


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, June 12, 2019</b> <b>Public Meeting</b>	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, June 12, 2019 at 7:00 PM in the Township Municipal Building.

Present were:

Supervisor Martz	Solicitor Venzie	Asst. Road Foreman Horblinski
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, June 12, 2019 for legal and personnel reasons.

2. ADDITIONS TO MEETING

None

3. CITIZEN'S COMMENTS

a. Pat McVey – 266 Valley Green Drive – Thanked the Board for taking care of the dead trees along Scenic View Drive.

b. Rob & Tina Zealor – 364 Martins Corner Road - Filed a complaint against the property owners at 368 Martins Corner Road. There are a number of junk cars, tires and other junk laying throughout the yard. The grass is very high and the dogs are left outside and bark all the time. 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 May 8 and 22, 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*

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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 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

16. NEW BUSINESS

The regular meeting was closed at 7:20pm. A hearing for the proposed ordinance adopting the 2015 Property Maintenance Code.


Solicitor Venzie provided the following:

Exhibit B1 – Proof of Publication for the proposed ordinance.

Exhibit B2 – Email providing the proposed ordinance the Daily Local News for publication in the newspaper and public inspection.

No public comments were received during the inspection period.

The hearing was closed at 7:26pm and the regular meeting reopened at 7:27pm.

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- a. The Board of Supervisors approves the ordinance adopting the 2015 Property Maintenance Code as presented.

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

- b. Memorandum of Understanding

The Board of Supervisors approves the Memorandum of Understanding between the West Caln Township and the West Caln Police Association as presented.

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

- c. New Pickup Truck for the Public Works Department

The Board of Supervisors approves a new 2019 RAM 3500 Pickup Truck for the Public Works Department.

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

17. INFORMATIONAL ITEMS

- a. The June Planning Commission meeting has been rescheduled to June 18, 2019 at 7:00pm at the municipal building.

18. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:35 PM

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

Respectfully Submitted,

Kimberly Milane-Sauro  
Assistant Secretary  
*Approved July 10, 2019*