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| West Caln Township Board of Supervisors | Minutes Wednesday, March 22, 2023 Public Meeting |  |
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, March 22, 2023, at 7:00 PM at the West Caln Township Building.

Present were:

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| Supervisor Martz | Supervisor Hutton | Manager Siedenbuehl |
| Supervisor Martin | Solicitor Venzie | Assistant Manager Sauro |

Supervisor Martz commenced the Meeting at 7:00 PM.

1. SALUTE TO THE FLAG

2. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

3. EXECUTIVE SESSION

Executive sessions were held on Friday, March 10 and Wednesday, March 22, 2023, for legal and personnel reasons.

4. RESIDENT'S COMMENTS

Lawrence Sheehan and his daughter, Dawn Sheehan – 220 E Mattson Hollow Road – asked if the township could look at some trees along S Bonsall Road near the intersection of E Mattson Hollow. A few of the trees are dead and in danger of falling into the road and a few others block the site distance when pulling out from E Mattson Hollow. The Board will ask the road department to take and look. If the trees are on private property a notice will be sent to the property owner.


Mr. Sheehan also inquired if there was anything that could be done with the creek in front of his property. He would like to put in some kind of basin to keep his yard from flooding. Board will direct the township engineer to look at and if needed discuss with DEP and or Conservation District.

Butch Mowday – 109 Martins Corner Road – inquired about the status of Martins Corner Fire House. Stated that the cheer squad had left but they left an overflowing dumpster and they placed a couch outside. Board advised that the township does not own the building but that they would direct their solicitor to discuss this with the owner.

5. TREASURER'S REPORT

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

Motion Passed

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6. PARK & RECREATION COMMISSION REPORT

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

7. OLD BUSINESS

a. Dugout Flooring – Supervisor Martz stated that they are working though details of this project.

b. Appointment of new members to the Planning Commission

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

Motion Passed

c. Appointment of a new member to the Historical Commission

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

Motion Passed

8. NEW BUSINESS

a. Appointment of a new member to the Zoning Hearing Board. This member will be the alternate member for the Board

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

Motion Passed

b. Purchase of 2 replacement grills for Layton Park


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

Motion Passed

c. Motion to approve final settlement of litigation with Keystone Valley Fire Department and authorize the Chairman of the Board of Supervisors and Township Staff to issue settlement funds, accept property deeds, and execute (and/or record) all necessary deeds or related documents.

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

Motion Passed

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- d. Motion to approve final settlement agreement of litigation with Perry E. Phillips and authorize the Chairman of the Board of Supervisors and Township Staff to accept settlement funds and execute related agreements and related documents including all follow-up tasks related to the settlement reached.

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

9. INFORMATIONAL ITEMS

- a. Zoning Hearing Board application received for 245 Cambridge Road - seeking a waiver to allow a fence in the front yard and a fence and shed within the required side-yard setback.

10. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:35 p.m.

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

Respectfully Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved April 12, 2023