

West Caln Township Board of Supervisors	Agenda Wednesday, February 28, 2024 Public Meeting	
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1. **CALL TO ORDER**

2. **SALUTE TO THE FLAG AND MOMENT OF SILENCE IN HONOR OF CHAIRMAN OF THE BOARD OF SUPERVISORS DONALD W. MARTZ**

3. **ACCEPTANCE OF VACANCY ON THE BOARD EFFECTIVE AS OF THIS FIRST MEETING FOLLOWING CHAIRMAN MARTZ' PASSING.**

4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

5. **EXECUTIVE SESSION**
An executive session was held on Thursday, February 22, Tuesday, February 27 and Wednesday, February 28, 2024, for legal and personnel reasons including litigation matters

6. **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.

7. **TREASURER'S REPORT**

8. **PARKS & RECREATION COMMISSION REPORT**

9. **PLANNING COMMISSION REPORT**

10. **OLD BUSINESS**

11. **NEW BUSINESS**
 - a. Consider final approval of Land Development Plan for 176 & 180 Lilly Road (Stauffer/Lammey) as per the review and recommendation letter from the Township Engineer dated January 11, 2024, including waivers requested

 - b. Consider final approval of Land Development Plan for 328 N Sandy Hill Road (Stoltzfus) as per the review and recommendation letter from the Township Engineer dated February 6, 2024, including waivers requested

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- c. Consider Engagement letter from Barbacane Thornton to complete annual audit for calendar year 2023.
- d. Consider Resolution to Adjust Tax Collector Salary effective after next Municipal Election
- e. Consider resignation of Richard Harrington from the Planning Commission

12. INFORMATIONAL ITEMS

- a. Conditional Use Application for 149 Davis Road has been scheduled for March 13th

13. ADJOURNMENT

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