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| West Caln Township<br>Board of Supervisors | <b>Minutes</b><br><b>Wednesday, August 8, 2018</b><br><b>Public Meeting</b> |  |
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, August 8, 2018 at 7:00 PM in the Township Municipal Building.

Present were:

|                   |                              |                         |
|-------------------|------------------------------|-------------------------|
| Chairman Martz    | Solicitor Venzie             | Treasurer Gattuso       |
| Supervisor Martin | Township Manager Siedenbuehl | Assistant Manager Sauro |
| Supervisor Hutton | Police Chief Martinez        | Road Foreman Touchton   |

Supervisor Martz opened the meeting at 7:00 PM and lead in the salute to the flag.

1. EXECUTIVE SESSION

An executive session was held on Wednesday, August 8, 2018 for legal and personnel reasons.

2. CITIZEN'S COMMENTS


- a. Patricia McVey, 226 Valley Green Road – Thanked the Board for all of their efforts in getting the house down the street from hers cleaned up.

She asked about falling tree limbs at the corner of Scenic View Drive and Green Valley. Stated there were a lot of downed limbs in the roadway and wanted to know who was responsible for getting them cleaned up and or removing the dead trees that they fell from. Road Department advised here that they were aware of the trees and that they are set back from the right of way and would be the responsibility of the homeowner.

Lastly, she stated that she filed a complaint with the township office with regards to trampolines in her neighbor's yard stating that they were a safety hazard. The board advised her that there are no regulations regulating trampolines on personal property.

- b. Duane Norman, 163 Coffroath Road – Support of the Amish with regards to possible horse ordinance revisions.
- c. Jim Stoltzfus, 181 Leary Road – Support of the Amish with regards to possible horse ordinance revisions.
- d. Jill Townsend, 111 Caphia Way – Support of the Amish with regards to possible horse ordinance revisions.

Board advised the residents that this matter would be discussed after the close of the meeting.

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3. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the July 11 and 25, 2018 Board of Supervisors meetings.

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

4. MANAGER'S REPORT

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

5. TREASURER'S REPORT

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

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

6. SOLICITOR'S REPORT

- a. Solicitor Venzie discussed the acceptance of the Deed of Dedication for Domenic Drive. The road has been inspected by the township engineer and has passed. The developer has provided the Township with a Maintenance Security Agreement and has posted financial security which will cover maintenance of the road of an 18-month period. A Resolution for acceptance of dedication of Domenic Drive was prepared and presented by the Solicitor. A motion was made by Supervisor Martin to accept the Resolution as presented for dedication of Domenic Drive. Second: Supervisor Hutton Vote: 3-0-0  
*Motion Passed*

7. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

8. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

9. FIRE MARSHAL REPORT


The Board of Supervisors accepted the Fire Marshal's Report as presented.

10. WAGONTOWN FIRE COMPANY

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

11. WESTWOOD FIRE COMPANY – EMS SERVICE

The Board of Supervisors accepted the Westwood Fire Company EMS Report as presented.

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12. PARKS & RECREATION COMMISSION REPORT

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

13. HISTORICAL COMMISSION REPORT

The Board of Supervisors accepted the Historical Commission Report as submitted. No member of the Commission was present.

14. NEW BUSINESS

a. Bid opening for Road Department Materials

One bid was received from Allen Myers for road materials (delivered) in the amount of \$301,402.

Motion to accept the bid: Supervisor Martz      Second: Supervisor Martin      Vote: 3-0-0

*Motion Passed*

b. Bid opening for Road Department Equipment and Labor

One bid was received from Longs Asphalt for road equipment and labor in the amount of \$170,510.

Motion to accept the bid: Supervisor Martz      Second: Supervisor Martin      Vote: 3-0-0

*Motion Passed*

15. INFORMATIONAL ITEMS

a. Lot Line Revision

Saylor – Property located at 327-329 S. Bonsall Road – Lot Line Change – Final Accepted by Township staff as being administratively complete on August 7, 2018 Slated to be considered by the Planning Commission at their Sept. 6, 2018 meeting.

b. The Township presented Paul Pfitzenmeyer with a recognition from the White House for his retirement and many years of service to the Township.

16. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:50 PM

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

*Motion Passed*

Respectfully Submitted,

Kimberly Milane-Sauro

Assistant Secretary

*Approved September 12, 2018*