West Caln Township

Agenda Wednesday, August 23, 2023

Board of Supervisors

Public Meeting



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1.	CAL	.L	IU	O	Kυ	ΕK

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on Wednesday, August 23, 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.

	Motion:	Second:	Vote:	
7.	TREASURER'S REI	PORT		
	Motion:	Second:	Vote:	
•	OLD BUSINESS			
	- none			
).	NEW BUSINESS			
	a. The Wagonto	wn Fire Company reque	est the payout from th	e Emergency Service Tax
	for the 2023 (Operations Funding.		
	Motion:	Second:	Vote:	
	b. The hiring of I	Desiree Rhoades as a pa	ntrol grade 3 Full-Time	Police Officer at an
	hourly rate of	\$29.71 per hour (\$61,8	300.00 per year) as of	August 21 st , 2023.
	Motion:	Second:	Vote:	
	c. The hiring of I	Russell Moore as a patr	ol grade 1 Full-Time Po	olice Officer at an hourly
	rate of \$35.16	per hour (\$73,130.00	per year) as of August	21 st , 2023.
	Motion:	Second:	Vote:	<u>-</u>
				Page: 1 of 2

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10. INFORMATIONAL ITEMS

a.	Presentation Karen Gorgonzola - Member of the HBCL Board of Trustees to speak
	about the Honey Brook Community Library

b.	Proposal to add 103.3 acres from parcel number 28-5-58.5 to the Townshi _l
	Agricultural Security Area.

- c. SPCA renewal letter.
- d. Job posting for an Administrative Assistant position.

11. ADJOURNMEN	<u>T</u>			
With no further	business at hand, the n	neeting was adjourned at _	:	pm
Motion:	Second:	Vote:		