

Meeting
Board of Supervisors
West Caln Township
Monday October 26, 2010

A meeting of the West Caln Township Board of Supervisors was held on Monday October 26, 2010 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martz, Pfitzenmeyer and Price, Police Chief Martinez , Ass't Manager Vaughn and Manager/Secretary Dunlap. There were 4 citizens in attendance.

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

1. Citizens Comments. None.
2. West Caln Township Earned Income Tax Ordinance.

Mr. Dunlap advised that Board that the Ordinance was properly advertised and can be adopted. Mr. Price moved to approve the Ordinance as read. Second, Mr. Martz. Questions, none. Vote was 3-0 in favor of approval.

3. Auditor Appointment.

Mr. Pfitzenmeyer moved to accept the resignation of Martin Skiles from the Board of Auditors and to send him a letter thanking him for his years of service. Second, Mr. Martz, Questions, none. Vote 3-0 In favor the motion. Mr. Dunlap will speak with Senator Rafferty's Office about getting a citation for Mr. Skiles.

Mr. Pfitzenmeyer then made a motion to appoint James Congar of Captiva Way to fill the position. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

4. Christopher Lance reappointment to Zoning Hearing Board.

Mr. Martz moved to re-appoint Mr. Lance to another 3 year term on the Board. Second, Mr. Pfitzenmeyer. Questions, none. Vote 3-0 in favor of the motion.

5. Layton Flyers Request to use Layton Farm Open Space.

Mr. Pfitzenmeyer informed the Board that the Parks Committee voted to turn down the request to use the open space for model airplane flying. He then moved that Board deny the request also. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.

6. The Board agreed to advertise the availability of the open space for farm rental, as the current lease expires in December.

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7. Mr. Dunlap distributed copies of the proposed preliminary budget to the Board for review and comments.

8. Mr. Vaughn reported that the property at 140 Davis Rd. has been sold, and that payment of the liens should be received in the near future. He also reported that the camping trailer has been removed from the Fling property on Oak Lane. The Board directed Mr. Vaughn to take action on the collapsed building on Martin's Corner Rd. next to the fire hall and to contact the property owner on N. Sandy Hill Rd. concerning the demolition of his home and securing same.

9. Administrative Assistant.


Mr. Martz moved to hire Tammy Russell of Compass Rd. as the new Part-time Administrative Assistant at the rate of \$12.00 per hour. Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.

Several residents in attendance questioned the Board about the funding for the position.

10. In other business, the Board unanimously approved a request from the Developers of 1201 Airport Rd. that a letter be sent to the PUC supporting PAWC's application for expansion of their franchise area to serve the development.

With no further business at hand, adjournment was at 7:20 P.M.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved: 11-8-10