


West Caln Township Board of Supervisors	Minutes Wednesday, August 14, 2019 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, August 14, 2019 at 7:00 PM in the Township Municipal Building.

Present were:

Supervisor Martz	Police Chief Martinez	Road Foreman Touchton
Supervisor Martin	Manager Siedenbuehl	Treasurer Barsz
Solicitor Venzie	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, August 14, 2019 for legal and personnel reasons.

2. ADDITIONS TO MEETING

None

3. CITIZEN'S COMMENTS

a. Frank Neal – 129 Neal Road – Inquiring as to the status of the closure of Neal Road. The Board and the Township solicitor continue to look into the logistics of closing this road. Some of the discussions have included where would be the ideal location to close the road; a cul-de-sac would need to be built at the opposite end for emergency vehicles to be able to turn around, etc. It was recommended that Mr. Neal contact the neighbors to get their input on closing the road.

4. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the July 10 and 24, 2019 Board of Supervisors meetings.

Motion to Approve: Supervisor Martin Second: Supervisor Martz Vote: 2-0-0

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 Martz Vote: 2-0-0

Motion Passed

7. SOLICITOR'S REPORT

None

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.

13. WESTWOOD FIRE COMPANY – EMS SERVICE

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

14. PARKS & RECREATION COMMISSION REPORT

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

15. HISTORICAL COMMISSION REPORT

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

16. OLD BUSINESS


None

17. NEW BUSINESS

a. Preliminary/final land development and subdivision approval for the Isaac Z. Lapp Kevin Witmier from Impact Engineering was present on behalf of the applicant. He provided the Board with a brief overview of the project. The Board of Supervisors grants the preliminary/final land development and subdivision approval for the Isaac Z. Lapp Lot Add-On Plan & Storm water Management Plan subject to any required revisions and comments as set forth in the last review letter issued by Dan Daley, Township Engineer. Approval is further conditioned upon a showing of approval of the plan by Sadsbury Township Board of Supervisors, and the submission of a driveway access easement agreement to be review and approved by the Township Solicitor and subsequently recorded with the Chester County Recorder of Deeds.

Motion to Approve: Supervisor Martin Second: Supervisor Martz Vote: 2-0-0

Motion Passed

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b. Opening of the bids received as of 3:00pm August 14, 2019 for the Roads Department Materials and Roads Department Equipment & Labor.

The Board of Supervisors accepts the bid for road Materials as submitted by Allan Myers, Inc.

Motion to Approve: Supervisor Martz Second: Supervisor Martin Vote: 2-0-0

Motion Passed

RECOMMENDED MOTION: The Board of Supervisors accepts the bid for road Equipment & Labor as submitted by Long's Asphalt, Inc.

Motion to Approve: Supervisor Martz Second: Supervisor Martin Vote: 2-0-0

Motion Passed

c. Resolution # 2019-05

A proposed Resolution of the West Caln Township Board of Supervisors regarding the endorsement of Landscapes 3, the Chester County Comprehensive Plan. This matter has been tabled until the October meeting

18. INFORMATIONAL ITEMS

a. September 16, 2019 our monthly Comprehensive Plan meeting will take place at the Township building at 7 p.m.

19. ADJOURNMENT

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

Motion to Approve: Supervisor Martin Second: Supervisor Martz Vote: 2-0-0

Motion Passed

Respectfully Submitted,

Kimberly Milane-Sauro

Assistant Secretary

Approved September 11, 2019