

Meeting
Board of Supervisors
West Caln Township
Monday August 22, 2011

A meeting of the West Caln Township Board of Supervisors was held on Monday August 22, 2011 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martz, Pfitzenmeyer, and Price, Police Chief Martinez, Road Forman Touchton, Ass't Manager Vaughn, and Manager-Secretary Dunlap. There were 8 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. Mr. Charles Johnson of 111 Christopher's Lane questioned the Board as to why they will be donating fuel to the Westwood Ambulance, the new ambulance provider to the Township. It is Mr. Johnson's understanding that West Brandywine Township is not providing fuel and it is his feeling that West Caln should not be subsidizing West Brandywine. Mr. Pfitzenmeyer stated that the Board would provide fuel for the duration of the current contract to help Westwood with their start-up costs. After that Westwood would provide their own fuel. Mr. Johnson was concerned about the costs which the Martin's Corner Fire Co. stated was around \$40,000.00. Mr. Pfitzenmeyer informed him that \$40,000.00 was misstated and the actual costs were around \$7,000.00 per year.
- B. Mr. Joseph Harkins of 1101 Telegraph Rd. expressed concerns about storm water flowing on to his property from Telegraph Rd. during heavy rain events. He stated that this is an ongoing problem and attempts to correct the problem over the past several years have not worked. The Board agreed to look into the matter further, but stated that improvements were placed on the West Caln Sportsman's Club property to correct the matter. It was suggested that a berm be placed at the end of Mr. Harkin's driveway to divert the flow.
- C. Mrs. Rose Dmytryk of Wilmington Rd. expressed concerns about providing fuel for the Westwood Ambulance.
- D. A resident of Ductman's Lane expressed concerns about a property owned by John Neff on Dutchman's Lane. The resident stated that there is no sewer on the property and that work is being done to the building without a permit. Mr. Vaughn stated that the current work is interior renovations and that no permit is required at this time. Mr. Vaughn stated that Mr. Neff is working with the Chester County Health Dept. in obtaining a sewer permit. Mr. Vaughn will continue to monitor the situation.

2. Treasurers' Report for July 2011.

Mr. Dunlap presented the Treasurers' report for July. Mr. Martz moved to accept the report.

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Treasurers' Reportcontinued.

Second, Mr. Price. Questions, none. Vote 3-0 in favor of the motion.

3. Escrow Release for the Shenberger Subdivision.

Mr. Dunlap presented a letter from Bradley Eldred of Yerkes Associates, the Township Engineer recommending that \$12,650.62 be released from the escrow for improvements. Mr. Martz moved to approve the release amount. Second, Mr. Pfitzenmeyer. Questions, none. Vote was 3-0 in favor of the motion.

4. Mr. Pfitzenmeyer announced that the Western Chester County Chamber of Commerce will a meeting in the Township Building on August 31, 2011 at 7:00 P.M. to discuss the Economic Study with Township Officials.
5. Mr. Martz moved to have Mr. Dunlap secure an Auditor to perform Mrs. Johnson's exit audit. and to secure a new cleaning service for the Township Administration Building. Second, Mr. Pfitzenmeyer. Questions, none. Vote 3-0 in favor of the motion.
6. Mr. Pfitzenmeyer moved to provide Diesel Fuel to the Westwood Fire Co. Ambulance until the end of the current contract. Second, Mr. Martz. Questions, none. Vote 2-1 in favor of the motion. Mr. Martz and Mr. Pfitzenmeyer, Yes. Mr. Price, No.
7. Mr. Pfitzenmeyer moved to send Mr. Vaughn to Codes Training on October 12,13 and 14 at a cost of \$578.00 and to Mr. Vaughn and Ms. Russell-Kowal to Finance Training on October 27 at a cost of \$230.00. Second, Mr. Martz. Questions, none. Vote 3-0 in favor of the motion.
8. Mr. James Higney of Commonwealth Engineers approached the Board regarding the proposed Paul Lapp Subdivision on Baldwin Rd. Mr. Higney was seeking the Board's input regarding the street cartway to 18 feet. This would eliminate the need to set back utility poles along the cartway, which can be done by waiver. The Board expressed concerns about reducing the cartway width and suggested it be in the 20-22 ft. range. At the time, Mr. Lapp is proposing taking off 3 one acre plus lots and the remainder of the tract would be subdivided into larger farm lots in the future. Mr. Higney will investigate the larger cartway and possibly have to utilites put underground according the ordinance.
9. Mr. Pfitzenmeyer moved to reappoint David O'Leary to the Parks and Recreation Committee.

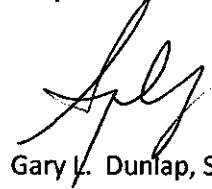
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This motion was seconded by Mr. Martz and unanimously approved.

10. Mrs. Dmytryk inquired as to how Mrs. Johnson's position will be filled. Mr. Pfitzenmeyer stated that her duties have been taken care and the Board will explore other options for the position.
11. Mr. Johnson asked if there was anything new on the completion of the Calnshire Development. He was advised that the Developer is completing the basin and that the punch list items should be completed in the near future. Mr. Johnson also asked about the status of the Davidson property on Airport Rd. He was advised that Mr. Moskovitz is looking into what action can be taken.

With no further business at hand, adjournment was at 7:45 P.M.

Respectfully submitted,



Gary L. Dunlap, Secretary

Approved: 9-12-11