


West Caln Township Board of Supervisors	<b>Minutes</b> <b>Wednesday, November 23, 2022</b> Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, November 23, 2022, at 7:00 PM at the West Caln Township Building.

Present were:

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

**1. CALL TO ORDER**

**2. SALUTE TO THE FLAG**

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

**4. EXECUTIVE SESSION**

Executive sessions were held on Wednesday, November 16, 2022 for legal and personnel reasons.

**5. CITIZEN'S COMMENTS**

None

**6. TREASURER'S REPORT**

Motion to Approve: Supervisor Hutton      Second: Supervisor Martz      Vote: 2-0-0  
*Motion Passed*

**7. PARK & RECREATION COMMISSION REPORT**


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

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**


- a. Termination of the Chester County Vision Partnership Program Application.  
Motion to Approve: Supervisor Martz      Second: Supervisor Hutton      Vote: 2-0-0  
*Motion Passed*

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- b. Establish a Zoning Ordinance Task Force consisting of township boards, commissions, and staff. The meetings are open to the public and will be advertised.  
Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0  
*Motion Passed*
  
- c. Finance request for the 2023 Freightliner in the amount up to \$100,000.  
S&T Bank and Citadel Term Sheet provided. Motion to move forward with financing from Citadel.  
Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0  
*Motion Passed*
  
- d. Agreement between Sarcinello Planning & GIS Services and West Caln Township.  
Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0  
*Motion Passed*
  
- e. Appointment of Gerald Patton “Chipper” to the Park & Recreation Commission  
Motion to Approve: Supervisor Hutton Second: Supervisor Martz Vote: 2-0-0  
*Motion Passed*

**10. INFORMATIONAL ITEMS**

- a. Reorganization Meeting Agenda -Draft- January 2, 2023
  
- b. Dean Meyer resigned from the Planning Commission effective November 17, 2022
  
- c. 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.
  
- d. Board Petition: SPCA reimbursement
  
- e. A ZHB Meeting will take place December 6, 2022
  - Barry & Cheryl Gentry, 961 Telegraph Road appeal the Cease-and-Desist Order and Zoning Enforcement Notice.
  
  - Drew Sherman, 135 Baldwin Road seeks a variance to permit a construction which will increase lot coverage over the maximum permitted coverage.

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**11. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at 7:30 p.m.

Motion to Adjourn: Supervisor Hutton      Second: Supervisor Martz      Vote: 2-0-0

Respectfully Submitted,

Kimberly Milane-Sauro  
Assistant Secretary  
*Approved December 14, 2022*