

West Caln Township Board of Supervisors	Agenda Wednesday, September 14, 2022 Minutes	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 14, 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	
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, September 14, 2022 for legal and personnel reasons.

5. **CITIZEN’S COMMENTS**

Elmer Fisher – 272 Octorara Trail – Proposed construction of a retaining wall along the front of his property along Rt. 10. He was advised that he would need to speak with PennDOT to find out what they Right-of-Way is and if they have any issue with a wall being constructed.

6. **APPROVAL OF THE MINUTES**


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

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

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9. SOLICITOR'S REPORT

Zoning codification process is almost complete. All revisions have been made and have been sent to General Code.

Continue to work on litigation and enforcement issues. A second complaint will be filed with District Court for the Phillips property on Birdell Road.

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.

12. WAGONTOWN FIRE COMPANY

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

13. WESTWOOD EMS SERVICE

None

14. PARKS & RECREATION BOARD

Tabled to next meeting

15. HISTORICAL COMMISSION REPORT

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

16. OLD BUSINESS

None

17. NEW BUSINESS

a. Resolution No. 10 - 2022

A Resolution of West Caln Township establishing the process and procedures by which Taxpayers may seek a waiver of late payment penalties for Real Estate Taxes as set forth in ACT 57 which amends the Local Tax Collection Law.

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

Motion Passed

West Caln Township Board of Supervisors	Agenda Wednesday, September 14, 2022 Minutes	
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- b. 2023 Police Interceptor Utility AWD Base
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

- c. Hawk Valley Associates
Provide professional planning, zoning, and community development services regarding the Curative Amendment Application by Samuel E. Stoltzfus.
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

- d. Escrow Release #2 for Allen Lapp Land Development Plan – 108 Edwards Drive
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

- e. Truck Sale: 1997 Mack 10 Wheel Dump Truck \$18,500
Board decided not to accept the bid as referenced as it did not meet the reserve limited posted on MunciBid. Intergovernmental sale will be discussed.
Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 3-0-0
Motion Passed

- f. Truck Sale: 2002 Ford F 550 XL Dump Truck \$14,425
Motion to Approve: Supervisor Martz Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

- g. 2023 Minimum Municipal Obligation (MMO) for the Non-Uniform Pension Plan
- h. 2023 Minimum Municipal Obligation (MMO) for the Uniform Pension Plan
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

18. INFORMATIONAL ITEMS

- a. Zoning Hearing Board application received for 131 Brandywine Drive – Joseph Yurick, d/b/a JDOG JUNK REMOVAL. Seeking a special exception to permit the operation of a business on the property as a major home occupation. Hearing scheduled for September 21, 2022 at 7pm – Township Solicitor to attend at Board’s request.

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- b. Zoning Hearing Board application received for 742 W. Kings Highway - Mervin K. Beiler. Seeking to amend the variance relief granted by the West Caln Township Zoning Hearing Board on August 30, 2021, regarding operation of a trade shop as a second primary use on the property, to permit the addition of a business office which will be staffed by employees of Wagontown Exteriors. Hearing scheduled for September 21, 2022 at 7pm – Township Solicitor to attend at Board’s request.

- c. Zoning Hearing Board application received for 105 Taylors Way – Matthew Downs and Jessica Case. Seeking relief from side yard setback requirement. Hearing scheduled for October 6, 2022 at 7pm

19. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 07:30 p.m.

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

Respectfully Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved October 13, 2022