

West Caln Township Board of Supervisors	Agenda Monday, January 3, 2023 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**
5. **APPROVAL OF THE MINUTES**
Motion: - _____ - Second: - _____ - Vote: ___ - ___ - ___
6. **MANAGER’S REPORT** (Enclosure)
7. **TREASURER’S REPORT**
Motion: - _____ - Second: - _____ - Vote: ___ - ___ - ___
8. **SOLICITOR’S REPORT**
9. **POLICE REPORT** (Enclosure)
10. **ROAD DEPARTMENT REPORT**
11. **EMERGENCY MANAGEMENT COORDINATOR REPORT** (Enclosure)
12. **FIRE MARSHAL REPORT**
13. **WAGONTOWN FIRE COMPANY** (Enclosure)
14. **WESTWOOD EMS SERVICE** (Enclosure)
15. **HISTORICAL COMMISSION REPORT** (Enclosure)
16. **OLD BUSINESS**
- none

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17. NEW BUSINESS

a. PSATS Conference Registration starts January 10, 2023 and the Conference will take place April 23-26, 2023. Board approves attendees of conference as presented.

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

b. The hiring of Allen Touchton as seasonal Truck Driver/Operator per 01.01.2023 at an hourly rate of \$23.92

Motion: _____ Second: _____ Vote: _____

c. The promotion of John Yearsly as Assistant Road Foreman per 01.01.2023 at an hourly rate of \$25

Motion: _____ Second: _____ Vote: _____

d. The promotion of Jon Horblinski as Road Foreman per 01.01.2023 at an hourly rate of \$32

Motion: _____ Second: _____ Vote: _____

e. Resolution #2023- -04 - Approval of Panning Module for Hufford Subdivision, 100/110 Moran Lane

Motion: _____ Second: _____ Vote: _____

18. INFORMATIONAL ITEMS

19. RESIDENT’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.

20. ADJOURNMENT

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

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