

West Caln Township Board of Supervisors	<b>Agenda</b> <b>Monday, January 10, 2022</b> Public Meeting	
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**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 Tuesday, December 21, 2021 and January 10, 2022 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. There is a three (3) minute limit per person.

**6. APPROVAL OF THE MINUTES**

Motion: - \_\_\_\_\_ - Second: - \_\_\_\_\_ - Vote: \_\_\_ - \_\_\_ - \_\_\_

**7. MANAGER'S REPORT**

(Enclosure)

**8. TREASURER'S REPORT**

Motion: - \_\_\_\_\_ - Second: - \_\_\_\_\_ - Vote: \_\_\_ - \_\_\_ - \_\_\_

**9. SOLICITOR'S REPORT**

**10. POLICE REPORT**

(Enclosure)

**11. ROAD DEPARTMENT REPORT**

**12. EMERGENCY MANAGEMENT COORDINATOR REPORT**

**13. FIRE MARSHAL REPORT**

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**14. WAGONTOWN FIRE COMPANY**

(Enclosure)

**15. WESTWOOD EMS SERVICE**

(Enclosure)

**16. PARKS & RECREATION COMMISSION REPORT**

**17. HISTORICAL COMMISSION REPORT**

(Enclosure)

**18. OLD BUSINESS**

- none

**19. NEW BUSINESS**

a. Reynolds Settlement Agreement (Enclosure)

Motion: - \_\_\_\_\_ - Second: - \_\_\_\_\_ - Vote: \_\_\_ - \_\_\_ - \_\_\_

b. The hiring of Tyler DeVoe and Daniel Zmuida as Full-Time Police Officer at an hourly rate of \$26.72 (\$55,577.60) effective January 1, 2022.

The probation period is one year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

c. The hiring of Amanda Metzler as Full-Time Administrative Assistant at an hourly rate of \$19.72 (\$41,017.60)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

d. John Yearsley new pay rate of \$22 per hour, retroactive after he received the CDL December 10, 2021.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

e. Resolution 2022-05

AUTHORIZING THE FINANCE AGREEMENT FOR A NEW FREIGHTLINER 114SD TRUCK AND ACCESSORY EQUIPMENT (Enclosure)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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**20. INFORMATIONAL ITEMS**

- a. COVID 19 Situation within Township Employees. Regulation regarding Paid Time Off depending on vaccination status. Status Quo.
  
- b. Receipt of Subdivision Application from Ammon & John Zook – 1331 Birdell Road – 2 lot subdivision.
  
- c. Complaint Lynn Kennel about the road condition at the end of N Sandy Hill Road. (Enclosure)
  
- d. Complaint Suzanne Cook regarding the Stoltzfus Sawmill operations. (Enclosure)
  
- e. A letter from Supervisor Allen Martin requesting inclusion into the health insurance plan provided by the township in accordance with the Second Class Township Code of the Commonwealth of PA under Section 606.C.1-5.

**21. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at \_\_\_\_:\_\_\_\_pm  
 Motion: - \_\_\_\_\_ - Second: - \_\_\_\_\_ - Vote: \_\_ - \_\_ - \_\_