

Monthly Meeting
Board of Supervisors
West Caln Township
Monday April 12, 2010

The regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday April 12, 2010 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martz, Price and Pfitzenmeyer, Treasurer Johnson, Police Chief Martinez, Fire Marshal Peters, Road Forman Touchton, Solicitor Moskovitz, Ass't Manager Vaughn, and Manager/Secretary Dunlap. There were 31 citizens in attendance.

Chairman Pfitzenmeyer called the meeting to order and lead in the salute to the flag. A Moment of Silence was observed in honor of Herbert Leslie, Parks Committee Co-Chairman, who passed away on April 11, 2010. The following business was then conducted.

1. Citizens Comments.

- A. Patricia Simmons of Suguarman Rd. thanked Mr. Moskovitz and Chief Martinez for their help in resolving a matter with a neighbor.
- B. Mr. Joseph Harkins of 1101 Telegraph Rd. approached the Board concerning water problems on his property. The Board will look into the matter.
- C. Mimi Sushinski owner, of the South Forty Farm on W. King's Highway approached the Board concerning the number of horses that would be permitted on her property if she decides to sell. Mr. Moskovitz informed her that 1 horse would be permitted under the new ordinance and if additional horses were desired , an application for a variance would have to be made to the Zoning Hearing Board. Mr. Thomas Cerel, Ms. Shannon Grow and Mr. John Dolan all spoke on Mrs. Sushinski's behalf, however the Board insisted that the Ordinance must be followed. Mr. Moskovitz will look in to Mrs. Sushinski being grandfathered in the event the farm would be leased on passed on to a family member.

2. Treasurer's Report.

Mr. Dunlap presented the Treasurer's Report for March 2010 as prepared by Treasurer Patricia Johnson. Mr. Martz moved to approve the report as read. Second, Mr. Pfitzenmeyer. Questions, none. Vote 3-0 in favor of the motion.

3. Supervisors Minutes, March 8 and 22, 2010.

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

4. Planning Commission Minutes, April 5, 2010.

Mr. Dunlap read the un-official minutes of the meeting.

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5. Police Report.

Chief Martinez reported that the Department worked at total of 1217 hours, traveled 8932 miles, received 891 complaints and investigated 11 accidents. 77 Traffic, 2 Non Traffic and DUI arrests were made during the month. 42 Traffic Warnings were issued. The Chief reported that he had met with his officers. Some of the issues discussed at the meeting including Holiday Incentive Pay, Building Security and the hiring of an additional Full-Time Officer or 2 Part-Time Officers was presented to the Board. It was noted that the Dept. was running around \$967.00 over budget so far this year.

Other:

- A. The Chief requested that another full time Officer be considered.
- B. The Chief requested that Codes look into the work being done at 614 W. Kings Hwy.

Residents in attendance indicated that they would support a tax to support the Police Dept.

6. Manager's Report.

Mr. Dunlap reported that a meeting was held with representatives of Pa. American Water Co., Lawrence Development and Sadsbury Township to discuss a Conveyance Agreement between the Developers, Sadsbury Township and the Water Co. He reported that Mr. Vaughn and himself attended a meeting concerning Act 167 on April 7, 2010 at the Wagontown Fire Hall. It was noted that the draft Decision on the Sands Tract Application has been distributed.

7. Fire and Ambulance.

Chief Dan Metzler of the Martin's Corner Fire Company reported that his Department responded to 12 alarms in March. 8 in West Caln, 1 in West Brandywine, and 3 in other Municipalities. Deputy Chief Patton of the Wagontown Fire Co. reported that his Department responded to 15 calls in March. 13 in West Caln, 1 in West Brandywine and 1 in Valley Township. There was no Ambulance Report given.

8. Code Department/Fire Marshal

Fire Marshal Robert Peters reported that 35 Burn Permits were issued in March and 1 Complaint was received. Mr. Vaughn report that 8 Building Permits, 2 Use and Occupancy Permits and 4 Zoning Permits were issued in March. 13 inspections were completed during the month.

9. Road Dept.

Road Forman Touchton gave his monthly report.

10. Parks Dept.. Mr. Patton reported on Park Activiites.

11. Historical Commission.

The Board unanimously approved the appointment of Scott Kingsley the Commission.

12. Correspondence.

A. Letter from Andrew DeFonzo, of D. L. Howell. Re: Letter granting extension of time review for the David Glick Subdivision until July 12, 2010. The Board unanimously approved the extension.

B. The Board will consider the Audit for the Township at the next meeting.

13. Old Business. None.

14. New Business.

A. Roof Bids. The following bids were received to replace the roof on the Ferguson House.

Sunrise Exteriors.....	\$4,425.00
Verzinskie Construction....	\$6,965.00
G. P. Martini Roofing.....	\$6,978.00
Beiler Brothers.....	\$4,600.00
Simmer's Builders.....	\$3,801.00

Mr. Pfitzenmeyer moved to accept the bid of Simmers Builders. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

B. A request from Mrs. Johnson to withdraw \$137,077.57 from the DNB 1st. CD and \$37,922.43 from Citadel was unanimously approved by the Board for payment of bills.

C. After a discussion on Police Finances, Mr. Pfitzenmeyer moved to hire William Smith and Adam Pozza as Part-time Police Officers. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

15. Solicitor Comments.

Mr. Moskowitz updated the Board on the Glick Subdivision and reported that he will set up a meeting with David Linahan to discuss the 537 Plan the first week in April. Mr. Moskowitz also discussed legal bills from John Embick concerning the Access Agreement at the Armstrong Property.

Mr. Price questioned the invoices from Thorp & Reed for the Access Agreement for the Armstrong Property. It is feared that the cost of the agreement will exceed the proceeds for same.

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16. Subdivisions. None.

17. New Subdivisions.

A. John Petersheim, 2 lots, S. Sandy Hill Rd. Final Plan.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved: 5-10-10