West Caln Township

Minutes Wednesday, November 11, 2020

Board of Supervisors

Public Meeting



A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, November 11, 2020 at 7:00 PM in the Township Municipal Building.

Present were:

Supervisor Martz Manager Siedenbuehl Solicitor Venzie Supervisor Martin Asst. Manager Milane-Sauro Chief Martinez

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 November 11, 2020 for legal and personal reasons.

5. CITIZEN'S COMMENTS

Nick Malavolta – 755 W. Kings Highway – received a summons to appear in court on violations of a Conditional Use order he received. Supervisor Martz stated that since the matter is now in litigation, they can not discuss the issue until the court hearing.

6. APPROVAL OF THE MINUTES

The Board of Supervisors approved the minutes for October 14 and 28, 2020 Board of Supervisors meetings.

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

Motion Passed

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9. SOLICITOR'S REPORT

None

10. POLICE REPORT

The Board of Supervisors accepted the Police Report as presented.

11. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

Supervisor Martz asked Foreman Touchton to begin getting quotes for a new tractor for mowing.

12. FIRE MARSHAL REPORT

None

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. Update provided on Tower Health status and services.

15. PARKS & RECREATION COMMISSION REPORT

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

16. OLD BUSINESS

None

17. NEW BUSINESS

- a. Insurance Benefits 12/01/2020 11/30/2021 Tabled to next meeting
- b. A Resolution to waive the member contribution for their employees towards their Health Care Insurance for the Calendar Year 2021.

Tabled to next meeting

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c. Guiderail at Airport Road

Foreman Touchton stated that Collison has been out to look at and are in the process of preparing an estimate.

Tabled to next meeting

d. Preliminary Budget 2021

Discussion regarding advertising the proposed 2021 preliminary budget for public review and comment.

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

e. New Roof on Sagnor House

Three quotes were received to replace the roof on the Sagnor House. Wagontown Exteriors was the lowest at \$7,500

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

f. Purchase of a new dump truck for the Roads Department

This issue had been discussed at a few meetings. Money is available in the budget for the purchase. A motion was made by Supervisor Martz and seconded by Supervisor Martin and passed but after further discussion regarding the need to get lease options and rates, the motion was withdrawn. This item will be discussed at a later date. Manager Siedenbuehl was asked to obtain some lease options and rates for the purchase of a new dump truck

18. INFORMATIONAL ITEMS

a. During the December 9th Board of Supervisors meeting a hearing will take place to formally adopt the Comprehensive Plan. A full version of the Comprehensive Plan is available on the website for review. As this plan was completed with the help of the Chester County Planning Commission they are in favor of moving the plan forward with approval.

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b. Zoning Hearing Board Application 1221 Airport Road Multi-Family Residential Development and the Township Engineers Variance Request Review #1. Solicitor Venzie outlined the items with regards to what the applicant will be seeking with this variance application. 1. Disturb greater than 30% of moderately steep slopes; 2. Allow more than three abutting buildings to be parallel to each other; and 3. To limit the required lighting for local residential streets within the development. There appears to be no opposition from the Board with regards to these items.

Solicitor Venzie also discussed the recommendations with regards to the Conditional Use hearing specifically the adequacy of access to the site for emergency vehicles specifically areas around the proposed apartment building. This will be a matter of discussion with the fire company and their recommendations will be taken into consideration during the Conditional Use hearing.

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

19. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:54 PM

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

Motion Passed

Respectful Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved December 9, 2020