

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 28, 2022, at 7:00 PM at the West Caln Township Building. Present were:

Supervisor Martz Supervisor Martin Supervisor Hutton

Manager Siedenbuehl Asst. Manager Sauro Chief Martinez 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, September 28, 2022 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

None

6. PUBLIC HEARING

Hearing to consider modification of the Agricultural Security Area by including 21 acres of land from Isaac B. and Lydia S. Stoltzfus, Tax Parcel 28-3-24.2, with an address of 141 Davis Road.

At close of hearing, consider Resolution #2022-11 to modify the ASA accordingly.Motion to Approve: Supervisor MartinSecond: Supervisor HuttonVote: 3-0-0Motion Passed

7. TREASURER'S REPORT

Motion to Approve: Supervisor MartinSecond: Supervisor HuttonVote: 3-0-0Motion Passed

8. PARK & RECREATION COMMISSION REPORT

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



9. OLD BUSINESS

None

10. <u>NEW BUSINESS</u>

a. New truck finance

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

- Approval of Lot Add-On (lot line change) Plan for Beiler/King 156 & 160 Davis Road Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0 *Motion Passed*
- c. Conditional approval of subdivision/land development plan for Shane Hufford 110 Moran Lane Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0 *Motion Passed*

11. INFORMATIONAL ITEMS

- a. The Department of the Auditor General will begin a compliance audit of the Pensions Plans on September 26, 2022.
- b. PSATS Unemployment Compensation Group Trust Fund information packet.
- c. Chester County Emergency Response Commission

12. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:20 p.m.Motion to Adjourn: Supervisor MartinSecond: Supervisor HuttonVote: 3-0-0

Respectfully Submitted,

Kimberly Milane-Sauro Assistant Secretary Approved October 13, 2022