West Caln Township

# Minutes Wednesday, March 28, 2018

**Board of Supervisors** 

Public Meeting



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, March 28, 2018 at 7:00 PM in the Township Municipal Building.

Present were:

Chairman Martz Solicitor Venzie Other township employees & residents

Supervisor Martin Police Chief Martinez
Supervisor Hutton Assistant Manager Castor

- 1. Chairman Martz opened the meeting at 7:00 PM and lead in the salute to the flag.
- 2. An executive session was held on Wednesday, March 28, 2018 after the meeting for legal and personnel reasons.

#### 3. CITIZEN'S COMMENTS

- a. Kathy Dunlap of 101 Ruthland Avenue shared her personal experiences and concerns regarding dogs not on leash at Layton Park and the field across the road from the park. She inquired about enforcement of the ordinance requiring leashes.
- b. Roland Lesly of 101 Old Wilmington Road commented on the condition of Beacon Light Road.

#### 4. TREASURER'S REPORT

The Board of Supervisors approves the General Fund check register in the amount of \$28,933.72 as per March 28, 2018 and the bills payable, as presented.

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

**Motion Passed** 

## 5. OLD BUSINESS

None

#### 6. NEW BUSINESS

a. Dedication of Domenic Drive

Solicitor Venzie updated the Board of Supervisors on the current status of anticipated dedication of Dominic Drive. At the time of the meeting not all required documents had been received from the developer.

Tabled to a future meeting

#### b. New Hire

The Board of Supervisors approves the change in employment status of Officer Anthony P. Sparano from part-time to full-time, at a rate commiserate with the Police Contract, effective April 2, 2018.

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

**Motion Passed** 

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c. Holding Tank Request for the State Hill Amish School Tabled to a future meeting

## 7. INFORMATIONAL ITEMS

None

## 8. OPEN FORUM

Residents were given an opportunity to ask questions or share thoughts and concerns with the Board. Topics included: Layton Park events, building projects in the township, litter and the possible use of a camera system to monitor and catch offenders, road conditions, and historical properties.

## 9. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:41pm

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

Motion Passed

Respectfully Submitted,

Jill Castor
Assistant Secretary

Approved: April 11, 2018