

Monthly Meeting  
West Caln Township  
Board of Supervisors  
Monday April 13, 2009

The regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday April 13, 2009 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martz, Price and Pfitzenmeyer, Police Chief Martinez, Road Foreman Touchton, Treasurer Johnson, and Manager-Secretary Dunlap. There were 12 citizens in attendance.

Supervisors's Chairman Pfitzenmeyer opened the meeting and lead in the salute to the flag. The following business was then conducted.

1. Police Report.

Chief Martinez reported that the Department work 1085.5 hours, traveled 9273 miles, received 1007 complaints, investigated 6 accidents and made 63 arrests. The Chief noted that 24 hours were spent on the Buckle-up Pa. Grant.

2. Citizen's Comments.

A. Mr. Charles Johnson of Christopher's Lane inquired as to whether the Board has re-evaluated giving the Employee's an increase in pay. Mr. Pfitzenmeyer stated that the Board is tracking Township finances and that no action on pay increases would take place at this time. The Board will re-evaluate finances again in another 3 months.

3. Treasurer's Report for March 2009.

Mr. Dunlap presented the Treasurer's Report as prepared by Mrs. Johnson. Mr. Martz moved to approve the report as read. Second, Mr. Pfitzenmeyer. Questions, none. Vote 3-0 in favor of the motion.

4. Supervisor's Minutes, March 9 and 23, 2009.

Mr. Price moved to approve the minutes as prepared by Mr. Dunlap. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

5. Planning Commission, March 6, 2009.

Mr. Dunlap presented the un-official minutes of the meeting as prepared by Secretary Johnson.

6. Manager's Report.

Mr. Dunlap reported that Dave Linahan is addressing comments that Mr. Moskovitz raised on the plan. Once these comments are addressed, the plan will be advertised for a Public Hearing.

Monthly Meeting  
Board of Supervisors  
West Caln Township  
Monday April 13, 2009  
Page 2

Manager.....continued.

Mr. Dunlap also reported that the Pennsylvania American Water Co. 537 Plan is up for adoption at this evenings meeting. The Township's need are addressed in the plan. Once this plan and the Township's Plan are approved by DEP, capacity will be reserved for West Caln in the sewer plant.

It was also reported that a letter concerning the Easement Agreement was sent to Ernestine Rose at 156 Oak Lane and that Chief Martinez, Chief Ziegler and Mr. Dunlap met with Planner David Babbit to discuss impact on Township Services with regards to the 300 plus Townhouse Community being planned on the Sands Tract off Airport Rd.

#### 7. Fire and Ambulance.

Chief Todd Ziegler reported that the Wagontown Fire Co. responded to 25 calls during the month of March, of which, 10 were in West Caln, 7 in West Brandywine and 8 in other municipalities. He also reported that the Fire Company will be sending an engine to Philadelphia on April 25<sup>th</sup> for training with the regional Task Force and that an engine will be sent to Malvern on May 2<sup>nd</sup> to stand by. The Chief reported that the Fisherman's Breakfast and Flower Sale Fund Raisers were a huge success.

Deputy Chief Greg Lewis, Jr. reported that the Martin's Corner Fire Co. responded to 12 calls in March, of which, 5 were in West Caln, 4 in West Brandywine, and 3 in other municipalities.

Deputy Lewis reported that the Martin's Corner Ambulance responded to 101 calls in March. 63 in West Brandywine, 25 in West Caln and 13 in other municipalities.

#### 8. Fire Marshal.

Mr. Dunlap reported that Fire Marshal Eckenbach issued 37 Burn Permits in March and investigated 3 complaints.

#### 9. Codes Dept. Report.

Mr. Vaughn was not present and will distribute his report.

#### 10. Road Department.

Mr. Touchton reported that the drainage situation at the West Caln Sportsman's Club has been

Monthly Meeting  
Board of Supervisors  
West Caln Township  
Monday April 14, 2009  
Page 3

Road Department.....continued.

taken care of. The crew is working on cleaning streets and intersections and patching pot holes. Maintenance is also being done at the park.

11. Parks and Recreation.

Mr. Pfitzenmeyer reported that the Sandy Hill Church 5K Run will be held at the Park on April 18, 2009.

12. Historical Commission.

Sue Miller reported that Commission Member's traveled to the Brandywine River Museum for a seminar last month.

13. Correspondence. None.

14. Old Business. None.

15. New Business.

A. Planning Module and On Lot Sewer Maintenance Agreement. Steven and Robin Shenberger.

Mr. Martz moved to approve the Module and Agreement and forward to the PADEP. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.

B. Pa. American 537 Plan.

Mr. Pfitzenmeyer moved to approve the West Caln Township portion of the plan. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.

C. The Board agreed to hold a Conditional Use Hearing on the Application of John Mattia on May 12, 2009, at 7:00 P.M.

D. The Board agreed to meet the Road Crew at the Armstrong Tract on Friday April 17, 2009 at 8:00 A.M.

Monthly Meeting  
Board of Supervisors  
West Caln Township  
Monday April 13, 2009  
Page 4

16. Subdivisions.

A. Steven Miller, Sandy Way, Lot Line Revision, Final Plan.

Mr. Martz moved to approve the plan as presented. Second, Mr. Price. Questions, none. Vote, 3-0 in favor of approval. The Superfund note is to be placed on the plan.

B. Walton/Zynn, 2 Lots, Davis Rd., Final Plan.

Mr. Martz moved to approve the plan as presented. Second, Mr. Price. Questions, none. Vote 3-0 in favor of approval. The Superfund note is to be placed on the plan.

In other business, Mr. Martz moved to appoint Dean Meyer as an Alternate to the Planning Commission. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.

With no further business at hand, adjournment was at 7:30 P.M.

Respectfully submitted,

Gary L. Dunlap  
Township Secretary

Approved: 5-11-09