

Meeting
Board of Supervisors
West Caln Township
Monday November 14, 2011

A meeting of the Board of Supervisors of West Caln Township was held on Monday November 14, 2011 at 7:00 P.M. in the Township Municipal Building. Present were Supervisors Martz, Pfitzenmeyer and Price, Road Forman Touchton, Fire Marshal Peters, Police Chief Martinez, Ass't Manager Vaughn and Manager/Secretary Dunlap. There were 9 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. None.
2. Treasurer's Report for October 2011.

Mr. Dunlap presented the Treasurer's Report for October 2011. Mr. Martz moved to accept the report as read. Second, Mr. Pfitzenmeyer. Question, none. Vote 3-0 in favor of the motion.

3. Martin's Corner Fire Report for October 2011.

Chief Dan Metzler reported that the Fire Co. responded to 45 calls in October. 34 in West Caln, 9 in West Brandywine and 2 in other Municipalities.

4. Lapp Subdivision, 6 lots, Octorara Trail.

Mr. Mark Deimler of Strauss Surveyors presented the plan to the Board. Mr. Deimler stated that the Planning Commission had recommended approval at their November 9, 2011 meeting, but wanted to clear up some issues. The following items were discussed.

- a. Lot #1. A pull off was added to the driveway so that vehicles could get off the street in bad weather.
- b. A Temporary Construction Easement had been signed with the owner of the property south of the development for the construction of the private street.
- c. A vegetation Easement was signed with the property owner across from the development along Rt. 10. This will be noted on the plan.
- d. A Construction Estimate was prepared and forwarded to Mike Mayhew at Yerkes. Once the estimate is approved, a Development Agreement will be prepared.
- e. Title Search. A note on the plan stated that the plan was prepared without a Deed Search. The Board is requesting that Mr. Lapp provide a copy of the Title Search to the Board.
- f. Mr. Deimler will discuss the possibility of adding deceleration lane with Pendot. The Board has originally requested this.

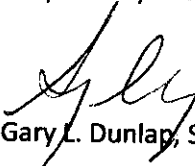
Mr. Pfitzenmeyer suggested that a 90 day Extension for the review of the plan be granted by the Developer. Mr. Deimler was in agreement with this. Mr. Pfitzenmeyer then moved to accept the 90 day extension from December 9, 2011. Second, Mr. Martz. Questions, none. Vote was

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3-0 in favor of the motion. In addition to the extension, the Developer has requested that the Planning Module for the project be approved by the Board and forwarded to the DEP. Mr. Pfitzenmeyer moved to approve the module. Second, Mr. Martz. Questions, none. The motion was unanimously approved.

With no further business at hand, adjournment was at 7:30 P.M.

Respectfully submitted,


Gary L. Dunlap, Secretary

Approved: 12-12-11