


West Caln Township Board of Supervisors	Minutes Wednesday, August 10, 2016 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, August 10, 2016 at 7:00 P.M. in the Township Municipal Building.

Present were:

- Supervisor Pfitzenmeyer,
- Supervisor Martz
- Supervisor Martin
- Treasurer Barsz
- Assistant Secretary Castor
- Township Manager Siedenbuehl
- Police Chief Martinez
- Road Foreman Touchton
- 5 Township employees
- 9 Township residents

1. CALL TO ORDER

Supervisor Pfitzenmeyer opened the meeting at 7:02 pm.

2. SALUTE TO THE FLAG

Supervisor Pfitzenmeyer lead in the salute to the flag.


3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session will be held after the Public Meeting on Wednesday, August 10, 2016 for legal and personnel reasons.

5. CITIZEN’S COMMENTS

- a. John Barone, of 152 Cornwall Place, indicated that he has contact information for potential contractors for the work at Calnshire Estates. He asked when the bidding process would begin and the time frame for the work. The Supervisors explained the process and anticipated time frame. Manager Siedenbuehl will notify Mr. Barone when the bidding is open for the work.
- b. Mr. Barone also asked when they could expect the trailers to be removed from the property. Supervisor Pfitzenmeyer responded that the Solicitor has sent

West Caln Township Board of Supervisors	Minutes Wednesday, August 10, 2016 Public Meeting	
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letters and is taking all the necessary steps to see these removed. Eventually the Township may have to remove them and place a lien on the property.

- c. Mr. Barone also expressed a concern over the height of the grass on the vacant lots.
- d. John Sipos, of 154 Cornwall Place, represented the Calnshire Homeowners Association and update the Supervisors on what the Homeowners Association is able to do and not do in the matter of the condition of the roads and properties in Calnshire Estates.
- e. A general discussion about roads in the Calnshire Estates area was held.
- f. Citizens have requested that the dates set out by the Solicitor to the developer be made public.

6. APPROVAL OF THE MINUTES

The Board of Supervisors approves the minutes for the July 13, 2016 and July 27, 2016 Board of Supervisors meetings.

Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

7. MANAGER’S REPORT

The Board of Supervisors accepts the Township Manager’s Report as presented.

8. TREASURER’S REPORT

Supervisor Martz asked for clarification on the designated purpose(s) of the funds in the escrow account.

The Board of Supervisors approves the Treasurer’s Report as presented.

Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

9. POLICE REPORT


The Board of Supervisors accepts the Police Report as presented.

Chief Martinez read aloud a letter he received from a citizen thanking the West Caln Police for providing the vacation checks on properties.

10. ROAD DEPARTMENT REPORT

The Board of Supervisors accepts the Road Dept. Report as presented.

A general discussion of equipment repairs and service was held.

West Caln Township Board of Supervisors	Minutes Wednesday, August 10, 2016 Public Meeting	
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11. FIRE MASHAL REPORT

The Board of Supervisors accepts the Fire Marshal's Report as presented.
Burn Permits: 202 to date Burn Complaints: 2

12. WAGONTOWN FIRE COMPANY REPORT

The Board of Supervisors accepts the Wagontown Fire Company Report as presented.
Total Calls: 28 West Caln Township Calls: 14

13. WESTWOOD AMBULANCE REPORT

The Board of Supervisors accepts the Wagontown Fire Company Report as presented.
Total Calls: 108 West Caln Township Calls: 45

14. PARKS & RECREATION REPORT

No Report
A meeting is scheduled for August 18, 2016 to discuss the issue of music/noise at Layton Park.

15. HISTORICAL COMMISSION REPORT


The Board of Supervisors accepts the Historical Commission's Report as presented.

16. OLD BUSINESS

No Old Business

17. NEW BUSINESS

- a. The Board of Supervisors reviewed a proposal for a new Township Office telephone service provider contract with Windstream. Supervisor Martz requested more time to review the proposal. The motion was tabled until the August 24, 2016 Board of Supervisors meeting.
- b. The Board of Supervisors approves the maintenance proposal as presented.
Motion: Supervisor Martin Second: Supervisor Martz Vote: 3-0-0
- c. Joseph Stauffer, requested approval for construction of a 30x50x12 pole structure on his property at 176 Lilly Road. Mr. Stauffer indicated that the structure would be used for storage of vehicles and miscellaneous property and he provided all required information

West Caln Township Board of Supervisors	Minutes Wednesday, August 10, 2016 Public Meeting	
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regarding the placement of the structure on the property. A motion was made to approve Mr. Stauffer’s building permit application for a pole structure on his property.
Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

18. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 8:45 pm
Motion: Supervisor Martz Second: Supervisor Martin Vote: 3-0-0

Respectfully submitted,

Jill Castor
Assistant Secretary

Approved: September 14, 2016