Minutes Wednesday, February 12, 2020 Public Meeting

Board of Supervisors



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, February 12, 2020 at 7:00 PM in the Township Municipal Building.

Present were:

Supervisor Martz Police Chief Martinez Solicitor Venzie

Supervisor Martin Manager Siedenbuehl Asst. Road Foreman Horblinski

Supervisor Hutton Assistant Manager Sauro Treasurer Barsz

1. CALL TO ORDER

Supervisor Martz opened the meeting at 7:10 PM and lead in the salute to the flag.

2. SALUTE TO THE FLAG

3. ADDITIONS DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on Wednesday, February 12, 2020 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

- a. Pat McVey 226 Green Valley Dr Inquired as to the potential for future business coming into the township. The Township Solicitor stated that she had spoken with someone in the Chester County Redevelopment Authority awhile back and that she will reach out to them again.
- b. Bill Spivey 236 Cambridge Road To discuss Fair Districts PA. Supervisor Hutton stated that he had not had time to review the information provided and asked that this matter be tabled to the next meeting. Mr. Spivey also asked about procedures for line painting along township roads. He stated that some are starting to fade. He was advised that line painting is done about every two years.

6. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for the October 9 and 23, 2019 Board of Supervisors meetings.

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

Motion Passed

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7. MANAGER'S REPORT

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

8. 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

9. SOLICITOR'S REPORT

Solicitor Venzie reported that the township will be moving forward on some properties that currently have liens on them.

The vacating of Neal Road is still ongoing. A letter/questionnaire was sent to all property owners along Neal Road advising them that the township may consider vacating a portion of the road and to get their feedback.

10. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

11. CODE ENFORCEMENT REPORT

The Board of Supervisors accepted the Code Enforcement Report as presented.

12. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

13. FIRE MARSHAL REPORT

The Board of Supervisors accepted the Fire Marshall Report as presented.

14. WAGONTOWN FIRE COMPANY

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

15. WESTWOOD FIRE COMPANY - EMS SERVICE

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

16. PARKS & RECREATION COMMISSION REPORT

None.

17. HISTORICAL COMMISSION REPORT

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

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18. OLD BUSINESS None

19. NEW BUSINESS

- a. Nonexclusive Video Sharing License Agreement with PennDOT This matter was tabled to the next meeting.
- The hiring of Christian Hamilton as Part-Time Police Officer
 The Board of Supervisors approves the hiring of Christian Hamilton as Part-Time
 Police Officer at an hourly rate of \$18.00 effective January 13, 2020.

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

Motion Passed

c. The hiring of Eli Chase as Part-Time Police Officer
The Board of Supervisors approves the hiring of Eli Chase as Part-Time Police Officer
at an hourly rate of \$18.00 effective January 13, 2020.

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

Motion Passed

20. INFORMATIONAL ITEMS

a. Elverson-Honey Brook Area EMS Follow-Up

Steve Jones from Elverson EMS was present to discuss the current situation with ambulance service between Elverson-Honey Brook and Westwood. Elverson EMS is concerned with a disruption in the service they provide to residents of Wallace and surrounding areas as it relates to the new ambulance for Wagontown. They are concerned that with the ambulance being housed in Wallace Township, they will see a drop in the number of calls. Supervisor Hutton advised Mr. Jones that this ambulance is only being housed in Wallace Township until such time as West Brandywine can complete renovations to their building. It is the intent of all three townships involved to have this new ambulance housed in West Brandywine. Also, this ambulance will not disrupt service but rather decrease response times. Elverson EMS should have a discussion with Wallace Township if they are concerned with a potential disruption in service to that area as Wallace Township was the driving force behind this new ambulance. This ambulance will be housed with ALS service that will only help residents. Currently the medics are hired but the ambulance can not provide the ALS service as they are being blocked by Tower Health. This type of service requires a doctors approval and sign off before it can be put into service.

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- b. Fair Districts PA Follow-Up This was addressed under public comment (Bill Spivey)
- c. Next Comprehensive Plan Meeting Monday, February 17th 7 p.m. @ the TWP Building.

21. ADJOURNMENT

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

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

Motion Passed

Respectful Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved March 11, 2020