West Caln Township

## Agenda Wednesday, February 14, 2024 Public Meeting

**Board of Supervisors** 



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- 2. SALUTE TO THE FLAG
- 3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

### 4. **EXECUTIVE SESSION**

Executive sessions were held on Wednesday, February 7 and 14, 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. APPROVAL OF THE MINUTES
- 7. MANAGER'S REPORT
- 8. TREASURER'S REPORT
- 9. **SOLICITOR'S REPORT**
- 10. POLICE REPORT
- 11. ROAD DEPARTMENT REPORT
- 12. EMERGENCY MANAGEMENT COORDINATOR REPORT
- 13. FIRE MARSHAL REPORT
- 14. WAGONTOWN FIRE COMPANY
- 15. WESTWOOD EMS SERVICE
- 16. HISTORICAL COMMISSION REPORT

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**Public Meeting** 

### 17. OLD BUSINESS

#### **18. NEW BUSINESS**

- a. Consider franchise renewal agreement with Verizon through the Chester County Consortium
- b. Consider resignation of Anthony Sparano from his position with the West Caln Police Department effective March 1, 2024
- c. Consider hiring of new full-time police officer

## 19. INFORMATIONAL ITEMS

- a. Conditional Use Application received for 149 Davis Road
- b. Zoning Hearing Application received for 148 Cambridge Road

20	. <u>ADJOURNMENT</u>				
	With no further bu	usiness at hand, the r	meeting was adjourned at	:	_pm
	Motion:	Second:	Vote:		