

West Caln Township Board of Supervisors	Agenda Wednesday, September 25, 2024 Public Meeting	
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1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. EXECUTIVE SESSION

Executive session was held on Tuesday, September 10 and Wednesday, September 25, 2024, for legal and personnel reasons including litigation matters

4. 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.

5. APPROVAL OF THE AUGUST 28, 2024 MINUTES

6. MANAGER’S REPORT

7. TREASURER’S REPORT

8. SOLICITOR’S REPORT

9. POLICE REPORT

10. ROAD DEPARTMENT REPORT

11. EMERGENCY MANAGEMENT COORDINATOR REPORT

12. FIRE MARSHAL REPORT

13. WAGONTOWN FIRE COMPANY

14. WESTWOOD EMS SERVICE

15. HISTORICAL COMMISSION REPORT

16. ZONING OFFICER REPORT

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17. PARKS REPORT

- a. Authorization to install new vandal resistant light fixtures at Pavilion 3 and the dugouts

18. OLD BUSINESS

- a. Consider appointment of members to the Park & Recreation Board
(Term Expirations: 1 in 2024; 1 in 2025; 1 in 2026; 1 in 2027 and 1 in 2028)

19. NEW BUSINESS

- a. Presentation from applicant for 1221 Airport Road project
- b. 2024 Minimum Municipal Obligation (MMO) for the Non-Uniform Pension Plan
- c. 2024 Minimum Municipal Obligation (MMO) for the Uniform Pension Plan
- d. Consider a 1-year contract with Millenium Strategies for professional grant consulting services
- e. Resolution #2024-09 requesting a Statewide Local Share Assessment Grant from the PA Dept. of Community & Economic Development and authorizing Nathan Sanet, Chairman and Amanda Metzler, Assistant Township Manager to execute all documents related to said grant.
- f. Consider request for Fire Police assistance at the Honey Brook Borough Halloween Parade on October 21, 2024
- g. Authorize Township Engineer to advertise the MS4 Pollution Reduction Plan (PRP) and EMDL Plan as per the PA DEP MS4 Update
- h. Consideration of pay adjustment for township manager

20. INFORMATIONAL ITEMS

- a. Zoning Task Force Meeting - Monday, October 7th at 6:30pm
- b. Zoning Hearing Board application received for 106 Wagontown Road – to allow for a business to operate from the home – Date to be determined

21. ADJOURNMENT

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