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| West Caln Township<br>Board of Supervisors | <b>Agenda</b><br><b>Wednesday, April 12, 2023</b><br><b>Public Meeting</b> |  |
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**1. CALL TO ORDER**

**2. SALUTE TO THE FLAG**

**3. CARNEGIE HERO FUND AWARD PRESENTATION**

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

**5. EXECUTIVE SESSION**

An executive session was held on Wednesday, April 12, 2023 for legal and personnel reasons.

**6. PUBLIC HEARING CONTINUATION**

- 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

**7. RESIDENT’S COMMENTS**

The Board has requested all people making comments to list their name, address, telephone number on the sheet provided. There is a three (3) minute limit per person.

**8. APPROVAL OF THE MINUTES**

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

**9. MANAGER’S REPORT**

(Enclosure)

**10. TREASURER’S REPORT**

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

**11. SOLICITOR’S REPORT**

**12. POLICE REPORT**

(Enclosure)

**13. ROAD DEPARTMENT REPORT**

**14. EMERGENCY MANAGEMENT COORDINATOR REPORT**

(Enclosure)

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**15. WAGONTOWN FIRE COMPANY** (Enclosure)

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

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

**18. OLD BUSINESS**

- none

**19. NEW BUSINESS**

a. Motion to approve a bonus payment to the Wagontown Fire Company Volunteers for their service. The first 20 Volunteers who provided the most hours should be awarded as follows:

The first 10 Volunteers will receive a check in the amount of \$500 and the ranks 11 to 20 \$250.

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

b. Motion to exonerate uncollectable Real Estate Property Tax Liens as presented and requested by the County of Chester Tax Claim Bureau. (Enclosure)

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

c. Motion to approve the 2023 Road Project. (Enclosure)

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

d. Resolution #2023-08 approving the planning module for Ivan Zook at 115 Lakewood Drive (Enclosure)

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

**20. INFORMATIONAL ITEMS**

a. Zoning Hearing Board application has been received for 1481 Birdell Road - seeking a variance from Section 702.B.5 of the Zoning Ordinance to allow an already constructed garage (without permits) to remain in the current location within the required side-yard setback

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- b. Zoning Hearing Board application has been received for 298 Reid Road – seeking a variance from Section 1212 of the zoning ordinance to allow for the keeping of a horse on 1.3 acre parcel
  
- c. Subdivision/Land Development application has been received for 1010 Lafayette Road. Application proposes to subdivide one lot of approximately 1.4 acres from a 12.7-acre parcel

**21. ADJOURNMENT**

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

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