

West Caln Township Board of Supervisors	Agenda Wednesday, July 24, 2024 Public Meeting	
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1. **CALL TO ORDER**
2. **SALUTE TO THE FLAG**
3. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**
4. **EXECUTIVE SESSION**
Executive session was held on Wednesday, July 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. **APPROVAL OF THE JUNE 26, 2024 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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17. ZONING OFFICER REPORT

18. PARKS & RECREATION COMMISSION REPORT

19. OLD BUSINESS

20. NEW BUSINESS

- a. Consider authorizing solicitor to advertise for an Ordinance repealing Chapter 69 of the Code of the Township of West Caln titled Recreation Advisory Board
- b. Consider to adopt updated Right-to-Know Policy provisions
- c. Consider appointment of EMC staff members
- d. Ratify authorizing Fire Police to assist Goshen Fire Company with their annual Country Fair from July 29th through August 3rd.
- e. Ratification of Declaration of Disaster Emergency issued on July 19, 2024 as a result of damage from severe storms on July 16, 2024

21. INFORMATIONAL ITEMS

- a. Conditional Use Application has been received for 1726 Telegraph Road. Applicant is seeking to run a kennel operation on the property
- b. August Zoning Task Force Meeting has been canceled. September meeting has been moved to Monday, September 9th at 6:30pm due to the Labor Day Holiday
- c. Zoning Hearing that was to be held on July 18th was canceled due to the storms and lack of power. New date to be determined.
- d. Yard Sale scheduled for September 7, 2024. The township will be holding an EMS event that same day beginning at 11am.

22. ADJOURNMENT

With no further business at hand, the meeting was adjourned at ____:____pm