

Meeting Agenda for Caln Township
Board of Commissioners
August 13, 2020 7:30 PM
(Zoom Meeting)

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

- I. District Director, Sue Walker for State Representative Chrissy Houlahan

Township Solicitor – Mr. Oeste

- I. N/A

Township Engineer – Mr. Kulakowsky

- I. Planning Commission Update
- II. Waivers for the Grading Permit for 2025 Lincoln Highway

Township Manager – Ms. Denne

- I. Nonexclusive Video Sharing License Agreement
- II. CDL Policy Resolution
- III. Proposed Fireworks Ordinance

Ordinances and Resolutions for Consideration

- I. Resolution 2020-43 A Resolution Amending the Personnel and Administrative Policies and Procedures Manual
- II. Resolution 2020-44 A Resolution Authorizing the Township Manager/Secretary to sign all Documents Necessary to engage in a Video Licensing Agreement with PennDot

Minutes to Approve

- I. Motion to Approve the July 30, 2020 Board of Commissioners Minutes

Finance Department

- I. Motion to Approve General Checks 45326-45376 and Manual Checks 143-149

Boards and Commissions Updates – Summary by Applicable Board Liaison

- I. Parks and Recreation
- II. COG
- III. Municipal Authority
- IV. DARA
- V. Fire Board
- VI. Historical Commission
- VII. Lincoln Highway

Additional Business

Public Comments

Adjournment