


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, February 13, 2019</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, February 13, 2019 at 7:00 PM in the Township Municipal Building.

Present were:

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

Supervisor Martz opened the meeting at 7:00 PM and lead in the salute to the flag.

1. EXECUTIVE SESSION

An executive session was held on Wednesday, February 12 and 13, 2019 for legal and personnel reasons.

2. ADDITIONS TO MEETING

None

3. CITIZEN'S COMMENTS

- a. Hazel Stanton, 338 N. Sandy Hill Road – commented that she would not be in favor of a tax for EMS. Feels there is no need for additional service. Would like to see more police officers.
- b. Leo Scaccia, Medic 93 – stated he was from Medic 93 and would be available after the meeting to speak with anyone regarding the services provided by the Medic 93 units.
- c. Chris Dunlap, 522 W. Kings Highway – commented that he would prefer to see more police presence instead of spending money on an additional ambulance.

Supervisor Martz stated that discussions taking place regarding the need for a new ambulance unit were based on the amount of calls being received and an ambulance not being available. These discussions are ongoing and no decisions have been made at this time.

4. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the January 7 and 23, 2019 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

None

8. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

9. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

10. FIRE MARSHAL REPORT

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

11. WAGONTOWN FIRE COMPANY

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

12. WESTWOOD FIRE COMPANY – EMS SERVICE

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

13. PARKS & RECREATION COMMISSION REPORT

The Park & Recreation Commission is scheduled for February 14, 2019. January meeting was cancelled due to the weather.

14. HISTORICAL COMMISSION REPORT


The Board of Supervisors accepted the Historical Commission Report as presented. Meeting for February was cancelled due to weather.

15. OLD BUSINESS

None

16. NEW BUSINESS

a. The Board of Supervisors appoints the Township Manager as the Administrator for the Pension Plan through the Pennsylvania Municipal Retirement System.  
 Motion to Approve: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0  
*Motion Passed*

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- b. The Board of Supervisors approves the advertising of the “WEST CALN TOWNSHIP PARKS AND RECREATION RULES AND REGULATIONS” Ordinance as presented.

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

*Motion Passed*

17. INFORMATIONAL ITEMS

- a. A Conditional Use Hearing is planned for March 13, 2019 after the Board of Supervisor Meeting in regard to the property 28-3-31, 106 Martins Corner Road. The owner, Keystone Valley Fire Department, would like to change the use of the building as per Section 1129 of the West Caln Township Zoning Ordinance for recreational use.

18. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:30 PM

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

*Motion Passed*

Respectfully Submitted,



Kimberly Milane-Sauro

Assistant Secretary

*Approved March 13, 2019*

