

West Caln Township Board of Supervisors	Agenda Wednesday, November 9, 2022 Minutes	
--	--	---

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, November 9, 2022, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martin	Manager Siedenbuehl	Treasurer Barz
Supervisor Martz	Asst. Manager Sauro	Road Foreman Touchton
Supervisor Hutton	Chief Martinez	

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on Wednesday, November 9, 2022 for legal and personnel reasons.

5. CITIZEN’S COMMENTS

Van & Paige Popp – 72 Woodland Drive, Honey Brook – Concerns regarding recent sale of property at 141 Lilly Road. This was the site of Zion African Union Church & Cemetery.

6. APPROVAL OF THE MINUTES


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

7. MANAGER’S REPORT

The Board of Supervisors accepted the Manager’s Report as presented

8. TREASURER’S REPORT

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

West Caln Township Board of Supervisors	Agenda Wednesday, November 9, 2022 Minutes	
--	--	---

9. SOLICITOR'S REPORT

- a. Various enforcement issues within the Township are still in the process of being rectified.
- b. Codification of the zoning ordinance is in the final review stage.
- c. Highlands Corporate Center has retained an engineer to rectify issues with the basin.

10. POLICE REPORT

The Board of Supervisors accepted the Police Report as submitted.

11. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

12. EMERGENCY MANAGEMENT COORDINATOR REPORT

The Board of Supervisors accepted the Roads Report as presented.

13. FIRE MARSHALL REPORT

None

14. WAGONTOWN FIRE COMPANY

The Board of Supervisors accepted the Roads Report as presented.

15. WESTWOOD EMS SERVICE


The Board of Supervisors accepted the EMS Report as presented.

16. HISTORICAL COMMISSION REPORT

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

17. OLD BUSINESS

- a. Insurance Benefits 12/01/2022 – 11/30/2023
Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 3-0-0
Motion Passed
- b. A Resolution to waive the member contribution for their employees towards their Health Care Insurance for the Calendar Year 2023.
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

West Caln Township Board of Supervisors	Agenda Wednesday, November 9, 2022 Minutes	
--	--	---

18. NEW BUSINESS

- a. Police Policy Update: UNIFORMS, PERSONAL APPEARANCE
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

- b. Advertising of the 2023 Budget
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

- c. Appointment of the Treasurer as CEO of the Police and Non-Uniform Pension Plan
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

19. INFORMATIONAL ITEMS

- a. The resignation of Patricia A. McVey as member of the West Caln Township Historical Commission.

- b. West Caln Township Historical Commission Letter to Hephziba Baptist Church regarding the Baptist cemetery in Wagontown.

- c. Letter from St. John’s Episcopal Church in Compass regarding their cemetery requesting help.

20. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:40 p.m.
Motion to Adjourn: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0

Respectfully Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved December 14, 2022