

Meeting
Board of Supervisors
Township of West Caln
Monday July 27th, 2009

A meeting of the West Caln Township Board of Supervisors was held on Monday July 27th, 2009 at 7:00 PM in the Township Municipal Building. In attendance were Chairman Pfitzenmeyer, Vice-Chairman Price, Supervisor Martz, Solicitor Moskowitz, Chief of Police Martinez, and Assistant Manager/Acting Secretary Vaughn. There were 12 citizens present.

Chairman Pfitzenmeyer opened the meeting at 7:03 PM by leading the pledge of allegiance and the following business was then conducted:

1. Citizen Comments

- a. Ms. Patricia Simmons of 138 Sugarman Road requested the Township to look into an animal problem occurring at the Phillips property, 128 Sugarman Road. Ms. Simmons stated that the animals are making noise at night causing an adverse situation for her. A discussion ensued about what actions can be taken against Mr. Phillips and what can be done in the future at the Township level to help alleviate this. A motion was moved by Chairman Pfitzenmeyer to have Solicitor Moskowitz and Assistant Manager Vaughn to look into what enforcement can occur. The motion was seconded by Supervisor Martz and with no comments, the motion passed 3-0.

2. Dedication of Sandy Hill Development Phase #2 – Sandy Way and Tina Lane

- a. Solicitor Moskowitz presented an update on progress of the appropriate paperwork for dedication of the Sandy Hill Development – Phase #2. All paperwork is in order at this time and a maintenance bond has been prepared for such. It is the recommendation of Solicitor Moskowitz that the board go ahead with the dedication of the Sandy Hill Development – Phase #2. A motion was moved by Supervisor Martz to proceed with the dedication with a second by Vice-Chairman Price. With there being no comments, the motion passed 3-0.

3. Community Day Board Appointment

- a. Chairman Pfitzenmeyer reported that there was an opening on the Community Day Committee at this time. Chairman Pfitzenmeyer moved that Ms. Cindy Jaros be added to this committee with Supervisor Martz seconding the motion. There were no comments and the motion passed 3-0.

4. Assistant Fire Marshal Appointment

- a. Chairman Pfitzenmeyer reported that Fire Marshal Eckenbach was sick and moved that Neil Vaughn be appointed a temporary Assistant Fire Marshal. Supervisor

Martz seconded the motion and with there being no comments, the motion passed 3-0.

5. On-Line Bill Payment for Township Bills

- a. Chairman Pfitzenmeyer presented a list of vendors for the Township to begin paying on-line. This list is as follows: Cedar Grove Environmental, Gap Power, Kelly Phillips, Nextel, Pennsylvania American Water Company, PECO Energy, Zekes, Verizon, Barone Capital LLC, Crystal Springs, FOP Lodge #11, Home Depot, Horblinski Septic, Metropolitan Communications, Xerox, Chester County Association of Township Officials, Trustees Insurance and Pennsylvania State Association of Township Officials. The motion was seconded by Vice-Chairman Price and with there being no comments, the motion passed 3-0.

6. Solicitors Report

- a. Solicitor Moskowitz reported that he contacted Calnshire regarding the escrow for Phase #1 and Phase #2. At this point he is awaiting a response and will follow up. A discussion ensued about all owed monies to the township from all developments.
- b. Vice-Chairman Price asked about how the Township was to proceed for payment on the grass cutting bill at 542 West Kings Highway. Solicitor Moskowitz reported that the Township can bill the owner directly and if payment is not received, then a lien can be placed on the property. Vice-Chairman Price asked if this can be done for 689 Telegraph Road. Assistant Manager Vaughn reported that a few more procedural items have to be completed before this can happen. When all items are completed, it will be communicated to the board. Vice-Chairman Price asked if there were any additional properties that can be corrected and Assistant Manager Vaughn reported 140 Davis Road could be the next appropriate one if the board wishes to do so.

7. Additional Business

- a. Supervisor Martz asked if the Board was going to vote on the Police Department purchasing a police car for the year. Police Chief Martinez was asked a price on a new police unit. At the time, Police Chief Martinez had an approximate price. The board requested Police Chief Martinez to provide a solid price and they would vote on this at a later date.
- b. Vice-Chairman asked on the process being followed for the zoning variance for AT&T on Wednesday July 29th and why this wasn't a conditional use. It was reported by Zoning Officer Vaughn that according the zoning ordinance since they are sharing a structure, a variance is required as this is not allowed in the particular zoning district.

- c. Supervisor Martz asked if Calnshire LLC owes the Township money, then could the Township withhold approving building permits for the development. Solicitor Moskovitz stated this can be done. Supervisor Martz then made a motion to hold all building permit approval for the Calnshire Development until the appropriate fees have been paid to the Township. Vice-Chairman Price seconded the motion, and with there being no comments the motion passed 3-0.
- d. Police Chief Martinez requested a status update regarding 1368 Airport Road. At this time, the property is still in litigation and the owners are working on the installation of a sewer system. The township will keep working on this property to rectify the violations.
- e. Mr. Claire Pyle asked why there was a chair blocking the ramp in the meeting room. Chairman Pfitzenmeyer stated it was for safety as for no one to trip over the ramp. At this time, Compass Metal Works has been contracted to create a railing as a permanent fix.

With no further business being conducted, a motion was moved by Vice-Chairman Price for adjournment with a second by Supervisor Martz. The motion carried 3-0 and the meeting was adjourned at 7:44 PM.

Respectfully Submitted,



Neil D. Vaughn
Acting Township Secretary

Approved: 8-10-09