

Monthly Meeting
Board of Supervisors
Township of West Caln
Monday February 9th, 2009

The regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday February 9th at 7:00 PM in the Township Municipal Building. In attendance were Chairman Pfitzenmeyer, Vice-Chairman Price, Supervisor Martz, Solicitor Moskovitz, Chief of Police Martinez, and Assistant Manager/Acting Secretary Vaughn. There were 20 citizens present.

Chairman Pfitzenmeyer opened the meeting at 7:04 PM by leading the pledge of allegiance and the following business was then conducted:

1. Citizen Comments

- a. None

2. Treasures Report for January 2009

- a. Assistant Manager Vaughn presented the January 2009 treasurers report prepared by Township Treasurer Johnson. A motion was moved by Vice-Chairman Price to approve the report as read with a second by Supervisor Martz. No questions were brought before the board. The motion carried 3-0.

3. Supervisors Meeting Minutes Approval

- a. A motion was moved by Supervisor Martz to approve the January 5th, January 12th, and January 26th Supervisors meeting minutes with a second by Chairman Pfitzenmeyer. No questions were brought before the board. The motion carried 3-0.

4. Planning Commission Report from January 13th, 2009

- a. The Planning Commission report was presented by Assistant Manager Vaughn. The full version of the minutes prepared by Planning Commission Secretary Johnson can be found on file.

5. Police Report for January 2009

- a. Police Chief Martinez reported that the West Caln Police Department worked 1006 hours; traveled 8,235 miles; handled 731 complaints; investigated 17 accidents; and made 24 arrests.

6. Managers Report for January 2009

- a. Assistant Manager Vaughn reported that the heat at the Ferguson House has been completed.
- b. For the Month of January, it was reported that there were no building permits issued; six use and occupancy permits issued; one zoning permit issued; three complaints received; one violation letter sent and eleven building inspections completed.
- c. A request was made by Assistant Manager Vaughn that the Board of Supervisors take \$762.50 off of the amount owed to the Township by Ameri-Corp Homes for a building permit fee refund. Chairman Pfitzenmeyer made a motion that this be done. A second was made by Supervisor Martz. With there being no comments, the motion carried 3-0.

7. Fire and EMS Reports for January 2009

- a. Fire Chief Todd Zeigler of the Wagontown Fire Company reported that the fire company responded to 43 emergencies during the month; 14 in West Caln, 4 in West Brandywine and 25 in other municipalities.
- b. A representative from the Martins Corner Fire Company reported that the fire company responded to 22 emergencies during the month; 10 in West Caln, 3 in West Brandywine and 9 in other municipalities.
- c. Ambulance Captain Whitney Aquilante of the Martins Corner Fire Company Ambulance Service reported that the Ambulance Service responded to 113 emergencies during the month; 40 in West Caln, 47 in West Brandywine and 26 in other municipalities.

8. Fire Marshal Report for January 2009

- a. Fire Marshal Eckenbach issued 15 burn permits and handled one complaint for the month of November.

9. Road Department Report for January 2009

- a. Alan Touchton reported that the road crew has completed tree trimming on Zaleski Road; re-routed the water softener drain line in the township administration building; leaf springs on Truck #2 replaced; new tire installed on Truck #3; heaters cleaned and serviced at the public works building; Truck #1 plow frame repaired; crews plowed and salted as needed during winter storms.

10. Historical Commission Report for January 2009

- a. Susan Gritz reported that they are planning the Region 3 meeting with area historical commissions. Ms. Gritz requested if the Ferguson House could be cleaned and also requested an up to date tax listing. Patricia Johnson stated the commission has already received the tax listing.

11. Parks and Recreation Report for January 2009

- a. Gerald Patton reported there hasn't been much park activity. The tentative date for Community Day is June 27th, 2009. The next park and recreation meeting in February 10th, 2009 at 10:00 AM.

12. Correspondence

- a. None

13. Old Business

- a. None

14. New Business

- a. Escrow Release for the Sandy Hill Sub-Division, Phase #2
 - i. An escrow release requested was received by the Township in the amount of \$26,550.13. This was reviewed and approved by Yerkes. A motion was moved by Chairman Pfitzenmeyer to release the escrow funds with a second by Supervisor Martz. No questions were brought before the board. The motion carried 3-0.

15. Solicitors Report

- a. Mr. Moskowitz presented an ordinance for Board of Supervisor approval for a four-way stop sign at Coffroath and Cambridge Roads. A motion was moved by Vice-Chairman Price to approve said ordinance with a second by Supervisor Martz. No questions were brought to the board. The motion carried 3-0.
- b. Correspondence was received from Art Sagnor regarding the Lawrence Development and the Township's Act 537 Plan. In said correspondence, Mr. Sagnor requested a response on the Township's interpretation of the Municipalities Planning Code. Approval was granted for Mr. Moskowitz to reply to Mr. Sagnor.
- c. Mr. Moskowitz reported that the Ponds View Development still owes the Township monies. Mr. Moskowitz requested a motion to file a municipal claim against the Ponds View Development. A motion was moved by Vice-Chairman Price to do

such, with a second by Supervisor Martz. No questions were brought to the board. The motion carried 3-0.

16. Sub-Division Approval

- a. None

17. New Sub-Division(s)

- a. Stephen Muller has submitted plans for a lot line revision on Sandy Way

Chairman Pfitzenmeyer reminded all in attendance of the conditional use hearing scheduled for February 25th at 7:00 PM for Tom Potts and the Moose Lodge Property.

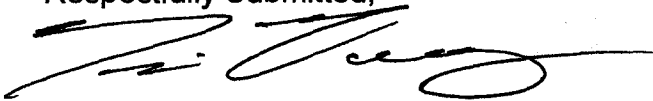
Mr. Charles Johnson of Christophers Lane requested a final price of the Armstrong Purchase. Vice Chairman Price advised the final price was \$155,203.

Police Chief Martinez reminded all residents to be cautious of suspicious activity through-out the area due to the recent events in the City of Coatesville and surrounding areas. He stated that there have been extra patrols added during the off hours. Chief Martinez asked if anyone sees anything suspicious to contact the police department.

Mr. Charles Johnson of Christophers Lane asked what an approved budget meant to the Township Board of Supervisors. Chairman Pfitzenmeyer stated they use the budget as a guideline for day to day spending and for large figure purchases. Mr. Johnson asked since the budget was approved with large figure purchases such as a police department vehicle, police department staffing, and a police department secretary, why this money was not being used. Vice-Chairman Price and Supervisor Martz informed Mr. Johnson of their positions of spending the township's monies. A discussion ensued with all supervisors and Mr. Johnson.

A motion was moved by Supervisor Martz for adjournment, with a second by Vice-Chairman Price. The motion carried 3-0 and the meeting was adjourned at 7:30 PM.

Respectfully Submitted,



Neil D. Vaughn
Acting Township Secretary

Approved: 29-09