# Agenda Wednesday, January 24, 2024

**Board of Supervisors** 

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 Wednesday, January 24, 2024, for legal and personnel reasons including litigation matters

#### 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. TREASURER'S REPORT

7. FIRE COMPANY (Enclosure)

#### 8. PARKS & RECREATION COMMISSION REPORT

(Enclosure)

## 9. OLD BUSINESS

 Consider acceptance of BCG Mini Grant Funding Awarded for stone wall restoration at Layton Park.

#### **10. NEW BUSINESS**

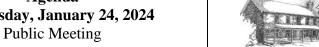
- Consider appointment of Thomas Siedenbuehl as the alternate member to the Zoning Hearing Board
- b. Consider appointment of Mervin Beiler to the Planning Commission
- c. Consider reappointment of Stan Sarmento to the Parks & Recreation Board
- d. Consider contract extension from AMS for 2024 equipment rental and double seal coating for road work
- e. Consider final approval of plans submitted by D.R. Horton Home Builders for the completion of the undeveloped lots with the Calnshire Subdivision subject to final approval of the required agreements by the Township Solicitor including posting of the required financial security.

	Page: 1 of 2

West Caln Township

# Agenda Wednesday, January 24, 2024

**Board of Supervisors** 





- f. Consider final approval of Land Development Plan for 758 W Kings Highway(Lyster) subject to final approval of the required agreements by the Township Solicitor including posting of the required financial security.
- g. Consider stormwater waiver for 191 Creamery Road

# 11. <u>INFORMATIONAL ITEMS</u>

12 ADIOLIDAMATAT

- a. Zoning Hearing application received for 200 E Mattson Hollow Road
- b. Next Zoning Task Force Meeting will take place on Monday, February 5, 2024 at 6:30pm

12	. ADJOURINIVIEINI			
	NAViela ma firmela ambirraina a a a banad	+h = m===+im==============================		

With no furtl	ner business at hand,	the meeting was adjourned at _	:_	pm
Motion:	Second:	Vote:		