

Monthly Meeting
Board of Supervisors
West Caln Township
Monday August 8, 2011

The regular monthly meeting of the West Caln Township Board of Supervisors was held on Monday August 8, 2011 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martz, Pfitzenmeyer and Price, Solicitor Moskowitz, Police Chief Martinez, Road Forman Touchton, Ass't Manager Vaughn and Manager-Secretary Dunlap. There were 22 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. Robert Stewart and Gerri Ann Manze of West King's Hwy. expressed concerns about loud music from pavilion rentals and people being in Layton Park after dark. Mr. Stewart stated persons in the park hide from the police and are not noticeable. Both Mr. Stewart and Mrs. Manze requested that the Board look into these matters. The Board agreed to look into the situation and see what can be done.
- B. Mr. Reid Bush, Township Representative of the Honey Brook Library approached the Board to thank them for their donation in helping with debt reduction. He presented the Board with a bi-annual report and a brochure containing information on Library programs. Mr. Bush stated that there are approx 2300 subscriptions to the Library from West Caln Twp.
- C. Mr. Kenneth Whisler of Ambleside inquired as to the status of the street signs in the Calnshire Development. Mr. Moskowitz advised that a resolution was passed by the Board designating Ambleside Way. He will contact the Developer's attorney to check the status of the signs.
- D. Mr. James Sharpless inquired about the status of the Davidson property at 1368 Airport Rd. He was advised that citations have been issued and a hearing was held in District Court on the property maintenance issues. Mr. Davidson has 60 days to comply with the ordinance. As for the status of the sewer system, Mr. Moskowitz advised that Mr. Davidson's attorney has failed to reply in regards to the status of the matter. He further stated that it is quite possible that he no longer represents Mr. Davidson. Supervisor Martz asked Mr. Moskowitz if the Board could file legal action to get the sewer system constructed. Mr. Moskowitz will look into the matter and advise the Board.
- E. Mr. Clair Pyle inquired about the recent article in the Daily Local News regarding a possible violation of the Sunshine Law stemming from a recent meeting between the West Caln and West Brandywine Supervisors concerning ambulance coverage. Mr. Pfitzenmeyer stated that he should speak with the newspaper.

2. Treasurer's Report. Not available at this time.

3. Supervisor's Meeting Minutes, July 11, and 25, 2011.

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

4. Police Report for July 2011.

Chief Martinez reported that his Dept. worked 1304 hours during the month, traveled 10146 miles, and answered 1271 complaints. The Dept. investigated 8 accidents, made 49 traffic arrests, 6 non traffic arrests, 2 misdemeanor arrests, 2 felony arrests, and 1 DUI. The Dept. issued 54 warning, completed 336 vacation checks and made 1 warrant arrest.

5. Manager's Report. Report will be issued to the Board later this week.

6. Fire and Ambulance.

- A. Chief Ziegler of the Wagontown Fire Co. reported that his Dept. responded to 29 calls during the month. 14 in West Caln, 5 in West Brandywine, and 10 in other municipalities. Chief Metzler of the Martin's Corner Fire Co. reported that his Dept. responded to 16 calls in July. 12 in West Caln, 2 in West Brandywine, 2 in other municipalities. Ambulance Captain Greg Lewis gave the final report for the Martin's Corner Ambulance. The ambulance responded to 111 calls, 48 in West Caln, 48 in West Brandywine, and 13 in other municipalities. Mr. Pfitzenmeyer thanked the company for their 46 years of service to the community.

7. Codes/Fire Marshal.

Codes Officer Vaughn reported that 11 Building Permits and 3 Zoning Permits were issued during the month. 4 Use and Occupancy Permits were issued, 5 Violation Notices were issued and 32 Inspections were completed. The Fire Marshal issued 7 Burn Permits during the month.

8. Road Dept.

Road Forman Touchton reported on various Road Dept. activities for the month. He noted that the Paving Contractor is scheduled to start paving of Woodland Drive and Telegraph Rd. on the 15th of August.

9. Parks Dept.

Mr. Gerald Patton stated that Community Day is set for September 24, 2011 at Layton Park. Vendors are still being accepted.

10. Correspondence. No action needed to be taken.

11. Old Business.

A. Ambulance Service.

Several residents questioned why the Martin's Corner Ambulance is no longer in service. The questions ranged from the number paid people for staffing vs. volunteers, donations given by the Township. Mr. Clair Pyle asked the Board to put out the facts regarding the decision. Mr. Pfitzenmeyer stated that the Ambulance is currently \$160,000.00 in debt and is losing about \$5000.00 a month. Mr. Pfitzenmeyer closed the discussion on the matter and stated that a meeting concerning ambulance service would held after this meeting at 8:00 P.M.

B. Mr. Mark Diemler of Strauss Surveyors approached the Board concerning the proposed Street in the LeRoy Lapp Subdivision on Octorara Trail. Mr. Diemler was present at the July 25th meeting and asked if a decision had been made as to whether the street should be public or private. After a discussion on the pros and cons of both private and public , the Agreed that the street should remain private.

12. New Business.

A. Mr. Pfitzenmeyer announced that a Letter of Resignation has been received from Patricia Johnson, the Township Treasurer. Mr. Martz moved to accept her resignation. Second, Mr. Pirce. Questions, none. Vote was 3-0 in favor of the motion. The Board thanked Mrs. Johnson for her service to the Township.

B. Mr. Price moved to hire Frances McCoy at the rate of \$21.00 per hour to assist in payroll preparation and accounting. Second, Mr. Martz. Questions, none. Vote was 3-0 in favor of the motion.

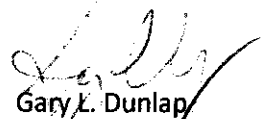
C. Mr. Pfitzenmeyer announced that Board would be meeting at Mr. Moskovitz's office on Thursday August 11, 2011 at 10:00 A.M. to discuss personnel matters.

D. Mr. Robert Johnson inquired about work in the Calnshire Development. Mr. Pfitzenmeyer stated that the Township is pursuing the matter and that a meeting has been scheduled with Yerkes, the Developer and the Township at 10:00 A.M. on Tuesday August 9th.

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With no further business at hand, the meeting was adjourned at 7:55 P.M. ,with the advertised meeting concerning Ambulance Providers to follow at 8:00 P.M.

Respectfully submitted,



Gary L. Dunlap
Township Secretary

Approved: 9-12-11