


West Caln Township Board of Supervisors	Minutes Wednesday, January 25, 2023 Public Meeting	
--	--	---

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, January 25, 2023, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martz	Supervisor Hutton	Chief Martinez
Supervisor Martin	Asst. Manager Sauro	Road Foreman Horblinski

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Supervisor Hutton addressed an issue that was found during our annual audit. One of our meeting minutes had the wrong year listed. The January 27, 2021 minutes listed the year as 2022 instead of 2021

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

4. EXECUTIVE SESSION

Executive sessions were held on Wednesday, January 25, 2023 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

None


6. TREASURER'S REPORT

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

7. PARK & RECREATION COMMISSION REPORT

a. Approval to purchase a replacement sign for Layton Park from Tam Arte in the amount of \$1,800

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

West Caln Township Board of Supervisors	Minutes Wednesday, January 25, 2023 Public Meeting	
--	--	---

b. Approval to accept quote in the amount of \$584 from Harrington & Sons for light replacement for sign at Layton Park

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

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

8. OLD BUSINESS

None

9. NEW BUSINESS

a. Citadel, cancelation new truck financing

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

b. Resolution #05 of 2023 – Disposition of Records

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

c. Resolution #06 of 2023 – Approving Planning Module for Hufford Subdivision – 100 Moran Lane

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

10. INFORMATIONAL ITEMS


a. Zoning Ordinance Task Force Meeting scheduled for Feb. 6th at 7:00pm

b. ZHB Hearing (continuation) in the Gentry matter – 961 Telegraph Road – scheduled for Feb. 7th at 7:00pm

c. ZHB Application received for Macolino – 820 Cedar Knoll Road – to operate a major home occupation (hair salon)

11. RESIDENT’S COMMENTS

A resident inquired as to why the Board meeting minutes had not been posted to the website since August 2022. Township staff advised that they would get the posted.

West Caln Township Board of Supervisors	Minutes Wednesday, January 25, 2023 Public Meeting	
--	--	---

12. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:15 p.m.

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

Respectfully Submitted,

Kimberly Milane-Sauro
Assistant Secretary

Approved February 8, 2023