


West Caln Township Board of Supervisors	Wednesday, August 28, 2024 Minutes Public Meeting	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, August 28, 2024, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Sanet	Solicitor Venzie	Assistant Road Foreman Yearsley
Supervisor Hutton	Manager Sauro	

Supervisor Sanet commenced the Meeting at 7:00 PM.

1. SALUTE THE FLAG

2. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

None

3. EXECUTIVE SESSION

Executive session was held on Tuesday, August 13, 2024, Friday, August 16, 2024 and Wednesday, August 28, 2024, for legal and personnel reasons including litigation matters

4. RESIDENT’S COMMENTS

- Carla DenBraven – 1354 Airport Road – Inquired as to whether or not there was a policy regarding credit card use so money cannot be stolen by the manager similar to what happened in Kennett Township. She was advised that credit cards are issued for departments and are capped with very low limits. Purchases are checked by Board when checks are signed and statements received.

5. APPROVAL OF THE JUNE 26, 2024 MINUTES

Motion to Approve: Supervisor Hutton Second: Supervisor Sanet Vote: 2-0-0

6. MANAGER’S REPORT

The Board of Supervisors accepted the managers’ report as presented.

7. TREASURER’S REPORT

The Board of Supervisors accepted the treasurer’s report as presented.

Motion to Approve: Supervisor Hutton Second: Supervisor Sanet Vote: 2-0-0

Motion Passed

8. SOLICITOR’S REPORT

None

9. POLICE REPORT

The Board of Supervisors accepted the police report as submitted.

10. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Road Department report as presented.

11. EMERGENCY MANAGEMENT COORDINATOR REPORT

None

12. FIRE MARSHAL REPORT

None

13. WAGONTONE FIRE COMPANY

The Board of Supervisors accepted the Wagontown Fire Company report as presented.

14. WESTWOOD EMS SERVICE

The Board of Supervisors accepted the Westwood EMS report as presented.

15. HISTORICAL COMMISSION REPORT

The Board of Supervisors accepted the Historical Commission report as presented.

16. ZONING OFFICER REPORT


None

17. PARKS REPORT

The Board of Supervisors accepted the Parks report as submitted.

18. OLD BUSINESS

- a. Traffic Task Force – Tabled to a later meeting. Will discuss further with the Planning Commission

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19. NEW BUSINESS

- a. Consider denial of Final Minor Subdivision Plan for 103 High Point Lane (Lapp) as per the review letter from the Township Engineer dated February 28, 2018
Extension of time was received prior to this meeting so no motion for denial was made. Plan will remain before the Planning Commission.

- b. Brief discussion regarding the need for and issuance of burn permits in the township.
This will be looked at further by the solicitor.

20. INFORMATIONAL ITEMS

- a. Zoning Task Force Meeting - Monday, September 9th at 6:30pm
- b. Resident’s Day will be held on Saturday, September 7, 2024 – 8am-2pm

21. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:30p.m.
Motion to Adjourn: Supervisor Sanet Second: Supervisor Hutton Vote: 2-0-0

Respectfully Submitted,

Kim Milane-Sauro
Secretary
Approved September 25, 2024