

West Caln Township Board of Supervisors	Agenda Wednesday, May 11, 2022 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 Wednesday, May 4 and 11, 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. WAGONTOWN FIRE COMPANY

(Enclosure)

14. WESTWOOD EMS SERVICE

(Enclosure)

15. HISTORICAL COMMISSION REPORT

(Enclosure)

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16. OLD BUSINESS

- None

17. NEW BUSINESS

- a. Bid Opening for Road Projects (Enclosure)

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

- b. Resolution 2022-07 Amending the 2022 Fee Schedule to include Solicitation/Peddling Fee (Enclosure)

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

- c. Adding the Treasurer as an Authorized Signer to the Citadel Accounts

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

18. INFORMATIONAL ITEMS

- a. Liquid Fuels Audit for the Period 01/01/2019-12/31/2020
- b. Police Management Feasibility Study
Board of Supervisors Briefing will be held Wednesday May 25, 2022 @ 6:00p.m.

19. ADJOURNMENT

With no further business at hand, the meeting was adjourned at ____:____pm

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