

West Caln Township Board of Supervisors	<b>Agenda</b> <b>Wednesday, July 18, 2023</b> Public Meeting	
--	--	---

**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 Tuesday, July 18, 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. APPROVAL OF THE MINUTES**

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

**7. MANAGER'S REPORT**

(Enclosure)

**8. TREASURER'S REPORT**

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

**9. POLICE REPORT**

(Enclosure)

**10. ROAD DEPARTMENT REPORT**

**11. EMERGENCY MANAGEMENT COORDINATOR REPORT**

**12. FIRE MARSHAL REPORT**

**13. WAGONTOWN FIRE COMPANY**

(Enclosure)

**14. WESTWOOD EMS SERVICE**

(Enclosure)

West Caln Township Board of Supervisors	<b>Agenda</b> <b>Wednesday, July 18, 2023</b> Public Meeting	
--	--	---

**15. HISTORICAL COMMISSION REPORT**

(Enclosure)

**16. OLD BUSINESS**

- none

**17. NEW BUSINESS**

- a. The East Goshen Township Board of Supervisors request the assistance of the Wagontown Fire Company Fire Police during their annual Country Fair from July 31, 2023, through August 5, 2023.

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

- b. Video Surveillance (Equipment and Installment) for the Public Works Department as presented.

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

- c. Motion to advertise updated Storm Water Ordinance per County requirements.

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

**18. INFORMATIONAL ITEMS**

- a. Conditional Use Application 321 Ash Road, Stacy & Brian Houck
- b. ZHB Application 321 Ash Road, Stacy & Brian Houck
- c. ZHB Application 103 Garby Lane, Nathan & Amanda Sanet

**19. ADJOURNMENT**

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

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