

West Caln Township Board of Supervisors	Agenda Wednesday, October 12, 2016 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, October 12, 2016 at 7:00 P.M. in the Township Municipal Building.

Present were:

Supervisor Pfitzenmeyer	Amanda Gattuso
Supervisor Martz	Assistant Secretary Castor
Supervisor Martin	Road Foreman Touchton
Manager Siedenbuehl	3 Other Township Employees
Solicitor Venzie	12 Township Residents/Others

1. CALL TO ORDER

Supervisor Pfitzenmeyer opened the meeting at 7:05 pm

2. EXECUTIVE SESSION

An executive session was held on Wednesday, October 12, 2016 for legal and personnel reasons.

3. CITIZEN'S COMMENTS

- a. Present on behalf of Calnshire Estates were Ralph & Lisa Niebuhr, Wanda & Tom Longenecker, John Barone, and John Sipos. Discussion of the status of the roads, partially finished homes, vacant lots, construction trailers, tax liens, and grass/weed overgrowth were held. Residents were updated on the dedication of the roads, and the time frame for completion of those roads. The plan is have the project complete before this winter. Care of the roads will include plowing and maintaining the edge of the road within the Township's legal right-of-way. Residents were advised to have their Homeowner's Association attempt to apply pressure to Calnshire Estates LLC to have some of their issues addressed. Also questioned who is responsible for the care of the storm water detention basin. The Supervisors were very clear that the Township never maintains basins; it is the responsibility of the Homeowner's Association.

4. APPROVAL OF THE MINUTES

The Board of Supervisors approves the minutes for the September 14, 2016 and September 28, 2016 Board of Supervisors meeting.

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

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5. **MANAGER'S REPORT**

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

6. **TREASURER'S REPORT**

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

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

7. **SOLICITOR'S REPORT**

The Board of Supervisors accepted the Deeds of Dedication for Ambleside Way, Cornwall Place, and a portion of Durham Drive as described in their legal descriptions that were entered into public record. They are hereafter a part of the road system of West Caln Township.

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

The Board of Supervisors approves Supervisor Venzie proceeding with legal action against Calnshire Estates, LLC with regard to the conditions at the unfinished portions of Calnshire Estates.

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

8. **POLICE REPORT**

The Board of Supervisors accepts the Police Report as presented.

The Board of Supervisors moved that West Caln Township Trick or Treating will be on Monday, October 31, 2016 from 6:00pm to 8:00pm.

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

9. **ROAD DEPARTMENT REPORT**

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

10. **FIRE MARSHAL REPORT**

The Board of Supervisors accepts the Fire Marshal Report as presented.

Burn Permits: 214 to date Burn Complaints: 4

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11. WAGONTOWN FIRE COMPANY REPORT

The Board of Supervisors accepts the Wagontown Fire Company Report as presented.

Total Calls: 24 West Caln Township Calls: 16

12. WESTWOOD AMBULANCE REPORT

The Board of Supervisors accepts the Westwood Ambulance Report as presented.

Total Calls: 116 West Caln Township Calls: 38

13. PARKS & RECREATION COMMISSION REPORT

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

14. OLD BUSINESS

None

15. NEW BUSINESS

- a. The Board of Supervisors approves the suspension of the junkyard license for the property 28-08-45 according to Section 13 Junkyard Ordinance 1-94 ordained and enact January 10th, 1994 and amended June 12th, 1995. The hearing date to be determined and to be held at the West Caln Township Municipal Building.

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

- b. The Board of Supervisors approves the suspension of the junkyard license for the property 28-05-13 according to Section 13 Junkyard Ordinance 1-94 ordained and enact January 10th, 1994 and amended June 12th, 1995. The hearing date is to be determined and held at the West Caln Township Municipal Building.

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

- c. James Griffin, 398 Martins Corner Road would like to build a 40x48 barn on his 5.5 acre property for private use, including garage space, entertainment area and a guest room. He is asking for advice in this matter.

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- d. The Board of Supervisors approves the Master Planer Course attendance for Mrs. Castor and Mr. Siedenbuehl provided by Chester County.

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

- e. The Board of Supervisors approves the rejection of all bids for the reroofing of the garage owned by West Caln Township at 127 Creamery Road. The West Caln Township Road crew will purchase the materials and complete the work.

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

16. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:49pm

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

Respectfully Submitted,

Jill Castor
Assistant Secretary

Approved: 11/9/2016