

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, November 23, 2022, at 7:00 PM at the West Caln Township Building. Present were:

Supervisor Martz 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, November 16, 2022 for legal and personnel reasons.

# 5. <u>CITIZEN'S COMMENTS</u>

None

#### 6. TREASURER'S REPORT

Motion to Approve: Supervisor HuttonSecond: Supervisor MartzVote: 2-0-0Motion Passed

#### 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. Termination of the Chester County Vision Partnership Program Application.
 Motion to Approve: Supervisor Martz Second: Supervisor Hutton Vote: 2-0-0
 Motion Passed

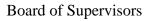
Board of Supervisors



- Establish a Zoning Ordinance Task Force consisting of township boards, commissions, and staff. The meetings are open to the public and will be advertised. Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0 *Motion Passed*
- c. Finance request for the 2023 Freightliner in the amount up to \$100,000.
  S&T Bank and Citadel Term Sheet provided. Motion to move forward with financing from Citadel.
  Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0 *Motion Passed*
- Agreement between Sarcinello Planning & GIS Services and West Caln Township.
  Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0
  Motion Passed
- e. Appointment of Gerald Patton "Chipper" to the Park & Recreation Commission Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0 *Motion Passed*

## **10. INFORMATIONAL ITEMS**

- a. Reorganization Meeting Agenda -Draft- January 2, 2023
- b. Dean Meyer resigned from the Planning Commission effective November 17, 2022
- c. An Ordinance of West Caln Township electing to amend its Non-Uniform Pension Plan administered by PMRS pursuant to Article IV of the PA Municipal Retirement Law.
- d. Board Petition: SPCA reimbursement
- e. A ZHB Meeting will take place December 6, 2022
- Barry & Cheryl Gentry, 961 Telegraph Road appeal the Cease-and-Desist Order and Zoning Enforcement Notice.
- Drew Sherman, 135 Baldwin Road seeks a variance to permit a construction which will increase lot coverage over the maximum permitted coverage.



Public Meeting



## 11. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:30 p.m.Motion to Adjourn: Supervisor HuttonSecond: Supervisor MartzVote: 2-0-0

Respectfully Submitted,

Kimberly Milane-Sauro Assistant Secretary Approved December 14, 2022