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| West Caln Township Board of Supervisors | Minutes Wednesday, December 15, 2021 Public Meeting |  |
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, October 8, 2021, at 7:00 PM at the West Caln Township Building.

Present were:

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| Supervisor Martin | Manager Siedenbuehl |
| Supervisor Martz | Road Foreman Touchton |
| Supervisor Hutton | EM Manager Garver |

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, December 15, 2021 for legal and personnel reasons.

5. HEARING

Hearing to consider modification of the Agricultural Security Area by including 20 acres of land from Isaac & Suzanne Fisher, Tax Parcel 28-6-44, with an address of 215 Sugarman Road

At close of hearing, consider Resolution to modify the ASA accordingly.

Motion: - Supervisor Martz - Second: - Supervisor Hutton - Vote: 3-0-0

6. CITIZEN'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.

7. TREASURER'S REPORT

Motion: - Supervisor Martz - Second: - Supervisor Hutton - Vote: 3-0-0

8. OLD BUSINESS

None

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9. INFORMATIONAL ITEMS

- a. Audit Service Proposal Barbacane, Thornton & Company LLP
- b. Audit Service Proposal Christopher N. Herr, CPA, Partner Maillie LLP

10. NEW BUSINESS

- a. 2021-15 Chester County Hazard Mitigation Plan Municipal Adoption Resolution
Motion: - Supervisor Martz - Second: - Supervisor Hutton - Vote: 3-0-0

- b. Presentation by Merv Beiler and consultants regarding request to modify required acreage for horses in Township. Open discussion with Board of Supervisors.

11. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 11:30 pm
Motion: - Supervisor Hutton - Second: - Supervisor Martin - Vote: 2-0-0

Respectful Submitted,

Thomas Siedenbuehl

Secretary

Approved January 10, 2022