


West Caln Township Board of Supervisors	<b>Agenda</b> <b>Wednesday, March 8, 2023</b> Public Meeting	
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**1. CALL TO ORDER**

**2. SALUTE TO THE FLAG**

**3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

Discussion and Decision regarding the Stoltzfus Substantive Validity Challenge and Petition for Curative Amendment.

**4. EXECUTIVE SESSION**

An executive session was held on Wednesday, March 8, 2023 for legal and personnel reasons.

**5. PUBLIC HEARING**

a. To obtain public comment and to consider and possibly enact an Ordinance which will approve, adopt, and enact an ordinance codification for West Caln Township

**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**

(Enclosure)

**13. FIRE MARSHAL REPORT**

**14. WAGONTOWN FIRE COMPANY**

(Enclosure)

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**15. WESTWOOD EMS SERVICE** (Enclosure)

**16. PLANNING COMMISSION REPORT** (Enclosure)

- a. Appointment of new members to the Planning Commission  
Motion: - \_\_\_\_\_ - Second: - \_\_\_\_\_ - Vote: \_\_\_ - \_\_\_ - \_\_\_

**17. HISTORICAL COMMISSION REPORT** (Enclosure)

- a. Appointment of a new member to the Historical Commission  
Motion: - \_\_\_\_\_ - Second: - \_\_\_\_\_ - Vote: \_\_\_ - \_\_\_ - \_\_\_

**18. OLD BUSINESS**

- a. US 340 Tree Project - February 22 Decision Reversal  
Motion: - \_\_\_\_\_ - Second: - \_\_\_\_\_ - Vote: \_\_\_ - \_\_\_ - \_\_\_

- b. US 340 Tree Project (Enclosure)  
Motion: - \_\_\_\_\_ - Second: - \_\_\_\_\_ - Vote: \_\_\_ - \_\_\_ - \_\_\_

- c. Police Officer Fox  
Motion was made to hire Christopher Fox as Part-Time Police Officer at an hourly rate of \$24.50 effective February 13, 2023.  
According to the Collective Bargaining Agreement Article 6, Section 1 Base Wages which reads:  
Part-time Employees hired after March 1, 2015 shall be paid an hourly rate of \$22.50 per hour for the first 6 months of employment, with a \$2.00 increase upon the six month date of hire anniversary. Thereafter, Part-time Employees hired after March 1, 2015 shall receive the base wage rate of existing Part time Employees.  
Therefore, the motion must read:  
The hire Christopher Fox as Part-Time Police Officer at an hourly rate of \$22.50 effective February 13, 2023.  
Motion: - \_\_\_\_\_ - Second: - \_\_\_\_\_ - Vote: \_\_\_ - \_\_\_ - \_\_\_

- d. Dugout Flooring (Enclosure)  
Motion: - \_\_\_\_\_ - Second: - \_\_\_\_\_ - Vote: \_\_\_ - \_\_\_ - \_\_\_

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- e. Motion to ratify informal decision by the Board to allow for a link on the township webpage. This link would direct users to an off-site webpage which would highlight some of the history within the township. This was created and proposed by Gregg Reno of the Historic Commission. Cost for maintenance of this off-site webpage would be \$100/year.

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

**19. NEW BUSINESS**

**20. INFORMATIONAL ITEMS**

- a. Conditional Use Application received for 752 W Kings Highway – to allow the owner to construct a 9,600sf building and operate a lawn care business.
- b. Beginning of the Township Meeting April 12, 2023 the Carnegie Hero Fund Commission will award Darby Bicking.

**21. 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.

**22. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at \_\_\_\_:\_\_\_\_pm

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