


West Caln Township Board of Supervisors	<b>Agenda</b> <b>Wednesday, June 08, 2022</b> Minutes	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, June 8, 2022, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martin	Manager Siedenbuehl	Road Foreman Touchton
Supervisor Martz	Chief Martinez	
Supervisor Hutton		

**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, June 8, 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: - Supervisor Martin - Second: - Supervisor Hutton - Vote: 3-0-0

**7. MANAGER'S REPORT**

- Enclosure

**8. TREASURER'S REPORT**

Motion: - Supervisor Martin - Second: - Supervisor Hutton - Vote: 3-0-0


**9. SOLICITOR'S REPORT**

**10. POLICE REPORT**

- Enclosure

**11. ROAD DEPARTMENT REPORT**

**12. EMERGENCY MANAGEMENT COORDINATOR REPORT**

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**13. WAGONTOWN FIRE COMPANY** - Enclosure

**14. WESTWOOD EMS SERVICE** - Enclosure

**15. PARKS & RECREATION COMMISSION REPORT** - Enclosure

**16. HISTORICAL COMMISSION REPORT** - Enclosure

**17. OLD BUSINESS**

- none

**18. NEW BUSINESS**

a. Use of the COVID -19 American Rescue Plan Act of 2021, Local Fiscal Recovery Funds.

For workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible EMS and Fire Fighter.

Motion: - Supervisor Martin - Second: - Supervisor Hutton - Vote: 3-0-0

**19. INFORMATIONAL ITEMS**

- a. Municipal Claim (Lien) filed for 117 Debbie Drive
- b. The hearing regarding the Curative Amendment of the Zoning Ordinance will take place Thursday June 16, 2022 at the Wagontown Fire Company.
- c. The Planning Commission Meeting, June 16, 2022 is postponed until further notice.
- d. The Park & Recreation Meeting, June 9 is cancelled.

**20. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at 07:30 p.m.

Motion: - Supervisor Martin - Second: - Supervisor Hutton - Vote: 3-0-0

*Respectfully Submitted,*

*Thomas Siedenbuehl*

*Secretary*

*Approved July 13, 2022*