

West Caln Township Board of Supervisors	Minutes Thursday, December 17, 2020 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, November 11, 2020 at 7:00 PM in the Township Municipal Building.

Present were:

Supervisor Martz	Manager Siedenbuehl
Supervisor Martin	Solicitor Venzie via Phone
Supervisor Hutton	Treasurer Barsz

1. CALL TO ORDER

2. SALUTE TO THE FLAG

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

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session: Tuesday, December 17, 2020 for legal reasons.

5. CITIZEN'S COMMENTS

None

6. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for November 11 and 18, 2020 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.

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

The Board of Supervisors accepted the Township Solicitor’s Report as presented

10. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

11. ROAD DEPARTMENT REPORT

None

12. FIRE MARSHAL REPORT

None

13. WAGONTOWN FIRE COMPANY

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

14. WESTWOOD EMS SERVICE

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

15. EMERGENCY MANAGEMENT COORDINATOR

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

16. PARKS & RECREATION COMMISSION REPORT

None

17. OLD BUSINESS

None

18. NEW BUSINESS

a. Budget 2021

Treasurer Barsz presented the proposed 2021 Budget for adaption.


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

Motion Passed

b. Adaption of the West Caln Township Comprehensive Plan.

Solicitor Venzie explained the process and presented the exhibits.

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

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Motion Passed

- c. Guiderail at Airport Road
Due to the costs involved (\$30,000) the Board of Supervisors postponed the decision until March 2021.
Supervisor Hutton is looking into some Grand funding to cover the cost.
Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 3-0-

Motion Passed

19. INFORMATIONAL ITEMS

- a. The 2021 Reorganization Meeting will be held January 4, 2021, 7p.m., at the Township Building.

- b. A Land Development Plan and a Zoning Hearing Application have been received from Allen Lapp – 108 Edwards Drive for the construction of a commercial building and to seek a variance to allow a primary second use on the property. Both applications will be forwarded to their respective agencies for review.

20. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:30 PM
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0

Motion Passed

Respectful Submitted,

Thomas Siedenbuehl
Secretary
Approved January 13, 2021