

**Westfall Township Supervisors  
P.O. Box 247  
Matamoras, PA 18336  
February 6, 2023**

**PLEDGE**

**REGULAR MEETING:** Last regular meeting was held on January 3, 2023 at 7:00 p.m.

**EXECUTIVE SESSION:** Friday, January 27, 2023 at 2:00 p.m. for matters of personnel  
Monday, February 6, 2023 at 6:30 p.m. for matters of personnel

**APPROVAL OF AGENDA:**

**PUBLIC COMMENT:**

**MINUTES:** January 3, 2023 – Organization Meeting Minutes  
January 3, 2023– Regular Supervisors Meeting Minutes

**TOWNSHIP REPORTS:** Police Report, Fire Department, Highway, Building/Zoning, Emergency Management, Treasurer’s Report

**CORRESPONDENCE:** On the Desk for Review.

**OLD BUSINESS:**

1. Social Media site (if allowed for two-way communication with residents of Westfall Township)
2. Two vacant Auditor Positions
3. Schedule Auditor Meeting
4. Request from 1005 Pennsylvania Avenue LLC to return the fire escrow

**NEW BUSINESS:**

1. Resolution of Westfall Township Board of Supervisors, Pike County, Pennsylvania, Approving Act 537 Plan Revision – Resolution 2023-2
2. Westfall Township intent to hire Kirk Summa & Co., LLP to perform an audit of all Township Accounts for the year of 2022
3. Pike County Light & Power Company Lease Agreement to lease the Old Maintenance Garage
4. R.C. Lain Insurance Tank Pollution Policy Renewal
5. Berkheimer Update

**SUBDIVISION/LAND DEVELOPMENT/CONDITIONAL USE- REVIEW AND ACTION:**

1. Nick Jehlen & Amber Hewins Floodplain Development 196 Roberts Lane – Review #1
2. Milford Landing Tobacco/Beer Shop Land Development Plan

**EXECUTIVE SESSION:**

**ADJOURNMENT:**