

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

Present were:

Supervisor Martz	Manager Siedenbuehl
Supervisor Martin	Asst. Manager Milane-Sauro
Supervisor Hutton	Road Foreman Touchton

1. CALL TO ORDER

2. SALUTE TO THE FLAG

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

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on August 12, 2020 for legal and personal reasons.

5. CITIZEN'S COMMENTS

- a. Frank Neal – Status of vacating of Neal Road. Solicitor Venzie stated that the township sent letters to the residents on Neal Road and all but 2 came back in favor of the closures. One of the objections received was from a land owner on the corner of Neal Road. One solution to this would be to close the road beyond his property so his land would not be affected by any access issues. Discussions will be needed on maintenance of the one bridge as well as the proposed turn around area.

- b. Allen Lapp – 108 Edwards Drive – Discussions with the Board regarding a proposed business he would like to operate and the need for a conditional use hearing. He would like to construct a building to house his fencing business. This building would be located on his property located in the RC zoning district. The Board did advise him that a conditional use hearing would be required and that he should submit all of the proper paperwork to the township office.

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c. Aaron Stoltzfus – 3134 Compass Road – He currently operates the chicken bar-b-que at the Lazy Egg. He has been advised by the owner that at the end of this season, he will have to move the bar-b-que to a different location. He would like to move this business to his home and also sell cut flowers and produce. The Board advised him he would need to apply for a variance as this use is not a permitted use in the zoning district where his house is located. Also, he would have to apply to PennDOT for a driveway permit as Compass Road is state road Route 10.

6. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for July 8 and 22, 2020 Board of Supervisors meetings.

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

Motion Passed

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 Hutton Second: Supervisor Martz Vote: 3-0-0

Motion Passed

9. SOLICITOR’S REPORT

Solicitor Venzie reported that Ed from Castle Valley and Bill Beers have been working on compliance issues and enforcement actions.

The PC has reviewed the conditional use application for the Airport Road project at its July meeting. The meeting went very well and the applicant will be submitting a revised plan based on the township engineers comments and they will be attending the PC meeting later this month for a second review. The hope is to have recommendations to the Board for an October hearing.

10. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

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11. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

12. FIRE MARSHAL REPORT

Not available

13. WAGONTOWN FIRE COMPANY

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

14. WESTWOOD EMS SERVICE

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

15. PARKS & RECREATION COMMISSION REPORT

16. OLD BUSINESS

None

17. NEW BUSINESS

a. Declaration of Disaster Emergency August 4, 2020 Hurricane Isaias

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

Motion Passed

b. Municibid bid in the amount of \$3,175.00 for the 2003 Dodge Dakota 4x4 Extended Cab

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

Motion Passed

18. INFORMATIONAL ITEMS

a. Act 537 presentation by Hydraterra Professionals, LLC. – Joe Boldaz provided the Board with an update on how things are progressing with the Act 537 Plan.

b. Emergency Management – Deputy Emergency Manager David Garver updated the Board of Supervisors about the COVID-19 situation.

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19. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 8:40 PM

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

Motion Passed

Respectful Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved September 9, 2020