



West Caln Township Board of Supervisors	Agenda Tuesday, January 2, 2024 Annual Organization Meeting	
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- 1. CALL TO ORDER**
- 2. SALUTE TO THE FLAG**
- 3. NOMINATION FOR THE POSITION OF SUPERVISORS CHAIRMAN**
- 4. NOMINATION FOR THE POSITION OF SUPERVISORS VICE CHAIR**
- 5. APPOINTMENTS**
Consideration to appoint various individuals as office personnel, staff and professional consultants.
- 6. BANK DEPOSITORIES:**
Consideration to approve the following Bank Depositories:
General Fund, Liquid Fuels, Payroll.....S&T
General Fund.....Citadel FCU & PLIGIT
- 7. MEETING SCHEDULES:**
Consideration to approve the 2024 Meeting Schedules for all Township Boards and Commissions (Board of Supervisors, Planning Commission, Historical Commission & Park & Recreation Board)
- 8. EMPLOYEE HOLIDAYS**
Consideration to approve the Employee Holidays for 2024 calendar year
- 9. EMPLOYEE WAGES:**
Consideration to approve salary increases for all Road Crew Employees and all Administrative Employees.
- 10. LEGAL ADVERTISING:**
Consideration to approve the use of Daily Local News for all Legal Advertising.

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11. MEMBERSHIP

Consideration to retain memberships in the following organizations:

- PA Parks and Recreation
- Professional Recyclers of PA
- Brandywine Valley Assoc.
- Chester County Historic Preservation Network
- COSTAR
- PSATS
- National Association Of State Agencies For Surplus Property

12. MILEAGE ALLOWANCE

Consideration to approve the Mileage Allowance for private vehicle use for Township purposes to be set as provided by the IRS.

13. TREASURER’S BOND

Consideration to approve the Treasurer’s Bond in the appropriate amount.

14. Consider Resolution #2024-01, Designation of Emergency Service Providers

15. Consider Resolution #2024-02, Nomination of Delegates for the Chester County Tax Collection Committee

16. Consider Resolution #2024-03, Set Various Fees, Escrows and Other Payments for Certain Township Services

17. Consider Resolution #2024-04, Appoint a Certified or Competent Public Accountant or a Firm of Certified or Competent Public Accountants, to Replace Elected Auditors and to Make an Examination of all the Accounts of the Township for the Year 2023 and to Handle any Fiscal Affairs Related to Such Audit

18. 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.

19. ADJOURNMENT

With no further business at hand, the meeting was adjourned at _____pm