

West Caln Township Board of Supervisors	Agenda Wednesday, December 14, 2022 Minutes	
--	---	---

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, December 14, 2022, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martin	Manager Siedenbuehl	Treasurer Barz
Supervisor Martz	Asst. Manager Sauro	Road Foreman Touchton
Supervisor Hutton	Chief Martinez	

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 14, 2022 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

None

6. APPROVAL OF THE MINUTES

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

7. MANAGER'S REPORT

The Board of Supervisors accepted the Manager's Report as presented

8. TREASURER'S REPORT

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

9. SOLICITOR'S REPORT

a. Various enforcement issues within the Township are still in the process of being rectified.

West Caln Township Board of Supervisors	Agenda Wednesday, December 14, 2022 Minutes	
--	---	---

- b. Letter was received from an attorney representing CMS Cheer regarding their use of the old Martins Corner Fire House as a cheer facility. The letter is requesting that the Board allow CMS Cheer to remain in the building for an additional 2 months or February 28, 2023.

Motion was made to amend agenda to include this item for discussion.

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

Motion Passed

CMS Cheer was present and stated that they are actively looking for a new facility but as this is the middle of competition season they are having some difficulty. They were under the impression that the township has owned the building since October and that nothing was communicated to them with regards to ending their lease. Solicitor Venzie advised them that the township does not own the building and that any notification regarding any current lease with CMS was to come directly from Keystone, which she believes has been the case. Solicitor Venzie has brought this issue to the Board as it does seem likely that the township will take possession of the building before the end of February.

Motion to allow CMS Cheer to remain in the building.

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

Motion Passed

Solicitor Venzied advised CMS Cheer that this information would be communicated to Keystone Fire Company, current owners of the building as well as to the attorney for CMS.

The Board adjourned for an executive session at 7:20pm

The Regular meeting resumed at 7:26pm

The Board has decided that if they take possession of the building before February 28, 2023, they will allow CMS Cheer to remain and not be required to make a lease payment during that time.

Motion to amend the previous motion

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

Motion Passed

West Caln Township Board of Supervisors	Agenda Wednesday, December 14, 2022 Minutes	
--	---	---

10. POLICE REPORT

The Board of Supervisors accepted the Police Report as submitted.

11. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

12. EMERGENCY MANAGEMENT COORDINATOR REPORT

The Board of Supervisors accepted the Roads Report as presented.

13. FIRE MARSHALL REPORT

None

14. WAGONTOWN FIRE COMPANY

The Board of Supervisors accepted the Roads Report as presented.

15. WESTWOOD EMS SERVICE

The Board of Supervisors accepted the EMS Report as presented.

16. PARKS & RECREATION COMMISSION

None

17. PLANNING COMMISSION

None

18. HISTORICAL COMMISSION REPORT

None

19. OLD BUSINESS

None

20. NEW BUSINESS

a. 2023 Budget

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

Motion Passed

West Caln Township Board of Supervisors	Agenda Wednesday, December 14, 2022 Minutes	
--	---	---

b. Zoning Ordinance Task Force Nominations

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

Motion Passed

c. Zoning Ordinance Task Force Meeting will take place the first Monday each month, starting February 6, 2023.

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

Motion Passed

d. An Ordinance of West Caln Township electing to amend its Non-Uniform Pension Plan administered by PMRS pursuant to Article IV of the PA Municipal Retirement Law.

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

Motion Passed

e. Public Officials Day at the 107th Pennsylvania Farm Show – Field Trip

January 11, 2023 · 11am - 1:30pm EST

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

Motion Passed

21. INFORMATIONAL ITEMS

None

22. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:45 p.m.

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

Respectfully Submitted,

Kimberly Milane-Sauro

Assistant Secretary

Approved January 3, 2023