


West Caln Township Board of Supervisors	Minutes Wednesday, March 13, 2019 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, March 13, 2019 at 7:00 PM in the Township Municipal Building.

Present were:

Supervisor Martin	Police Chief Martinez	Road Foreman Touchton
Supervisor Hutton	Manager Siedenbuehl	Treasurer Barsz
Solicitor Venzie	Assistant Manager Sauro	

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 Monday, March 4, 2019 and Wednesday, March 13, 2019 for legal and personnel reasons.

2. ADDITIONS TO MEETING

None

3. CITIZEN'S COMMENTS

None

4. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the February 13 and 27, 2019 Board of Supervisors meetings.

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

Motion Passed

5. MANAGER'S REPORT

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

6. TREASURER'S REPORT


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

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

Motion Passed

7. SOLICITOR'S REPORT

Solicitor Venzie reported that a conditional use hearing was held with regards to the Martins Corner Fire House being utilized by CMS Cheer. A decision will be rendered at the next Board meeting.

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8. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

9. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

10. FIRE MARSHAL REPORT

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

11. WAGONTOWN FIRE COMPANY

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

12. WESTWOOD FIRE COMPANY – EMS SERVICE

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

13. PARKS & RECREATION COMMISSION REPORT

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

14. HISTORICAL COMMISSION REPORT

The Board of Supervisors accepted the Historical Commission Report as presented.

15. OLD BUSINESS

None

16. NEW BUSINESS

The regular meeting was closed at 7:10pm. A hearing for the proposed ordinance pertaining to the rules and regulations in the Township Parks was opened at 7:11pm.


Solicitor Venzie provided the following:

Exhibit B1 – Proof of Publication for the proposed ordinance.

Exhibit B2 – February 18, 2019 email providing the proposed ordinance for public inspection.

No public comments were received during the inspection period. Park and Recreation Board had reviewed the ordinance and are in agreement with the proposed rules and regulations.

The hearing was closed at 7:14pm and the regular meeting reopened at 7:15pm.

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- a. West Caln Township Parks and Recreation Rules and Regulations Ordinance
The Board of Supervisors approves the new Parks and Recreation Rules and Regulations Ordinance as presented.
Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 2-0-0
Motion Passed

- b. PSATS Voting Member Designation
The Board of Supervisors nominates the Township Manager to be the Voting Member during the PSATS General Session.
Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 2-0-0
Motion Passed

17. INFORMATIONAL ITEMS

- a. Minor Subdivision Plan/Lot Add-On has been received for Sam & Ruth King – 282 Ash Road. Plan will be forwarded to Twp. Planning Commission and County Planning Commission for review

18. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:25 PM
Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 2-0-0
Motion Passed

Respectfully Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved April 10, 2019