded to counsel for review.

11. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

12. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

13. EMERGENCY MANAGEMENT COORDINATOR REPORT

None

14. WAGONTOWN FIRE COMPANY

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

15. WESTWOOD EMS SERVICE

None

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16. PARKS & RECREATION BOARD

The Board of Supervisors accepted the Park & Recreation Board Report as submitted

17. PLANNING COMMISSION REPORT

The Board of Supervisors accepted the Planning Commission Report as presented.

18. HISTORICAL COMMISSION REPORT

The Board of Supervisors accepted the Historical Commission Report as submitted.

19. OLD BUSINESS

None

20. <u>NEW BUSINESS</u>

- a. West Caln Township NU Amendment Ordinance
- b. West Caln Township NU Amendment
- c. West Caln Township Police Amendment Ordinance
- d. West Caln Township Police Amendment

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

- e. Truck Sale: 1997 Mack 10 Wheel Dump Truck
- f. 2002 Ford F 550 XL Dump Truck

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

Motion Passed

g. Conditional Approval of a Subdivision/Land Development for Dean Meyer on behalf of John & Beverly Raytik – 102 Morris Road – 2 Lot subdivision

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

h. Resolution #2022–09 for the Disposition of Records

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

Motion Passed

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i. Appointment Planning Commission: Bill Spivey
 Motion to Approve: Supervisor Martz Second: Supervisor Hutton Vote: 3-0-0
 Motion Passed

21. <u>INFORMATIONAL ITEMS</u>

a. New Police K-9 car required – Information provided

22. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 07:40 p.m.

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

Respectfully Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved September 14, 2022