


West Caln Township Board of Supervisors	Minutes Wednesday, October 9, 2019 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, September 11, 2019 at 7:00 PM in the Township Municipal Building.

Present were:

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

1. CALL TO ORDER

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

2. SALUTE TO THE FLAG

3. ADDITIONS DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on Wednesday, October 9, 2019 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

- a. Priscilla Mowday – 109 Martins Corner Road – Inquired as to the Beef & Beer being held at the Martins Corner Firehouse for the CMS Cheer group. The Board was unaware that this event was being held but stated that they would look into the matter.
- b. Frank Neal – 129 Neal Road – Still working on closure of Neal Road. He has received 5 signatures out of the 8 residents on the street and they are in favor of closing the road. The Board stated they would have to look at financial impacts, emergency access for police, fire and ambulance. Will continue to discuss with the township solicitor.
- c. Pat McVey – 226 Valley Green Drive – Asked if the minutes from the last couple of meetings could be posted on the website. Township staff will post them.

6. APPROVAL OF THE MINUTES


The Board of Supervisors approved the minutes for the September 11 and 25, 2019 Board of Supervisors meetings.

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

Motion Passed

7. MANAGER'S REPORT

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

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8. 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

9. SOLICITOR'S REPORT

None

10. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

11. CODE ENFORCEMENT REPORT

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

12. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

13. FIRE MARSHAL REPORT

None

14. WAGONTOWN FIRE COMPANY

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

15. WESTWOOD FIRE COMPANY – EMS SERVICE

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

16. PARKS & RECREATION COMMISSION REPORT


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

17. HISTORICAL COMMISSION REPORT

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

18. OLD BUSINESS

None

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19. NEW BUSINESS

The regular meeting was closed at 7:29pm to conduct a hearing with regards to amending the Stormwater Management Ordinance No. 2 of 2014 at Section 202 to define a “High Tunnel” and Section 106.C (5) to exempt certain High Tunnel facilities from the requirements of the Ordinance.

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 7:32pm and the regular meeting reopened at 7:33pm.

- a. The Board of Supervisors approves the ordinance adopting the Ordinance No. 2019-03 amending the Stormwater Management Ordinance No. 2 of 2014 at Section 202 to define a “High Tunnel” and Section 106.C (5) to exempt certain High Tunnel facilities from the requirements of the Ordinance.

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

Motion Passed

- b. Resolution regarding the disposition of township records

The Board of Supervisors approves Resolution #2018-06 with regards to the disposition of township records as presented

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

Motion Passed

- c. Retaining the services of a Traffic Engineer

The Board of Supervisors retains the services of Andy Heinrich of Heinrich & Klein Associates, Inc. as a Traffic Engineer at a rate of \$110 per hour

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

Motion Passed

20. INFORMATIONAL ITEMS

October 21, 2019 the Comprehensive Plan Task Force will conduct a public meeting at the Wagontown Fire Company – Ballroom – at 7 p.m.

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21. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:40 PM

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

Motion Passed

Respectful Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved November 13, 2019