


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, December 8, 2021</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, October 8, 2021, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martin	Manager Siedenbuehl	
Supervisor Martz	Road Foreman Touchton	Treasurer Barsz
Supervisor Hutton	EM Manager Garver	

**1. CALL TO ORDER**

**2. SALUTE TO THE FLAG**

**3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

**4. EXECUTIVE SESSION**

An executive session was held on Wednesday, December 8, 2021 for legal and personnel reasons.

**5. CITIZEN'S COMMENTS**

The Board has requested all persons making comments to list their name, address, telephone number on the sheet provided. There is a three (3) minute limit per person.

**6. APPROVAL OF THE MINUTES**

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

**7. MANAGER'S REPORT**

(Enclosure)

**8. TREASURER'S REPORT**

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

**9. SOLICITOR'S REPORT**

**10. POLICE REPORT**

(Enclosure)

**11. ROAD DEPARTMENT REPORT**

**12. EMERGENCY MANAGEMENT COORDINATOR REPORT**

(Enclosure)

**13. WAGONTOWN FIRE COMPANY**

(Enclosure)

**14. WESTWOOD EMS SERVICE**

(Enclosure)

**15. PARKS & RECREATION COMMISSION REPORT**

(Enclosure)

**16. HISTORICAL COMMISSION REPORT**

(Enclosure)

**17. OLD BUSINESS**

- a. Proposal for Zoning Ordinance Update

Motion: - Supervisor Martz - Second: - Supervisor Martin - Vote: 3-0-0

**18. NEW BUSINESS**

- a. Proposal - Preparation of VPP Grant Application for Zoning Ordinance Update

Motion: - Supervisor Martz - Second: - Supervisor Martin - Vote: 3-0-0

- b. Historical Commission – New Member Gregg Reno

Motion: - Supervisor Martz - Second: - Supervisor Martin - Vote: 3-0-0

- c. Resolution 2021-13 AUTHORIZATION FOR APPROVING OPERATIONAL SUPPORT ACTIVITIES FOR PARTICIPATING MEMBERS OF THE FIRE COMPANY


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

- d. Proposed Budget 2022 for adoption.

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

- e. Freightliner Financing by Citadel

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

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f. Peddling and Soliciting Ordinance – Advertising - *Tabled*  
Motion: - Supervisor Martin - Second: - Supervisor Hutton - Vote: 3-0-0

g. Generator Preventative Maintenance Agreement Winter Engine Generator Service, Inc.  
Motion: - Supervisor Hutton - Second: - Supervisor Martin - Vote: 3-0-0

**19. INFORMATIONAL ITEMS**

- a. Letter of Sandra Mohr requesting debt forgiveness regarding SPCA reimbursement in the amount of \$861.00
- b. ET&T Camera proposal
- c. Proposed Reorganization Meeting Agenda
- d. Proposed 2022 Township/Employee Holiday Calendar
- e. Proposed 2022 Meeting Schedules
- f. Proposed 2022-01 Designation of Emergency Service Provider
- g. Proposed 2022-02 Chester County Tax Collection Delegate
- h. Proposed 2022-03 Township Fee Schedule
- i. Proposed 2022-04 2022 Tax Rates

**20. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at 8:00 pm  
Motion: - Supervisor Martz - Second: - Supervisor Hutton - Vote: 3-0-0

*Respectful Submitted,*

*Thomas Siedenbuehl*

*Secretary*

*Approved January 10, 2022*