

Monthly Meeting
Board of Supervisors
West Caln Township
Monday January 11, 2010

The regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday January 11, 2010 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martz, Pfitzenmeyer and Price. Police Chief Martinez, Treasurer Johnson, Road Foreman Touchton, Solicitor Moskovitz, Assit Manager Vaughn, and Manager/Secretary Dunlap. There were 10 citizens in attendance.

Chairman Pfitzenmeyer opened the meeting and lead in the salute to the flag. The following business was then conducted.

Prior to regular business, Chief Martinez accepted a citation from the U.S. Marine Corps Reserves on behalf of the Police Dept. for the collection of over 700 toys in the "Toys for Tots" collection drive for 2009.

1. Citizens Comments.
 - A. Clair Pyle of Sugarman's Road asked each Supervisor their goals for the year 2010. He also inquired about the possibility of the State of Pennsylvania charging Township's for State Police services.

2. Treasurer's Report.

Mr. Dunlap presented the Treasurer's Report for December 2009 as prepared by the Township Treasurer Patricia Johnson. Mr. Pfitzenmyer moved to approve the report as read. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

3. Supervisor's Minutes, December 7 and 21, 2009.

Mr. Pfitzenmeyer moved approve the minutes with corrections as noted from Mrs. Johnson. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.

4. Planning Commission Minutes, January 5, 2010.

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

5. Police Report.

Chief Martinez reported that the Police Dept. worked 1177 hrs., traveled 8112 miles, answered 865 complaints, investigated 13 accidents and made 24 arrests in December 2009. The Chief also read several thank you letters received. The Chief also reported that the Dept. in 2009, worked 12,698.5 hrs., traveled 100,347 miles, received 10,466 complaints, investigated 97 accidents and made 656 arrests. The Dept. also received two grants.

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6. Manager's Report.

Mr. Dunlap reported that the County Vision Partnership Grant will expire on March 31, 2010 and that additional time would be needed to complete the work and reviews required under Act 247. He recommended that the Board apply to the County Planning Commission for a six month extension on the grant. Mr. Pfitzenmeyer moved to have Mr. Dunlap draft a letter to the County Planning Commission asking for a 6 month extension. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion. Mr. Dunlap also reported that the continued Hearing for 1201 Airport Rd. would be held on January 20, 2010 at 7:00 P.M. and that a Lyme Disease Seminar would be held at the Wagontown Fire Co. Hall on January 21, 2010 at 7:00 P.M.

7. Fire and Ambulance.

Chief Todd Zeigler of the Wagontown Fire Co. reported his department responded to 39 calls in December. 23 in West Caln, 5 in West Brandywine and 11 in other municipalities. In his yearly report, Chief Zeigler reported that the Wagontown Fire Company responded to 316 calls in 2009 with 175 in West Caln, 69 in West Brandywine and 72 in other municipalities.

Martin's Corner Fire Chief Dan Metzler reported that his department responded to 22 alarms during December 2009. 18 in West Caln, 2 in West Brandywine and 2 in other municipalities. He reported that Martin's Corner responded to 205 alarms during 2009. 123 in West Caln 36 in West Brandywine and 46 in other municipalities.

Martin's Corner EMS Captain Greg Lewis reported that the Ambulance Division responded to 115 calls in December 2009. 40 in West Caln, 51 in West Brandywine and 25 in other municipalities. For the year 2009, the Ambulances responded to 1236 calls with 415 in West Caln, 597 and West Brandywine. He also reported that the Ambulance Division has hired its own staff and everthing is working out well.

8. Code Enforcement/Fire Marshal

Mr. Vaughn reported that he issued 7 Building Permits, 11 Use and Occupancy Permits, made 23 Inspections and issued 4 Violation Letters during the month of December. He also issued 2 Burn Permits during the month. Mr. Vaughn also gave his yearly report.

9. Roads Dept.

Mr. Touchton reported that most of December's work consisted of snow and ice removal.

10. Parks and Recreation.

Mr. Patton reported that the monthly meeting of the Parks and Recreation Committee will be held on January 26, 2010. He also reported that 2 Pavilion Rentals have already been received, and that the Softball Field will be booked up 7 days a week once spring arrives.

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11. Historical Commission. No report.

12. Correspondence.

- A. Letter from A. Defonzo, D.L. Howell Engineering. Re: Review Extension. Glick Subdivision. Mr. Pfitzenmeyer moved to accept the extension from Mr. Glick with a date deadline of April 15, 2010. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.
- B. Letter from David Haddon. Re: Resignation from Zoning Hearing Board as he is moving out of the state. The Board directed Mr. Dunlap to write a note of thanks to Mr. Haddon and to Mr. Ivan Stoltzfus, who resigned from the Planning Commission in December.

13. Old Business.

- A. Mr. and Mrs. Steve Shenberger approached the Board with questions concerning waivers for their subdivision plan. The waiver request are as follows:
 - a. Landscaping Plan.
 - b. Right of Way Width.
 - c. Natural Resources Plan
 - d. Public Improvement Escrow.
 - e. Township Right of Way off Skyview Drive

After a discussion on the requests, The Board agreed to look into the requests and have a response to the Shengberger's at the next meeting of the Board. Mr. Moskowitz advised the Board that the final draft of the Sewer Operation and Maintenance Agreement was approved by the DEP, and was forwarded to the Shenberger's for signature. The Shenberger's also expressed concern about being responsible for future costs of the agreement.

14. New Business.

- A. Wages for Fire Marshal. Mr. Pfitzenmeyer moved to set the wages for Fire Marshal Robert Peters at \$15.45 per hour. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

Resident Robert Johnson questioned why the position of Fire Marshal is now paid. Mr. Pfitzenmeyer stated that the position was previously held by the Code Enforcement Officer, but the Board decided to appoint Mr. Peters to free up Mr. Vaughn for Code Work.

B. Prices for Bathroom Floors.

Three prices were received for the work on the Bathroom Floors. They are as follows:

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- A. M and M Fashions in Flooring. \$1648.00 (Price included mens room and police office only)
- B. Scott Verzinski, \$4420.00
- C. Professional Painting and Restoration. \$8600.00

After reviewing the bids, Mr. Pfitzenmeyer moved to accept the bid of Scott Verzinski. Second, Mr. Price. Questions, none. Vote 2-0 in favor of the motion with Mr. Martz abstaining.

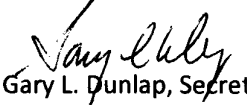
15. Solicitor Comments.

- A. Sewer Operations and Maintenance Agreement delivered to Mr. and Mrs. Shenberger.
- B. Deeds of Dedication for Tucker Lane, Toby Rd. and Jacobs Drive have been completed.
- C. Is looking into line of duty death clause in Police Pension Agreement.
- D. Lein for 542 W. Kings Hwy. will be filed on January 26, 2010.

Other business, Mrs. Johnson inquired as to when there will be a Job Evaluation. Mr. Pfitzenmeyer advised that the Board has not discussed the matter.

With no further business at hand, adjournment was at 8:15 P.M.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved: 2-8-10