

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

The regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday November 9, 2009 at 7:00 P.M. in the Township Administration Building. Present were Supervisors, Martz, Price and Pfitzenmeyer, Treasurer Johnson, Road Foreman Touchton, Solicitor Moskowitz and Manager-Secretary Dunlap. There were 9 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.
2. Treasurer's Report for October 2009.

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

3. Supervisor's Minutes, 10-12 and 10-26, 2009.

Mr. Price moved to approve the minutes with the following addition:

The Board directed Mr. Moskowitz to prepare a Deed of Dedication for Jacobs Drive now that the As Built Plans have been received.

Mr. Martz seconded the motion and it was approved by a vote of 3-0.

4. Police Report.

The monthly Police Report was presented by Mr. Dunlap as prepared by Chief Martinez. During the month of October the Department worked 1162 hrs., traveled 9362 miles, received 788 complaints and investigated 8 accidents. Total arrests made 76 which included, 68 Traffic, 3 Non Traffic, 2 Misdemeanor, 1 D.U.I. and 2 Warrant Arrests. There were 62 Traffic Warnings issued.

5. Manager's Report.

Mr. Dunlap reported that the 2010 Budget has been prepared and asked the Board to direct any comments to him. He also reported that the Developer of the Pondsview Subdivision has offered to pay the Township \$6,000.00 of the Engineering Fees owed, and will offer Janet Lane for dedication. It was also noted that an agreement between Mr. Angelo Phillips and the Township has been signed concerning the animal noises coming from his property and that citations against him have been withdrawn.

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6. Fire and Ambulance Report.

Chief Todd Ziegler reported that the Wagontown Fire Co. responded 32 alarms during the month of October. 24 calls in West Caln, 2 in West Brandywine and 6 in other Municipalities. He also reported that the Fire Co. had a successful Turkey Raffle on November 7, 2009, and the Company will be holding a Chicken Corn Soup Sale on November 14 and a Cookie Sale on December 11 and 12.

Deputy Chief Greg Lewis reported that the Martin's Corner Fire Co. responded to 20 alarms in October. 12 in West Caln, 2 in West Brandywine, and 6 in other Municipalities. A copy of the Ambulance report for October will be forwarded to the Township.

7. Code Official/Fire Marshal Report.

Mr. Dunlap reported that Code Enforcement Officer Vaughn issued 8 Building Permits, 8 Use and Occupancy Permits and 11 Zoning Permits during the month. He also completed 22 Inspections. He also reported that 8 Burning Permits were issued, and 2 complaints concerning burning were received in October.

The Board asked Mr. Dunlap to have Mr. Vaughn have the property at 542 West King's Hwy. mowed one more time this year.

8. Road Dept.

Mr. Touchton gave the monthly Road Dept. Report.

9. Parks and Recreation.

Gerald Patton, Jr. reported that Community Day will be held on September 25, 2010. He also reported that Drainage Pipes are being installed behind the Back Stop and that the Restrooms have been winterized.

10. Correspondence.

A. Letter from Andrew Defonzo. Re: Time Extension for Review of David Glick Subdivision until January 14, 2010. Mr. Pfitzenmeyer moved to accept Mr. Defonzo's request. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

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Correspondence, continued.

Letter from Nancy Fromnick, Chester County Solid Waste Authority. Re: 2010-2012 Household Hazardous Waste Program.

Mr. Pfitzenmeyer moved to participate in the program. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.

Mr. Dunlap will get a list of the program sites when available. He will also contact Mrs. Fromnick to express the Board's concern that none of the sites are near the Township.

11. Old Business.

A. Pondsview Subdivision.

Mr. Pfitzenmeyer moved to accept the \$6,000.00 payment for engineering fees owed to the Township. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion. Mr. Dunlap will contact Mr. Ippolito, the Developer, and advise him of the Board's decision and offer Janet Lane for Dedication to the Township.

Answering a question from a citizen asking whether the developer had posted a bond, Mr. Moskovitz stated that the Bond only covered the actual work and improvements and not engineering. He said that the Township should look into this line item in the future.

Mr. Martz suggested that all roads should be offered for Dedication within 3 years of the start of construction. Mr. Moskovitz will look into this, but stated that the Municipal Planning Code may prevent this.

The Board adopted a policy at the October 26, 2009 meeting, stating, that any project with engineering bills more than 60 days old, will not be issued any further permits until the outstanding invoices are paid. Mrs. Johnson asked whether this included finances charges. She was advised by the Board that this includes all charges over 60 days.

12. New Business.

A. Sewer Maintenance Agreement, David Glick.

Mr. Martz moved to approve the Sewer Maintenance Agreement for the Planning Module

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New Business.....continued

of the Glick Subdivision and forward to DEP. Second, Mr. Pfitzenmeyer. Questions, none. Vote 3-0 in favor of the motion.

B. Mr. Pfitzenmeyer moved to have the Township sponsor a Lyme Disease Seminar in January at the Wagontown Fire Co. Hall. The date and time to be announced at a later date. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

13. Solicitor Comments.

Pension Agreement. Mr. Moskovitz reported that he has spoken with the Pa. Municipal Retirement System and that they will forward paper work to change the language in the Pension Agreement.

537 Plan. Mr. Moskovitz requested that a copy of the revised 537 Plan be forwarded to DEP for their informal review. The Board unanimously approved this request.

Mr. Moskovitz advised the Board that the Conditional Use Hearing for 1201 Airport Rd. will continue on November 18, 2009 at 7:00 P.M. and that he will follow up with John Embick concerning the Access Agreement for the Armstrong Property.

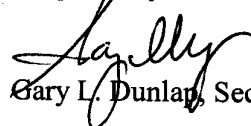
Mr. Charles Johnson asked if there was anything new on the Davidson Property Violations on Airport Rd. Mr. Moskovitz will look into the matter further.

Mr. Martz asked if any yearly reports were received from the EPA concerning the Blosenski Landfill. None have been received. Mr. Dunlap will contact the EPA concerning this matter.

Mrs. Johnson advised the Board that the scheduled Supervisors Meeting for December 7, 2009 will be the same night as the Planning Commission. The Board will consider rescheduling their meeting.

With no further business at hand, adjournment was at 7:45 P.M.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved: 12-7-09