


West Caln Township Board of Supervisors	Minutes Wednesday, July 22, 2020 Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, July 22, 2020 at 7:00 P.M. in the Township Municipal Building.

Present were: Supervisor Martz Manager Siedenbuehl Engineer Daley
 Supervisor Martin Assistant Manager Sauro
 Supervisor Hutton Solicitor Venzie

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 July 22, 2020 for legal and personal reasons.

2. CITIZEN’S COMMENTS

a. Dave McCoy – 323 S. Bonsall Road – Inquired as to why no one was notified that the Planning Commission meeting in June had been canceled and that the July meeting had been moved to the fire house. Assistant Manager Sauro stated that the website is marked when a meeting is canceled. No other notification is required. As for the meeting that was moved to the fire house, as required by law, the meeting was advertised in a paper of general circulation 24 hours before the regularly scheduled meeting was to take place, as well as the website being posted under the Planning Commission page and a notice was posted on the front door of the township building.

b. Mervin Beiler – 113 Old Orchard Lane – Present to discuss his property located at 758 W. Kings Highway. Mr. Beiler stated that he will be resubmitting the conditional use application that is required but he is requesting that stormwater not be completed at this time for the two sheds and the driveway as they were already there when he purchased the property. He stated that the driveway had been gravel and he merely paved over the area that area and that the only additional stone he added was when he moved the sheds to their new location he laid some stone as the base for the sheds. He said he is proposing to build a new building in 5 years or so and would prefer to do stormwater at that time. Dan Daley, township engineer was present at the meeting and he advised that board that if the sheds and driveway had been installed prior to 2014 they could not make Mr. Beiler complete the stormwater as the ordinance did not take effect until April 2014. Solicitor Venzie recommended that Mr. Beiler submit his

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conditional use application and that at that time, stormwater could be looked at as part of the submission. The Board agreed with this and advised Mr. Beiler to submit his application for conditional use and the process with move forward from there.

3. **TREASURER’S REPORT**

The Board of Supervisors approves the enclosed General Fund check register in the amount of \$59,612.56 as per July 22, 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. A resolution of West Caln Township authorizing the execution of an intergovernmental cooperation agreement between West Caln Township, West Brandywine Township, Wallace Township, and West Wood Fire Company Ambulance – Wagontown Division for certain emergency services.

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

b. Watch Guard Proposal for Police Body worn and Car Cameras

Supervisor Hutton explained that in the light of everything going on, the Board felt it necessary to purchase body and dash cams for the police department. The contract will consist of the purchase of 4 dash cams and 6 body cams. The cost for the first year is approximately \$33,000 which includes all the equipment, install of dash cams and cloud storage for all video footage. After the first year the cost will be approximately \$10,000/year for maintenance of the equipment and cloud storage.

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

- c. Supervisor Martz inquired as to when the township would have to bid for road work for 2021. Supervisor Hutton stated he believed our current contract with Long’s Asphalt expires on July 31, 2020. It was stated that Long’s has agreed to honor their current contract price with us until we rebid for services. Supervisor Hutton asked that we reach out to Long’s to get something in writing to this effect.

6. INFORMATIONAL ITEMS

- a. Possible vacating of Neal Road – The township is in the process of putting together an approximate cost estimate to provide to Mr. Neal with regards to vacating the road. Approximate totals are around \$15,000. Engineer Daley advised the township that they will need to consider the allowable turning radii in a cul-de-sac under PennDOT regulations should they want to retain the liquid fuels money received from the state for this road. This radii would need to be 40’ which means the circle would need to be approximately 80’ wide. If the township is not concerned with losing the liquid fuels monies a simple “T” turn could be installed. It appears that the estimated amount of liquid fuels money the township receives is \$750. Solicitor Venzie stated that the letters that were sent to the residents of Neal Road only two came back in opposition of vacating the road. This however is something for the board to consider as if one of those residents could potentially take the township to court if they feel that the value of their land was decreased in anyway by the board should they decide to vacate the road. The board will discuss the matter with Mr. Neal and this matter will be discussed at a future meeting.
- b. Engineer Daley provided the Board with information regarding what can be done with and without PennDOT approval as it relates to liquid fuels projects.
- c. Deputy Emergency Manager David Garver updated the Board of Supervisors about the COVID-19 situation.

7. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 8:20 PM

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

Motion Passed

Respectful Submitted,

Kimberly Milane-Sauro

Assistant Secretary

Approved August 12, 2020