

Meeting
Board of Supervisors
Township of West Caln
Monday June 27th, 2011

A meeting of the West Caln Township Board of Supervisors was held on Monday June 27th, 2011 at 7:00 PM in the Township Municipal Building. In attendance were Chairman Pfitzenmeyer, Vice-Chairman Price, Supervisor Martz, Road Foreman Touchton, and Assistant Manager/Acting Secretary Vaughn. There were 5 citizens present.

Chairman Pfitzenmeyer opened the meeting at 7:01 PM by leading the pledge of allegiance and the following business was then conducted:

1. Citizen Comments:

- a. Ms. Rose Dmytryk of Old Wilmington Road stated that she had an approximate 45 minute response time from the Pennsylvania State Police in regards to a suspicious subject in the area of her property. She wanted to the Board to be aware of this matter. Rose also asked about a status update on the other properties she had concerns with. Codes Officer Vaughn stated that their deadline is approaching.

2. Additional Matters for the Board:

- a. J & K Partnership Extension – A motion was moved by Supervisor Martz to accept an extension until September 30th for a two lot sub-division on Telegraph Road with a second by Chairman Pfitzenmeyer. With there being no comments, the motion passed 3-0.
- b. Police Department Hires – A motion was moved by Chairman Pfitzenmeyer to hire Joseph Katz & Jeffrey Giannini on a part-time basis with a second by Supervisor Martz. With there being no comments, the motion passed 3-0.
- c. Calnshire – A motion was moved by Chairman Pfitzenmeyer to give Calnshire Estates 30 days notice that the Township will withdrawal on their escrow if the road paving is not completed by July 31st, 2011. Supervisor Martz seconded the motion. With there being no comments, the motion passed 3-0.
- d. Septic Service Bid for Layton Park – A motion was moved by Supervisor Martz to advertise for septic pumping services at Layton Park with second by Vice-Chairman Price. Chairman Pfitzenmeyer stated that a pump and haul agreement would be needed with whoever was awarded the contract. The motion passed 3-0.

3. Additional Items from the Board

- a. Chairman Pfitzenmeyer announced that on July 7th the board will be holding an executive session with West Brandywine Township at their Township Building.
- b. Chairman Pfitzenmeyer announced that there will be a Conditional Use Hearing on July 18th, 2011 for the Paul Lapp sub-division on High Point Lane.

- c. Supervisor Martz asked on the status of the Highland Drive Truck Traffic. Chairman Pfitzenmeyer asked Mr. Vaughn to follow up with Bill Webb in regards to this matter.

- d. Vice-Chairman Prices asked about the status of the sweeping of the oil and chipped areas on Wagontown Road. Road Foreman Touchton stated he would follow-up with the contractor again.

With no further business being conducted, a motion was moved by Supervisor Martz for adjournment with a second by Vice-Chairman Price. The motion carried 3-0 and the meeting was adjourned at 7:08 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Neil D. Vaughn", with a stylized flourish at the end.

Neil D. Vaughn
Acting Township Secretary