

West Caln Township Board of Supervisors	<b>Agenda</b> <b>Tuesday, January 2, 2024</b> <b>Public Meeting</b>	
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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 sessions were held on Tuesday, December 19, 2023 and Wednesday, January 2, 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 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. **WAGONTOWN FIRE COMPANY**
14. **WESTWOOD EMS SERVICE**
15. **HISTORICAL COMMISSION REPORT**

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**16. OLD BUSINESS**

- a. Consider acceptance of BCG Mini Grant Funding Awarded for stone wall restoration at Layton Park.

**17. NEW BUSINESS**

- b. PSATS Conference Registration starts January 9, 2024 and the Conference will take place April 14-17, 2024. Board considers approval of attendees for the conference

**18. RESIDENT’S COMMENTS**

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**19. INFORMATIONAL ITEMS**

- a. Lot Line Change Plan has been received for 1503 and 1505 W Kings Highway
- b. Subdivision Plan has been received for 470 Compass Road/274 Beacon Light Road

**20. ADJOURNMENT**

With no further business at hand, the meeting was adjourned at \_\_\_\_:\_\_\_\_pm