

West Caln Township Board of Supervisors	Wednesday, August 9, 2023 Minutes Public Meeting	
--	---	---

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, August 9, 2023, at 5:00 PM at the West Caln Township Building.

Present were:

Supervisor Martin	Manager Siedenbuehl	Chief Martinez
Supervisor Hutton	Assistant Manager Sauro	Road Foreman Horblinski

Supervisor Martin commenced the Meeting at 5:00 PM.

1. SALUTE TO THE FLAG

2. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

3. EXECUTIVE SESSION

An executive session was held on Thursday, July 27, Friday, July 28 and Wednesday, August 9, 2023 for legal and personnel reasons.

4. RESIDENT'S COMMENTS

None

5. APPROVAL OF THE MINUTES

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

6. MANAGER'S REPORT

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

7. TREASURER'S REPORT

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

8. SOLICITORS REPORT

Solicitor Venzie provided an update on the property at 210 E Mattson Hollow Road. Since there has been no further efforts from the owners to get the property cleaned up she requested the Board authorize her to move forward with a filing of a Complaint in Equity. Supervisors Martin and Hutton authorized the solicitor to proceed.

West Caln Township Board of Supervisors	Wednesday, August 9, 2023 Minutes Public Meeting	
--	---	---

9. POLICE REPORT

The Board of Supervisors accepted the Police Report as provided.

10. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

11. EMERGENCY MANAGEMENT COORDINATOR REPORT

The Board of Supervisors accepted the Emergency Management Report as presented.

12. FIRE MARSHALL REPORT

None

13. WAGONTOWN FIRE COMPANY

The Board of Supervisors accepted the Roads Report as presented.

14. WESTWOOD EMS SERVICE

None

15. HISTORICAL COMMISSION REPORT

None

16. OLD BUSINESS

None

17. NEW BUSINESS

- a. Resolution 2023-11 A Resolution of West Caln Township requesting an amendment to the Sterling Act to require that up to one percent of Philadelphia Wage Tax paid by non-residents of Philadelphia be remitted to the Municipality in which the taxpayer resides.

Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 2-0-0

Motion Passed

- b. Resolution 2023-12 to amend Act 537 to allow for the properties at 309-317 W Kings Highway to connect to public sewer through PA American Water

Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 2-0-0

Motion Passed

West Caln Township Board of Supervisors	Wednesday, August 9, 2023 Minutes Public Meeting	
--	---	---

- c. Resolution 2023-13 A Resolution regarding a financing agreement for the purpose of procuring “Fire Apparatus and related Equipment”.

Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 2-0-0

Motion Passed

18. INFORMATIONAL ITEMS

- a. Subdivision Plan received for 6284 Criswell Road – Owner: Fisher. Plan proposes the creation of a 1.3 acres parcel from an existing 4.9-acre parcel.
- b. Lot Consolidation Plan received for 314 Octorara Trail – Owner: Timothy Petersheim. Plan proposes to reverse design a prior approved subdivision.
- c. Proposal to add 13.45 acres to the Township Agricultural Security Area.
- d. Information received from a resident regarding proposed trash services in the township.

19. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 5:20p.m.

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

Respectfully Submitted,

Kimberly Milane-Sauro
Assistant Secretary

Approved September 13, 2023