

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on Wednesday, August 31, 2020 for legal and personnel reasons.

5. **CITIZEN'S COMMENTS**

The Board has requested all persons making comments to list their name, address, telephone number on the sheet provided.

6. <u>APPROVAL OF THE MINUTES</u>

Motion: ______ Second: ______ Vote: ______

7. <u>MANAGER'S REPORT</u> (Enclosure)

8. TREASURER'S REPORT

Motion: ______ Second: ______ Vote: _____

9. SOLICITOR'S REPORT

10. POLICE REPORT

(Enclosure)

11. ROAD DEPARTMENT REPORT

12. FIRE MARSHAL REPORT

13. WAGONTOWN FIRE COMPANY

(Enclosure)



14. WESTWOOD EMS SERVICE

(Enclosure)

- 15. <u>PARKS & RECREATION COMMISSION REPORT</u> (Enclosure)
- 16. <u>PLANNING COMMISSION REPORT</u> (Enclosure)
- 17. <u>HISTORICAL COMMISSION REPORT</u> (Enclosure)
- **18. OLD BUSINESS**

19. <u>NEW BUSINESS</u>

- a. An Ordinance of West Caln Township electing to amend its Non-Uniform Pension Plan Motion: -_____- Second: -____- Vote: ___-
- An Ordinance of West Caln Township electing to amend its Police Pension Plan Motion: -_____- Second: -____- Vote: ____-

20. INFORMATIONAL ITEMS

a. A Zoning Hearing Board meeting will be held Wednesday, September 30, 2020 regarding to open a used car business at 101 Martins Corner Road (28-3-20).

21. ADJOURNMENT

With no further business at hand, the meeting was adjourned at _____pm

Motion: -_____- Second: -_____- Vote: _____