

Meeting
Board of Supervisors
West Caln Township
Monday February 23, 2009

A meeting of the West Caln Township Board of Supervisors was held on Monday February 23, 2009 at 7:00 P.M. in the Township Administration Building. Present were Supervisors, Martz, Price and Pfitzenmeyer, Road Foreman Touchton, Police Chief Martinez, Solicitor Moskowitz, Ass't Manager Vaughn, and Manager/Secretary Dunlap. There were 7 citizens in attendance.

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

1. Citizen's Comments.

Mr. Daryl Barber, President of the West Caln Township Sportsman's Club approached the Board concerning a water run-off problem from the Club's Driveway on to Telegraph Rd. Mr. Touchton informed the Board that a lot of water comes down the driveway on to neighboring properties during heavy rain events. Mr. Touchton further advised the Board that he had met with Mr. Barber at the site to discuss the matter. He then asked the Board permission to cut a swale behind the gate at the driveway to try and divert the water on to an adjoining property owned by the Club to try and take care of the matter.

After a discussion on the matter, Mr. Pfitzenmeyer moved to have the Road Crew cut the swale. Mr. Barber agreed to have a black top curb placed at the site if necessary. Second, Mr. Martz. Questions, none. Vote, 3-0 in favor of the motion.

2. SPCA Contract for 2009.

Mr. Pfitzenmeyer moved to approve the contract in the amount of \$6,500.00. Second, Mr. Price. Questions, none. Vote, 3-0 in favor of the motion.

3. Release of Escrow, Phase I, Sandy Hill Subdivision.

Mr. Pfitzenmeyer moved to table the release until a letter can be written to All County Properties concerning water running to down Sandy Way. Second, Mr. Martz. Questions, none. Vote, 3-0 in favor of the motion.

4. Conditional Use Hearing for Thomas Potts.

Mr. Moskowitz informed the Board that Mr. Potts has withdrawn his application and that no further action is necessary. The Board agreed to return Mr. Pott's deposit less any money owed to the Township in connection with the application and hearing.

Meeting
Board of Supervisors
West Caln Township
Monday February 23, 2009
Page 2

5. Chief Martinez advised the Board that he may be losing two Police Patrolmen and recommended that Alicia DeCarlo be hired as a Part-Time Patrol Officer. Mr. Martz moved to hire Ms. DeCarlo at the starting Patrol Officer Rate. Second, Mr. Price. Questions, none. Vote, 3-0 in favor of the motion.

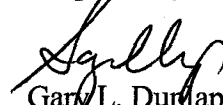
6. Mr. Pfitzenmeyer moved to send 4 members of the Historical Commission to a seminar at the Brandywine Conservancy at a cost of \$120.00 and renew their annual membership for in the amount of \$85.00. Second, Mr. Martz. Questions, none. Vote, 3-0 in favor of the motion.

7. Mr. Martz reported that some work will have to be done at the Ferguson House to water proof the Bilco Door and possibly re-grade the rear of the home to divert water run-off. This can be handled by the Road Crew.

8. Mr. Dunlap advised the Board that the 537 Plan will be completed and ready for Board action at their March 9, 2009 meeting.

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

Respectfully submitted,


Gary L. Dunlap
Township Secretary

Approved; 3-9-09