West Caln Township

Wednesday, March 27, 2024 Minutes

Public Meeting

Board of Supervisors

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, March 27, 2024, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martin Supervisor Hutton Manager Sauro Supervisor Sanet Solicitor Venzie Chief Martinez

Supervisor Martin commenced the Meeting at 7:00 PM.

1. SALUTE THE FLAG

2. <u>ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA</u>

None

3. EXECUTIVE SESSION

An executive session was held on Monday, March 18, 2024 for legal and personnel reasons including litigation matters. Signing of checks on Wednesday, March 27, 2024

4. NOMINATION FOR THE POSITION OF SUPERVISORS CHAIRMAN

Supervisor Martin nominated Supervisor Sanet for Chairman of the Board of Supervisors. Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 2-0-0 *Motion Passed*

5. NOMINATION FOR THE POSITION OF SUPERVISORS VICE CHAIR

Supervisor Martin nominated Supervisor Hutton for Vice Chairman of the Board of Supervisors. Motion to Approve: Supervisor Martin Second: Supervisor Sanet Vote: 2-0-0 *Motion Passed*

6. RESIDENT'S COMMENTS

- Sandy Reuss 270 Sandy Way Inquired as to whether the junkyard on Coffroath Road was in compliance.
- Chris Dunlap 122 Cornwall Place Inquired as to the status of the ARPA funds and how funds had been distributed. Also inquired as to whether some type of profit and loss statement could be placed on the website.
- Carla Denbraven 1354 Airport Road Stated that she had copies of the budget if anyone would like to review it.

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- John Hashem – 1481 Birdell Road – Presented the township with a copy of his legal fees and demanded the township reimburse him for these fees; wants the Board to do zoom meetings and if not, he will record the meetings and post of social media; stated the Board violated their own public comment policy at the beginning of this meeting by appointing a Chair and Vice Chair without any public comment; and stated as an elected auditor he was denied documents he requested under a Right-to-Know request.

The meeting was closed at 7:20pm due to disruption by John Hashem who exceeded his 3-minute public comment period and continued to speak over and above the supervisors to the point of being disruptive. The Board called for an executive session.

The meeting was reopened at 7:30pm and called to order by Supervisor Sanet.

7. APPROVAL OF THE MARCH 13, 2024 MINUTES

Motion to Approve: Supervisor Martin Second: Supervisor Sanet Vote: 2-0-0

8. TREASURER'S REPORT

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

Motion Passed

9. PARKS & RECREATION COMMISION REPORT

The Board of Supervisors accepted the parks report as provided.

10. PLANNING COMMISSION REPORT

The Board of Supervisors accepted the planning commission report as presented.

11. OLD BUSINESS

NONE

12. NEW BUSINESS

a. Consider final approval of Minor Subdivision/Lot Line Change Plan for 1503/1505 W Kings Highway (Riehl) as per the review and recommendation letter from the Township Engineer dated March 21, 2024, including waivers requested. Applicant Mr. Riehl and his engineer, Roger Fry were present to discuss the plan.

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

 b. Consider denial of Preliminary/Final Lot Consolidation Plan for 55 Morris Lane (Cairns) as per the review letter from the Township Engineer dated September 1, 2023 and the Zoning Hearing Board decision dated October 26, 2023

Motion to Deny Plan: Supervisor Hutton Second: Supervisor Martin Vote: 3-0-0 *Motion Passed*

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c. Consider resignation of Dean Meyer from the Zoning Hearing Board

Motion to Approve: Supervisor Martin Second: Supervisor Sanet

Vote: 3-0-0

Motion Passed

13. <u>INFORMATIONAL ITEMS</u>

- a. Conditional Use Application received for 151 Lapp Farm Drive. Hearing has been scheduled for April 24, 2024
- b. Consider holding semi-annual town hall meetings
- c. Consider establishing a commission or task force to address the future vision for the township

14. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 8:00p.m.

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

Respectfully Submitted,

Kim Milane-Sauro Secretary

Approved April 10, 2024