


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, July 10, 2019</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, July 10, 2019 at 7:00 PM in the Township Municipal Building.

Present were:

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

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, July 10, 2019 for legal and personnel reasons.

2. ADDITIONS TO MEETING

None

3. CITIZEN'S COMMENTS

- a. Cyndi Aberts – 134 Neal Road – Inquiring as to the status of the closure of Neal Road. Solicitor Venzie stated she will check with the township engineer about the logistics of closing a road and will prepare a memo for the Board review.
- b. Brian Horblinski – 143 Martins Corner Road – Water run-off issue on his property and neighbors property. It appears that the water is coming from the property located behind them. Will forward the matter to the township engineer for review.
- c. Rob & Tina Zealor – 364 Martins Corner Road - Status of complaint against the property owners at 368 Martins Corner Road. *The Board advised that they would pass the complaint onto the township zoning officer to follow up.*

4. APPROVAL OF THE MINUTES


The Board of Supervisors approved the minutes for the June 12 and 26, 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.

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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

Solicitor Venzie reported that she is currently working on some properties within the township that are not complying with township ordinances or conditional use/zoning hearing approvals that they received. Initial letters have been sent out.

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 Board of Supervisors accepted the Park & Recreation Commission Report as presented.

14. HISTORICAL COMMISSION REPORT

The Board of Supervisors accepted the Historical Commission Report as presented.

15. OLD BUSINESS

None

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16. NEW BUSINESS

- a. Supervisor Martin stated that the township has been provided the opportunity to purchase a 20kw generator for the maintenance garage. The total cost being offered to the township is \$1,000. This generator would be able to service the whole garage in the event of a power outage.

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

17. INFORMATIONAL ITEMS

- a. A Land Development Application has been submitted to the township for the Coatesville Area School District with regards to the construction of a new elementary school. The plan will be submitted to the Twp. Planning Commission and County Planning Commission for review.

18. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:20 PM

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

Respectfully Submitted,

Kimberly Milane-Sauro  
Assistant Secretary  
*Approved August 14, 2019*