**Board of Supervisors** 



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 27, 2023, at 7:00 PM at the West Caln Township Building.

Present were:		
Supervisor Martz	Solicitor Venzie	Chief Martinez
Supervisor Martin	Manager Siedenbuehl	Road Foreman Horblinski
Supervisor Hutton	Assistant Manager Sauro	

Supervisor Martz commenced the Meeting at 7:04 PM.

## 1. SALUTE TO THE FLAG

### 2. PUBLIC HEARING

The regular meeting was closed, and a public hearing was opened at 7:05pm. This was a continuation from the Board meeting held on October 11, 2023. A public hearing was held to adopt an updated Stormwater Management Ordinance (Ordinance No. 2023-02) for West Caln Township to comply with DEP and Chester County regulations. No public comment was received. The hearing was closed, and the regular meeting resumed at 7:09pm. Motion to Approve: Supervisor Martz Second: Supervisor Hutton Vote: 3-0-0 *Motion Passed* 

3. <u>ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA</u> One addition is noted under New Business

### 4. EXECUTIVE SESSION

An executive session was held on Tuesday, September 19, 2023, for legal reasons and an executive session was held on Wednesday, September 27, 2023, for legal and personnel reasons.

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

Joe Rubin, 261 Cambridge Road, concerned about speeding on Cambridge Road. Chief Martinez stated he will have his officers increase speeding enforcement in that area.

John Yearsley, 529 W Kings Highway, wanted to thank BOS, Administration, Road Crew and Police Department for the flowers for his mother's funeral.



David DenBraven, 1354 Airport Road, variance for their fence was denied by the Zoning Hearing Board. Mr. DenBraven and his family regularly attend meetings now and many others have received approval for their requests, and he is unhappy with the ZHB decision for his property. Solicitor Venzie said this could not be discussed as the matter is currently in active litigation.

## 6. TREASURER'S REPORT

Motion to Approve: Supervisor HuttonSecond: Supervisor MartinVote: 3-0-0Motion Passed

# 7. PARKS & RECREATION COMMISSION REPORT

The Board of Supervisors accepted the Parks and Rec report as presented.

## 8. PLANNING COMMISSION

Two new members have an interest in joining the planning commission. Two plans are scheduled for the October 11, 2023 meeting requesting approval from the BOS. At the September meeting the formation of a traffic task force was discussed.

## 9. OLD BUSINESS

None

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

A motion was made to amend the original agenda to include the appointment of new members to the Planning Commission and Historical Commission.

Motion to Approve: Supervisor MartzSecond: Supervisor MartinVote: 3-0-0Motion Passed

1) The appointment of Barry Durkee to the Planning Commission.

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

2) The appointment of Sandra Durkee to the Historical Commission.Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 3-0-0 Motion Passed



- a. Effective September 27, 2023, Amanda Metzler will be appointed Assistant Township Secretary, Assistant Zoning Officer and Assistant Right to Know Officer with an hourly rate to be determined by the next meeting. Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0 *Motion Passed*
- b. Resolution #2023-14 Plan revision for new land development under Act 537 for 1010 Lafayette Road
  Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0 *Motion Passed*
- c. Appointment of Mike Safadi as interim Codes Enforcement Officer and Assistant Zoning Officer
  Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0 *Motion Passed*
- d. Fire Police assistance request from Honey Brook Borough for their annual Halloween Parade on October 23, 2023
  Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0 *Motion Passed*

### 11. INFORMATIONAL ITEMS

a. EPA Meeting regarding the Old Wilmington Road Superfund Site to be held on October 3<sup>rd</sup> from 6:00-8:00PM at the Wagontown Fire Company.

### 12. ADJOURNMENT

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

Respectfully Submitted,

Amanda Metzler Assistant Secretary Approved October 11, 2023