

A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, August 23, 2023, at 7:00 PM at the West Caln Township Building.

Present were: Supervisor Martz Supervisor Martin Supervisor Hutton

Manager Siedenbuehl Asst. Manager Sauro

Chief Martinez Road Foreman Horblinski

1. CALL TO ORDER

2. <u>SALUTE TO THE FLAG</u>

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Supervisor Martz would like the township to start getting quotes to replace the roof on the township building.

4. EXECUTIVE SESSION

An executive session was held on Wednesday, August 23, 2023, for legal and personnel reasons.

5. <u>RESIDENT'S COMMENTS</u>

David Jones – resident of Hill Road – Will be seeking the position of Deputy Constable, in the November election, under Tyrone Harley and just wanted to introduce himself.

Carla Denbraven – 1354 Airport Road – inquired as to why she was denied a variance for a fence. Board advised her that the zoning hearing board makes decisions based on the regulations set forth in the zoning ordinance. They will take a look at the property in question but as this matter is currently pending in court they could not discuss it further.

6. TREASURER'S REPORT

Motion to Approve: Supervisor MartinSecond: Supervisor HuttonVote: 3-0-0Motion Passed

7. OLD BUSINESS

None



8. <u>NEW BUSINESS</u>

- a. The Wagontown Fire Company request the payout from the Emergency Service Tax for the 2023 Operations Funding.
 Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0 *Motion Passed*
- b. The hiring of Desiree Rhoades as a patrol grade 3 Full-Time Police Officer at an hourly rate of \$29.71 per hour (\$61,800.00 per year) as of August 21, 2023.
 Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0 *Motion Passed*
- c. The hiring of Russell Moore as a patrol grade 1 Full-Time Police Officer at an hourly rate of \$35.16 per hour (\$73,130.00 per year) as of August 21, 2023.
 Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 3-0-0 *Motion Passed*

9. 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 Township Agricultural Security Area.
- c. SPCA renewal letter.
- d. Job posting for an Administrative Assistant position.

10. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:20p.m.Motion to Adjourn:Supervisor HuttonSecond: Supervisor MartinVote: 3-0-0

Respectfully Submitted,

Kimberly Milane-Sauro Assistant Secretary Approved September 13, 2023