

Monthly Meeting
Board of Supervisors
West Caln Township
Monday January 12, 2009

The regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday January 12, 2009 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martz, Price and Pfitzenmeyer, Police Chief Martinez, Treasurer Johnson, Road Foreman Touchton, Assistant Manager Vaughn, Solicitor Moskovitz and Manager/Secretary Dunlap. There were 16 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. None at this time.
2. Treasurer's Report for December 2008.

Mr. Dunlap read the Treasurer's Report as prepared by Mrs. Johnson. Mr. Price asked Mrs. Johnson if she could run a comparison to last year's December Report. She advised Mr. Price that this can be done. Mr. Price then moved to accept the report as read. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

3. Supervisor's Minutes, December 8 and 15, 2008.

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

Mr. Robert Johnson questioned why the minutes the are not read out loud. Mr. Pfitzenmeyer stated that to read them would time consuming, but the Board would take Mr. Johnson's comment under advisement.

4. Planning Minutes. There were no minutes in that the Planning Commission Meeting was postponed until January 13, 2009.

5. Police Report.

Chief Martinez reported that the Police Dept. worked at total of 901 hours in December with 7733 miles traveled, 841 complaints received, 6 accident investigations, and 23 arrests. He also reported that the Dept. worked 6 hrs. under the Click It/Ticket It Grant, and that approx 500 toys were donated to Toy's For Tot's.

In his yearly report, Chief Martinez reported that the Dept. worked 12,542 hours, traveled, 108,960 miles, received 14,467 complaints, investigated 98 accidents and made 880 arrests.

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Chief Martinez introduced John Williams and recommended that he be hired as a Part-time Patrolman. Mr. Pfitzenmeyer moved to hire Mr. Williams. Second, Mr. Martz. Questions, none. Motion carried 3-0.

6. Manager's Report.

Mr. Dunlap reported the following.

- A. Bids were received for the Heater at the Ferguson House.
- B. A quote was obtained for footers under the stone corners at the Administration Building.
- C. Outstanding invoices for Heritage and Pondsview Development.
- D. Oversight Agreement for PAWC. Copy to be forward PAWC for review.
- E. Water compliant at 225 Sandy Way. Being Handled Township Engineer.
- F. Basin at Lilly Woods Development appears to be functioning according plan.

Mr. Pfitzenmeyer moved to have Mr. Moskovitz file a lien against Heritage and to pursue collection with Pondsview. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.

7. Fire and Ambulance.

Jeff Benach reported that the Wagontown Fire Co. responded to 25 alarms during the month of December. 13 in West Caln, 6 in West Brandywine and 6 in other Municipalities. He also reported that the Company responded to 253 alarms in 2008. 145 in West Caln, 49 in West Brandywine and 59 in other Municipalities. He thanked the Board for their support during his term as Fire Chief.

Martin's Corner Fire Chief Dan Metzler reported that the Martin's Corner Fire Company responded to 16 alarms in December. 8 in West Caln, 4 in West Brandywine and 4 in other Municipalities. He also reported that the Company responded to 173 alarms in 2008. 107 in West Caln, 30 in West Brandywine and 36 in other Municipalities.

Ambulance Captain Whitney Aquilante reported that the Martin's Corner Ambulance responded to 98 calls in December. 37 in West Caln, 43 in West Brandywine and 14 in other Municipalities. She also reported that the Ambulance responded to 1081 calls in 2008. 460 in West Brandywine, 411 in West Caln and 210 in other Municipalities.

Mr. Pfitzenmeyer introduced Todd Zeigler as the New Fire Chief of the Wagontown Fire Co., and thanked former Chief Benach for his service.

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8. Fire Marshal.

Mr. Dunlap reported that Fire Marshal Eckenbach issued 1 Burn Permit and answered 1 complaint in December. Yearly totals were 146 Burn Permits issued, 24 complaints answered, 4 investigations, \$1400.00 Fire Loss and 1 Special Permit issued for Fireworks.

9. Building Official's Report.

Mr. Vaughn reported 5 permits were issued during the month of December.

10. Road Department.

Road Foreman Allen Touchton gave his monthly activity report. He also informed a problem with water run-off from the West Caln Sportsman's Club on Telegraph Rd. Mr. Dunlap will contact the Sportsman's Club to arrange a meeting concerning the matter.

11. Historical Commission.

Commission Chairperson Susan Miller asked the Board's permission to use the Administration Building to host a Regional Meeting of the Chester County Historical Preservation on February 26, 2009 at 7:00 P.M. In addition she asked that the Codes Dept. notify the Historical Commission of any Demolition Permit Applications so that the Commission can evaluate and possibly photograph the property before the Permit is issued.

Mr. Pfitzenmeyer moved to give permission for the use of the building for the meeting. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

Mr. Vaughn will work with the Commission regarding Demolition Permits.

12. Correspondence.

A. SPCA Agreement. Tabled until further information can be obtained by Chief Martinez.

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13. Old Business.
A. Heater for Ferguson House.

5 Bids were received for the work. They are as follows:

A. Verzinside Construction and Remodeling.....	\$5000.00
B. Absolute Heating and Air Conditioning.....	\$6352.00
C. Neal's Plumbing and Heating LLC.....	\$7350.00
D. Robert Pringle.....	\$8175.00
E. Summer's and Zims.....	\$8478.00

Mr. Pfitzenmeyer moved to have Mr. Dunlap look into the two lowest quotes and award the work to the lowest qualified bidder. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.

14. New Business.

A. Release for Escrow for Calnshire Estates.

Mr. Price moved to release \$31,800.82 from the escrow as recommended by Township Engineer, Mike Mayhew of Yerkes Associates in a letter dated, 12-17-08. Second, Mr. Pfitzenmeyer. Questions, none. Vote 3-0 in favor of the motion.

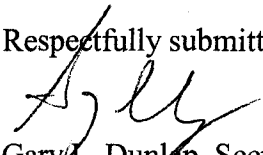
15. Solicitor Comments.

All of Mr. Moskovitz's comments were handled under the Manager's Report.

16. There were no subdivisions or new subdivisions.

With no further business at hand, adjournment was at 7:35 P.M.

Respectfully submitted,



Gary L. Dunklap, Secretary

Approved: 2-9-09