

West Caln Township Board of Supervisors	Agenda Wednesday, March 22, 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

An executive session was held on Friday, March 10 and Wednesday, March 22, 2023 for legal and personnel reasons.

5. 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.

6. TREASURER’S REPORT

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

7. PARKS & RECREATION COMMISSION REPORT

(Enclosure)

8. OLD BUSINESS

a. Appointment of new members to the Planning Commission

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

b. Appointment of a new member to the Historical Commission

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

9. NEW BUSINESS

a. Appointment of a new member to the Zoning Hearing Board

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

b. Purchase of 2 replacement grills for Layton Park

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

c. Motion to approve final settlement of litigation with Keystone Valley Fire Department and authorize the Chairman of the Board of Supervisors and Township

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Staff to issue settlement funds, accept property deeds, and execute (and/or record) all necessary deeds or related documents.

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

- d. Motion to approve final settlement agreement of litigation with Perry E. Phillips and authorize the Chairman of the Board of Supervisors and Township Staff to accept settlement funds and execute related agreements and related documents including all follow-up tasks related to the settlement reached.

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

10. INFORMATIONAL ITEMS

- a. Zoning Hearing Board application received for 245 Cambridge Road - seeking a waiver to allow a fence in the front yard and a fence and shed within the required side-yard setback.

11. ADJOURNMENT

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

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