


West Caln Township Board of Supervisors	<b>Wednesday, January 24, 2024</b> <b>Minutes</b> <b>Public Meeting</b>	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, January 24<sup>th</sup>, 2024, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martin	Solicitor Venzie	Assistant Manager Metzler
Supervisor Sanet	Manager Sauro	Chief Martinez

Supervisor Martin commenced the Meeting at 7:00 PM.

1. SALUTE TO THE FLAG
  
2. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA  
None
  
3. EXECUTIVE SESSION  
An executive session was held on Wednesday, January 24, 2024 for legal and personnel reasons including litigation matters.
  
4. RESIDENT’S COMMENTS
  - Drew Stuhlmuller- 340 West Kings Highway- concerned with conditions of flags at Layton Park after recent storms.
  - Carla Denbraven- 1354 Airport Road has a bag of constitution books if anyone would like a copy.
  
5. TREASURER’S REPORT  
Motion to Approve: Supervisor Sanet                      Second: Supervisor Martin      Vote: 2-0-0  
*Motion Passed*
  
6. WAGONTOWN FIRE COMPANY  
The Board of Supervisors accepted the Wagontown Fire Company report as presented.
  
7. PARKS & RECREATION COMMISION REPORT  
The Board of Supervisors accepted the parks report as provided.
  
8. OLD BUSINESS
  - a. BCG Mini Grant Funding Award for stone wall restoration at Layton Park.  
Motion to Decline: Supervisor Sanet                      Second: Supervisor Martin      Vote: 2-0-0  
*Motion Passed*

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9. NEW BUSINESS

- a. Consider appointment of Thomas Siedenbuehl as the alternate member to the Zoning Hearing Board

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

- b. Consider appointment of Mervin Beiler to the Planning Commission

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

- c. Consider reappointment of Stan Sarmento to the Parks & Recreation Board

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

- d. Consider contract extension from AMS for the 2024 equipment rental and double seal coating for road work.


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

- e. Consider final approval of plans submitted by D.R. Horton Home Builders for the completion of the undeveloped lots with the Calnshire Subdivision subject to final approval of the required agreements by the Township Solicitor including posting of the required financial security. Township Engineer and applicant were present to discuss this project.

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

- f. Consider final approval of Land Development Plan for 758 W. Kings Highway (Lyster) subject to final approval of the required agreements by the Township Solicitor including posting of the required financial security. Township Engineer and applicant were present to discuss this project. Motion was made to approve plan as per the Township Engineer’s review letter dated November 6, 2023 and to grant the waivers requested by the applicant in letter dated August 17, 2023 and approval recommendation from the Township Engineer in letter dated November 6, 2023.

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

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- g. Consider stormwater waiver for 191 Creamery Road  
Township Engineer and property owner were present to discuss this matter. Property has unique circumstances and currently operates under an NPDES permit from the State with regards to discharge into wetlands. Property owner’s engineer has demonstrated per the requirements in the stormwater ordinance that infiltration cannot be met and an alternate method of collecting the discharge is proposed. Township engineer recommends approval of this waiver per the review letter dated January 19, 2024.  
Motion to Approve: Supervisor Martin    Second: Supervisor Sanet    Vote: 2-0-0  
*Motion Passed*

10. INFORMATIONAL ITEMS

- a. Zoning Hearing application received for 200 E. Mattson Hollow Road
- b. Next Zoning Task Force Meeting will take place on Monday, February 5, 2024 at 6:30PM

11. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:30p.m.  
Motion to Adjourn:    Supervisor Sanet    Second: Supervisor Martin    Vote: 2-0-0

Respectfully Submitted,

Amanda Metzler  
Assistant Secretary  
*Approved February 14, 2024*