

**Meeting
Board of Supervisors
Monday February 22, 2010**

A meeting of the West Caln Township Board of Supervisors was held on Monday February 22, 2010 at 7:00 P.M. in the Township Administration Building. Present were, Supervisors Martz, Pfitzenmeyer and Price, Treasurer Johnson, Police Chief Martinez, Solicitor Moskovitz, Ass't 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. Shenberger Subdivision, Ownership of Open Space.

Mr. Moskovitz proposed the following motion to the Board concerning the Open Space within the subdivision.

- A. The applicants, Steven and Robin Shenberger, or their successors in title shall own the Open Space ("Open Space") as shown as a part of Lot 6 ("Lot 6") on the Shenberger 22.43 Acre Subdivision Plan for property located at 1112 Telegraph Rd. ("the Subdivision Plan");
- B. The Open Space shall remain a part of the Lot 6 and shall not be a separate parcel of land;
- C. The Open Space shall be used as pastureland or areas for horses or for any use specifically authorized under Section 1126A of the Zoning Ordinance or its successor provisions and for no other purpose;
- D. The Open Space shall be maintained by the owner of Lot 6 in accordance with Section 1126.C of the Zoning Ordinance or its successor provisions;
- E. The owner of Lot 6 shall be responsible to periodically inspect the Open Space and to notify Lot Owners with the development of any evidence of a malfunctioning or damaged sewer system in accordance with Sewer Maintenance Agreement executed in connection with the Subdivision Plan;
- F. The requirements of items 2,3,4 and 5 above shall: (i) be added as a Note on the Subdivision Plan; (ii) be added as a restriction upon the Deed for Lot 6 and (iii) run with the land.
- G. A Maintenance Plan for the Open Space in accordance with the requirements of Section 1126C of the Zoning Ordinance and satisfactory to the Board of Supervisors shall be submitted prior to approval of the Subdivision Plan.

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Shenberger Open Space,continued

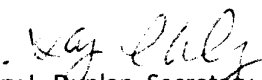
At this time, Mr. Martz moved to approve the motion as read by Mr. Moskovitz. Second, Mr. Pfitzenmeyer. Questions, none. Vote 2-1 in favor of the motion. Voting yes, Mr. Martz and Mr. Pfitzenmeyer. Voting no, Mr. Price.

2. Mr. Pfitzenmeyer moved to have the Township continued their subscriptions to the Brandywine Valley Association, Brandywine Conservancy and Chester County Historic Preservation Network. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.
3. Mr. Pfitzenmeyer moved to have Neil Vaughn attend the Chester County 2020 Master Planners Zoning Course on March 4, 11, and 18, 2010 at a cost of \$115.00. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.
4. Mr. Pfitzenmeyer moved to appoint Reid Bush as the Township's Representative on the Honey Brook Community Library Board with his term ending December 31, 2012. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.
5. Police Pension Agreement with Pennsylvania Municipal Retirement System.

Mr. Moskovitz is reviewing the document and will have it ready for action at the March 8, 2010 Supervisors Meeting.
6. Mr. Dunlap reported that he will submitting paperwork to the County for reimbursement from PEMA for the February 5 and 6 and February 9 -11 storms. He also reported that Pendot will be releasing Liquid Fuel Monies on March 1, 2010.
7. Chief Martinez informed that Board that Officers Howell and DeCarlo will be recognized at the March 8 meeting for their actions at an accident on N. Sandy Hill Rd.

With no further business at hand, adjournment was at 7:15 p.m.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved; 3-8-10