

Caln Township
Board of Commissioners
August 31, 2023 Agenda
7:30 PM
Hybrid Meeting

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Public Hearing for Ordinance 2023-05 to Adopt an Amendment to Chapter 29 of the Caln Code Titled “Officers and Employees” Specifically Section 29-5 Titled “Qualifications” to Permit the Township Manager to Reside Within 25 Miles of Caln Township
2. Request for Board Consideration to Adopt Ordinance 2023-05 Amending Chapter 29 of the Caln Code Titled “Officers and Employees” Specifically Section 29-5 Titled “Qualifications” to Permit the Township Manager to Reside Within 25 Miles of Caln Township
3. Presentation for Redevelopment of the Cohen Tract located at 4109 Lincoln Highway (Behind Acme Grocery Store)

Ordinances and Resolutions for Consideration

1. Request for Board Consideration to Adopt Resolution 2023-15 Establishing Guidelines for the Use and Operation of Mobile Food Facilities Within the Township (Tabled 06/08/2023)
2. Request for Board Consideration to Adopt Resolution 2023-16 to Add a Fee for Food Truck Permits (Tabled 06/08/2023)
3. Request for Board Consideration to Adopt Resolution 2023-19 to Add a Fee for Tort/Civil Claim Requests from the Caln Township Police Department
4. Request for Board Consideration to Adopt Resolution 2023-20 to Adopt Specific Guidelines and Application for an Honorary Street Name Designation
5. Request for Board Consideration to Adopt Resolution 2023-21 to Add a Fee for an Honorary Street Name Designation

Finance Department – Ms. Swan

1. Financial Report
2. Request for Board Consideration to Authorize Ms. Swan to Renew the Exempt Employees PPO Plan
3. Request for Board Consideration to Authorize Ms. Swan and/or Chief Elias to Transfer and Sign All Paperwork in Relation to a Police Criminal Investigation Department (CID) Vehicle Transfer to the Building and Life Safety Department

4. Request for Board Consideration to Authorize the Police Department to Order a CID Vehicle to Replace the Vehicle Transferred to the Building and Life Safety Department and Authorization for Ms. Swan and/or Chief Elias to Sign All Documents
5. Request for Board Consideration to Authorize Ms. Swan to put 2 Police Vehicles on Municibid for Sale
6. Request for Board Consideration to Approve the Accounts Payable Bill List for Checks 50625 to 50727 and Manual Check 294

Minutes to Approve

1. Request for Board Consideration to Approve the July 13, 2023 Board of Commissioners Minutes
2. Request for Board Consideration to Approve the August 10, 2023 Board of Commissioners Minutes

Acknowledgement of the Planning Commission Approved Minutes

1. Request for Board Consideration to Acknowledge the Receipt of the Approved July 18, 2023 Planning Commission Minutes

Directors Reports

1. Police Chief Elias
2. Fire Department Chief Taylor
3. Minquas Fire Company Ambulance EMS Chief Steward
4. Ingleside Golf Course Ms. Shannon
5. Director of Building, Life Safety & Public Works Mr. Stackhouse
 - a. Request for Board Consideration to Approve Payment #1 in the Amount of \$207,962.10 Payable to Foresite Concepts Inc., for Work Completed Through August 4, 2023 in Relation to the Reed Street Drainage Improvements Project
 - b. Request for Board Consideration to Approve Change Order #2 in the Amount of \$3,155.00 Payable to Foresight Concepts Inc., for tree and stump removal at 1503 Reed Street in Relation to the Reed Street Drainage Improvements Project
 - c. Request for Board Consideration to Approve Change Order #3 in the Amount of \$12,452.86 Payable to Foresight Concepts Inc., for additional work in relation to Lower Inlet #11

- d. Request for Board Consideration to Approve and Authorize the Board President to Sign Gilmore & Associates, Inc. Proposal for Professional Services in the Amount of \$22,860.00, Project #2308004 in Relation to the Spackman-Davis Farmhouse Roof Replacement

Additional Business

Public Comments

Adjournment