

West Caln Township Board of Supervisors	<b>Agenda</b> <b>Wednesday, August 09, 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**

**4. EXECUTIVE SESSION**

An executive session was held on Thursday, July 27, Friday, July 28, and Wednesday, August 9, 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. SOLICITOR'S REPORT**

**10. POLICE REPORT**

(Enclosure)

**11. ROAD DEPARTMENT REPORT**

**12. EMERGENCY MANAGEMENT COORDINATOR REPORT**

**13. FIRE MARSHAL REPORT**

**14. WAGONTOWN FIRE COMPANY**

(Enclosure)

**15. WESTWOOD EMS SERVICE**

(Enclosure)

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**16. HISTORICAL COMMISSION REPORT**

(Enclosure)

**17. OLD BUSINESS**

- none

**18. NEW BUSINESS**

- a. Resolution 2023-11 A Resolution of West Caln Township requesting an amendment to the Sterling Act to require that up to one percent of Philadelphia Wage Tax paid by non-residents of Philadelphia be remitted to the Municipality in which the taxpayer resides.

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

- b. Resolution 2023-12 to amend Act 537 to allow for the properties at 309-317 W Kings Highway to connect to public sewer through PA American Water

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

- c. Resolution 2023-13 A Resolution regarding a financing agreement for the purpose of procuring "Fire Apparatus and related Equipment".

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

**19. INFORMATIONAL ITEMS**

- a. Subdivision Plan received for 6284 Criswell Road – Owner: Fisher. Plan proposes the creation of a 1.3 acres parcel from an existing 4.9-acre parcel.
- b. Lot Consolidation Plan received for 314 Octorara Trail – Owner: Timothy Petersheim. Plan proposes to reverse design a prior approved subdivision.
- c. Proposal to add 13.45 acres to the Township Agricultural Security Area.
- d. Information received from a resident regarding proposed trash services in the township.

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**20. ADJOURNMENT**

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

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