

Meeting
Board of Supervisors
West Caln Township
Monday October 26, 2009

A meeting of the West Caln Township Board of Supervisors was held on Monday October 26, 2009 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martz, Price, and Pfitzenmeyer, Police Chief Martinez, Treasurer Johnson, Solicitor Moskovitz, Assistant Manager Vaughn, and Manager/Secretary Dunlap. There were 6 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.

A. Robert Johnson of Christopher's Lane asked why the 2008 Auditor's Report was not on the agenda. Mr. Pfitzenmeyer advised that the matter would be taken up later.

2. Mr. Robin Nelliuss of Skyview Drive approached the Board with a Sketch Plan of a 2 lot Subdivision of his property for an informal discussion. Mr. Nelliuss explained to the Board that this was a follow-up to a plan done in the around the year 2000. It his desire to create a 1.2108 lot from his existing property. The Board advised Mr. Nelliuss that engineering would be required to access the slope on Lot #2, and a waiver may be necessary if the 8% slope required by the ordinance cannot be met. Mr. Martz suggested that the Board review the prior subdivision before the next meeting to assure that all conditions have been met. Mr. Dunlap will get a copy of the prior subdivision for the Board's review.

3. Mr. Pfitzenmeyer moved to re-imburse Richard Ash \$78.49 for postage. Mr. Ash had shipped maps to the Historical Commission. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

4. Mr. Dunlap requested permission to send the Road Crew, Mr. Vaughn and himself to a work shop concerning the MS-4 program on October 29, 2009. Cost is \$70.00. Mr. Pfitzenmeyer moved to approve the request. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

5. Mr. Dunlap reported that information has been received from PMRS concerning the changes to be made the February 6, 2001 Pension Agreement as recommended by the Auditor General's Office. Mr. Moskovitz will look into the changes.

6. Mr. Pfitzenmeyer announced that the Conditional Use Hearing for the Sand's Property (1201 Airport Rd.) scheduled for October 27, 2009 has been continued until November 18, 2009, at 7:00 P.M. Mr. Dunlap will place a notice on the Main Entrance to the Municipal Building.

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7. Mr. Pfitzenmeyer moved to accept the 2008 Township Audit Report prepared by M. Cynthia Quinn. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

8. Mr. Pfitzenmeyer moved to deny Building Permits to anyone that owes the Township monies over 60 days for engineering review fees. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

9. Mr. Pfitzenmeyer moved to have Neal's Plumbing install an automatic flush in the urinal in the Men's Room in the Municipal Building at a cost \$695.00. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.


10. The Board directed Mr. Dunlap to set-up a meeting with the Board of Supervisors of West Brandywine to discuss issues concerning the Martin's Corner Ambulance.

11. Mr. Pfitzenmeyer moved to have Street Trees planted as necessary in the Jacobs Run Subdivision. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion. In a related matter, the Board directed Mr. Moskovitz to prepare a Deed of Dedication for Jacobs Drive as the As Built Plans were received from the Engineer for project.

12. Mr. Vaughn reported that the hearing for Angelo Phillips has been continued to try and work out an agreement. Mr. Phillips was charged with violations of the Animal Noise Ordinance.

With no further business at hand, Mr. Martz moved to adjourn the meeting at 7:40 P.M. This motion was seconded by Mr. Pfitzenmeyer and approved.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved: 11-9-09