


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, September 12, 2018</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 12, 2018 at 7:00 PM in the Township Municipal Building.

Present were:

Chairman Martz	Solicitor Venzie	Treasurer Barr
Supervisor Martin	Township Manager Siedenbuehl	Assistant Manager Sauro
Supervisor Hutton	Police Chief Martinez	Road Foreman Touchton

Supervisor Martz opened the meeting at 7:05 PM and lead in the salute to the flag.

1. EXECUTIVE SESSION


An executive session was held on Wednesday, August 8, 2018 for legal and personnel reasons.

2. ADDITIONS TO MEETING

- a. Officer Kyle O'Brien was sworn in by the Honorable Michael Cabry as a part time police officer for West Caln Township.
- b. Accommodations were presented to Detective Anthony Sparano of West Caln Police Department and Officer Justin Heiney of Valley Township Police Department.

3. CITIZEN'S COMMENTS

- a. David VanVleit, 139 Cornwall Place – Presented the Board with a complaint form regarding undeveloped lots and two spec home lots within the Calnshire Estates Development. This matter will be forwarded to the zoning officer.
- b. Patricia McVey, 226 Valley Green Road – Asked for an update about the flooding issues on Bonsall and Mattson Hollow Roads. Board advised that the township engineer did go out and inspect the properties and will be providing the township with a report.
- c. Fred Fisher, 1222 W. Kings Highway – Property is located at the corner of Rt. 340 and Old Wilmington Road. He is getting excess water running onto his property from Rt. 340. Board advised him that since his property is on state road, he would have to contact PennDOT. The Board will have the township engineer visit a property that a new home was constructed on to determine if any of the water run off could be coming from this site.
- d. Jessica Ribio – Presented the Board with a \$400 donation from the Chester County Marathon. Requested a date of May 19, 2019 to hold the marathon.

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4. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the August 8 and 22, 2018 Board of Supervisors meetings.

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

*Motion Passed*

5. MANAGER'S REPORT

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

6. TREASURER'S REPORT

The Board of Supervisors approved the Treasurer's Report as presented.

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

*Motion Passed*

7. SOLICITOR'S REPORT

- a. Dominic Drive dedication is complete. Documents are being recorded and will be provided to the township once returned from the court house.

8. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

9. CODE ENFORCEMENT REPORT

The Board of Supervisors accepted the Code Enforcement Report as presented.

10. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

11. FIRE MARSHAL REPORT

The Board of Supervisors accepted the Fire Marshal's Report as presented.

12. WAGONTOWN FIRE COMPANY

The Board of Supervisors accepted the Wagontown Fire Company Report as presented. Fire house will hold an open house for fire safety month on October 10<sup>th</sup> from 7-9pm.

13. WESTWOOD FIRE COMPANY – EMS SERVICE

The Board of Supervisors accepted the Westwood Fire Company EMS Report as presented.

Motion to provide \$1,000 donation to Westwood EMS for Narcan supply:

Supervisor Martin      Second Supervisor Hutton      Vote: 3-0-0

*Motion Passed*

14. PARKS & RECREATION COMMISSION REPORT

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

15. PLANNING COMMISSION REPORT

The Board of Supervisors accepted the Planning Commission Report as presented

16. HISTORICAL COMMISSION REPORT

The Board of Supervisors accepted the Historical Commission Report as submitted. No member of the Commission was present.

17. OLD BUSINESS

None

18. NEW BUSINESS

a. 1984 Komatsu Dresser A-550 Road Grader Municibid Listing #15765816

The grader above was listed on municibid. The high bidder was Dave Okerlund at an amount of \$7,400.

Motion to accept the bid: Supervisor Martz      Second Supervisor Martin      Vote: 3-0-0

*Motion Passed*

b. Bid opening for salt storage building addition. Bids were received from:

Petersheim Builders - \$49,200

Americ Construction - \$60,642

Dutchman Contracting \$58,600

Awarding of bids was tabled to a later meeting date.

c. Continuing education for Kim Milane-Sauro

The Board of Supervisors approves the attendance at PSAT's Human Resources and Labor Management Institute seminar on Sept. 27, 2018.

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

*Motion Passed*

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19. INFORMATIONAL ITEMS

None

20. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:55 PM

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

*Motion Passed*

Respectfully Submitted,

Kimberly Milane-Sauro  
Assistant Secretary  
*Approved October 10, 2018*