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| West Caln Township Board of Supervisors | Agenda Thursday, October 13, 2022 Minutes |  |
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Thursday, October 13, 2022, at 7:00 PM at the West Caln Township Building.

Present were:

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| Supervisor Martin | Asst. Manager Sauro | Road Foreman Touchton |
| Supervisor Hutton | Chief Martinez | |

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 Thursday, October 13, 2022 for legal and personnel reasons.

5. CITIZEN'S COMMENTS

None

6. APPROVAL OF THE MINUTES

Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 2-0-0
Motion Passed

7. MANAGER'S REPORT

The Board of Supervisors accepted the Manager's Report as presented

8. TREASURER'S REPORT

Motion to Approve: Supervisor Hutton Second: Supervisor Martin Vote: 2-0-0
Motion Passed

9. SOLICITOR'S REPORT

Various enforcement issues within the Township are still in the process of being rectified.

Highlands corporate center is working on the retention basin on Airport Road.

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10. POLICE REPORT

The Board of Supervisors accepted the Police Report as submitted.

11. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the Roads Report as presented.

12. EMERGENCY MANAGEMENT COORDINATOR REPORT

The Board of Supervisors accepted the Roads Report as presented.

13. FIRE MARSHALL REPORT

None

14. WAGONTOWN FIRE COMPANY

The Board of Supervisors accepted the Roads Report as presented.

15. WESTWOOD EMS SERVICE

The Board of Supervisors accepted the EMS Report as submitted.

16. HISTORICAL COMMISSION REPORT

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

17. OLD BUSINESS

None

18. NEW BUSINESS

- a. Unemployment compensation contract request to be tabled to next meeting November 9, 2022.

Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 2-0-0
Motion Passed

- b. Airport Road Conditional Use extension expires in November 2022. A 6-month extension has been requested to May 2023.

Motion to Approve: Supervisor Matin Second: Supervisor Hutton Vote: 2-0-0
Motion Passed

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- c. Honeybrook Borough request for Fire Police Assistance on October 24, 2022 from 6-9pm for the annual Halloween parade.

Motion to Approve: Supervisor Martin Second: Supervisor Hutton Vote: 2-0-0
Motion Passed

- d. A recommendation was made to have a designated township bird. A rooster will now represent West Caln Township.

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

19. INFORMATIONAL ITEMS

The EPA held a public meeting regarding the Old Wilmington Road superfund site remediation on October 11, 2022, at the Wagontown Fire Company. A representative from DEP was also present. Public comment regarding the proposed plan is open until October 28, 2022.

20. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:25 p.m.

Motion to Adjourn: Supervisor Hutton Second: Supervisor Martin Vote: 2-0-0

Respectfully Submitted,

Kimberly Milane-Sauro
Assistant Secretary
Approved November 9, 2022