


West Caln Township Board of Supervisors	<b>Tuesday, July 18, 2023</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 Tuesday, July 18, 2023, at 6:30 PM at the West Caln Township Building.

Present were:

Supervisor Martin	Assistant Manager Sauro	Road Foreman Horblinski
Supervisor Hutton	Chief Martinez	

Supervisor Martin commenced the Meeting at 7:00 PM.

1. SALUTE TO THE FLAG
2. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA
3. EXECUTIVE SESSION  
An executive session was held on Tuesday, July 18, 2023 for legal and personnel reasons.
4. RESIDENT'S COMMENTS  
None
5. APPROVAL OF THE MINUTES  
Motion to Approve: Supervisor Hutton      Second: Supervisor Martin      Vote: 2-0-0  
*Motion Passed*
6. MANAGER'S REPORT  
The Board of Supervisors accepted the Manager's Report as presented.
7. TREASURER'S REPORT  
Motion to Approve: Supervisor Hutton      Second: Supervisor Martin      Vote: 2-0-0  
*Motion Passed*
8. POLICE REPORT  
The Board of Supervisors accepted the Police Report as presented.
9. ROAD DEPARTMENT REPORT  
The Board of Supervisors accepted the Roads Report as presented.
10. EMERGENCY MANAGEMENT COORDINATOR REPORT  
The Board of Supervisors accepted the Emergency Management Report as presented.

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11. FIRE MARSHALL REPORT

None

12. WAGONTOWN FIRE COMPANY

The Board of Supervisors accepted the Roads Report as presented.

13. WESTWOOD EMS SERVICE

The Board of Supervisors accepted the EMS Report as presented.

14. HISTORICAL COMMISSION REPORT

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

15. OLD BUSINESS

None

16. NEW BUSINESS

- a. The East Goshen Township Board of Supervisors request the assistance of the Wagontown Fire Company Fire Police during their annual Country Fair from July 31, 2023, through August 5, 2023.

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

*Motion Passed*

- b. Video Surveillance (Equipment and Installment) for the Public Works Department as presented.

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

*Motion Passed*

- c. Motion to advertise updated Storm Water Ordinance per County requirements.

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

*Motion Passed*


Motion to amend the agenda to include additional item below.

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

- d. Motion to approve Premier Payroll as new payroll company

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

*Motion Passed*

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17. INFORMATIONAL ITEMS

- a. Conditional Use Application 321 Ash Road, Stacy & Brian Houck
- b. ZHB Application 321 Ash Road, Stacy & Brian Houck
- c. ZHB Application 103 Garby Lane, Nathan & Amanda Sanet

18. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 7:15p.m.

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

Respectfully Submitted,

Kimberly Milane-Sauro  
Assistant Secretary  
*Approved August 9, 2023*