


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, June 24, 2020</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, June 24, 2020 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz                      Manager Siedenbuehl  
                    Supervisor Martin                      Assistant Manager Sauro  
                    Supervisor Hutton                      Police Chief Martinez

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 June 17 & 24, 2020 for legal and personal reasons.

2. CITIZEN'S COMMENTS

None

3. TREASURER'S REPORT

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$46,705.87 as per June 24, 2020 and the Bills Payable, as presented.

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

4. OLD BUSINESS

None


5. NEW BUSINESS

a. Resolution to approve the Planning Module for the installation of a replacement on-site septic system at 226 Valley Green Drive (Owners: Alan & Patricia McVey) as per DEP guidelines.

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

b. Resolution to approve the Planning Module for the installation of a new on-site septic system at 224 N. Bonsall Road (Owner: Aaron B. Esh) as per DEP guidelines.

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

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c. Agreement to authorize electronic access to PennDOT systems.  
 Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0  
*Motion Passed*

d. Municipal Resolution 9 of 2020  
 Agreement between PennDot and West Caln Township to use the dotGrants on-line reporting system to file the required Liquid Fuels forms.  
 Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0  
*Motion Passed*

6. INFORMATIONAL ITEMS

- a. The Coatesville Area School District has withdrawn their conditional use application for the Kings Highway Elementary School.
- b. West Caln Township Website renewal. Supervisor Hutton is currently working on this matter. This would just be a revamping of the township website.
- c. Emergency Management Update – 14 new cases in West Caln this month. 41 total cases to date. Recommendation would be to continue the practices the township is currently doing including keeping of the park closed. Question as to resuming baseball. EMC Garver stated that should baseball be allowed to resume the league would need to have an approved COVID-19 Plan approved by the County. Board agreed with this recommendation and will continue to keep park closed through the month of July and the first 2 weeks in August. P&R Board is to discuss the issue at their July meeting and provide an update to the Board.

7. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:20 PM  
 Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0  
*Motion Passed*

Respectful Submitted,

Kimberly Milane-Sauro  
 Assistant Secretary  
*Approved July 8, 2020*