


West Caln Township Board of Supervisors	Minutes Wednesday, October 26, 2022 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, October 26, 2022, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martz	Manager Siedenbuehl
Supervisor Martin	Asst. Manager Sauro
Supervisor Hutton	Road Foreman Touchton

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

Executive sessions were held on Wednesday, October 26, 2022 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

None

6. PUBLIC HEARING

Hearing to consider modification of the Agricultural Security Area by including 82 acres of land from Amos J. and Anna Marie Stoltzfus, Tax Parcel 28-4-86.6, with an address of 283 Octorara Trail.

At close of hearing, consider Resolution #2022-13 to modify the ASA accordingly.

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

Motion Passed


7. TREASURER'S REPORT

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

Motion Passed

8. PARK & RECREATION COMMISSION REPORT

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

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9. OLD BUSINESS

- a. PSATS Unemployment Compensation Trust Fund
Motion to Approve: Supervisor Martz Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

10. NEW BUSINESS


- a. Settlement Agreement between West Caln Township and Keystone Valley Fire Company
Motion to Approve: Supervisor Martz Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

- b. Resolution 2022-12 Approving Operational Support Activities for Participating Members* of the Fire Company
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

- c. Resolution 2022-14 Chester County Emergency Response Commission
Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 3-0-0
Motion Passed

- d. Resolution 2022-15 Nonexclusive Video Sharing License Agreement between PennDot and West Caln Township – this is version #5 of the agreement pertaining to cameras along the Rt. 30 bypass. Information regarding this can be found on PennDot’s website.
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

- e. Purchase of Bobcat mower from the Wagontown Fire Company – mower is approximately 4 years old and has a 61” deck.
Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

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f. Traffic Signal Maintenance Contract Renewal
 Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 3-0-0
Motion Passed

g. Purchase of Tufftalk Headsets for Road Department
 Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0
Motion Passed

11. INFORMATIONAL ITEMS

- a. Proposed 2023 Budget Enclosure
- b. Routine Inspection Report Bridge Reservoir Road over Rock Run Enclosure
- c. Sale of Kubota Tractor & Replacement Enclosure
 Board would like to meet with sales reps before making a motion to sell and purchase a new tractor
- d. Health Insurance Renewal for Year 2023

12. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:25 p.m.
 Motion to Adjourn: Supervisor Hutton Second: Supervisor Martin Vote: 3-0-0

Respectfully Submitted,

Kimberly Milane-Sauro
 Assistant Secretary
Approved November 9, 2022