


West Caln Township Board of Supervisors	<b>Wednesday, February 14, 2024</b> <b>Minutes</b> <b>Public Meeting</b>	
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A regular monthly meeting of the West Caln Township Board of Supervisors was held on Wednesday, February 14<sup>th</sup>, 2024, at 7:00 PM at the West Caln Township Building.

Present were:

Supervisor Martin	Manager Sauro	Chief Martinez
Supervisor Sanet	Assistant Manager Metzler	Road Foreman Horblinski
Solicitor Venzie		

Supervisor Martin commenced the Meeting at 7:00 PM.

1. SALUTE TO THE FLAG
  
2. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA  
None
  
3. EXECUTIVE SESSION  
An executive session was held on Wednesday, February 7 and 14, 2024 for legal and personnel reasons including litigation matters.
  
4. RESIDENT’S COMMENTS
  - Carla Denbraven- 1354 Airport Road has a bag of constitution books if anyone would like a copy.
  
5. APPROVAL OF THE MINUTES  
Motion to Approve: Supervisor Sanet                      Second: Supervisor Martin                      Vote: 2-0-0  
*Motion Passed*
  
6. MANAGER’S REPORT  
The Board of Supervisors accepted the managers’ report as presented.
  
7. TREASURER’S REPORT  
Motion to Approve: Supervisor Martin                      Second: Supervisor Sanet                      Vote: 2-0-0  
*Motion Passed*
  
8. SOLICITOR’S REPORT  
NONE

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9. POLICE REPORT

The Board of Supervisors accepted the police report as provided.

10. ROAD DEPARTMENT REPORT

The Board of Supervisors accepted the road department report as provided.

11. EMERGENCY MANAGEMENT COORDINATOR REPORT

The Board of Supervisors accepted the emergency management report as provided.

12. FIRE MARSHAL REPORT

The Board of Supervisors accepted the fire marshal report as presented.

13. WAGONTOWN FIRE COMPANY

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

14. WESTWOOD EMS SERVICE

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

15. HISTORICAL COMMISSION REPORT

NONE


16. OLD BUSINESS

NONE

17. NEW BUSINESS

a. Consider franchise renewal agreement with Verizon through the Chester County Consortium contingent upon review by township solicitor  
 Motion to Approve: Supervisor Martin    Second: Supervisor Sanet    Vote: 2-0-0  
*Motion Passed*

b. Consider resignation of Anthony Sparano from his position with the West Caln Police Department effective March 1, 2024  
 Motion to Approve: Supervisor Martin    Second: Supervisor Sanet    Vote: 2-0-0  
*Motion Passed*

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- c. Consider hiring of new full-time police officer Paul Antonucci at a rate of \$44.57/hr  
 Motion to Approve: Supervisor Martin    Second: Supervisor Sanet    Vote: 2-0-0  
*Motion Passed*

18. INFORMATIONAL ITEMS

- a. Conditional Use Application received for 149 Davis Road
- b. Zoning Hearing Application received for 148 Cambridge Road

19. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:16p.m.  
 Motion to Adjourn:    Supervisor Sanet    Second: Supervisor Martin    Vote: 2-0-0

Respectfully Submitted,

Amanda Metzler  
 Assistant Secretary  
*Approved March 13<sup>th</sup>, 2024*