

**Meeting Agenda for Caln Township
Board of Commissioners
August 8, 2019 - 7:30 PM**

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor

- I. **Downingtown Investors - Taco Bell Request for the Board to Extend the Conditional Use Approval, per Lou Colegreco's Letter Dated 7/26/2019**
- II. **Approval of Stormwater Operation and Maintenance Agreement for McDaid**

Township Engineer – Mr. Kulakowsky

- I. **Planning Commission Update**
- II. **Hazelwood Avenue Storm Pipe Replacement**

Township Manager – Ms. Denne

- I. **DPW Truck Pricing Proposals**
- II. **Fisherville Road Bridge Payment Recommendation #2**
- III. **Request from 1554 Bondsville Road**

Ordinances and Resolutions for Consideration

- I. **Resolution 2019-21 A Resolution Authorizing the Township Manager to Sign any Documents Necessary to Purchase a 2020 Peterbilt 348 Dump Truck.**
- II. **Resolution 2019-22 A Resolution Authorizing the Township to acquire a Loan from Mid Penn Bank for a 2020 Peterbilt 348 Dump Truck.**
- III. **Resolution 2019-23 A Resolution that Authorizes the Appropriation of Funds from the General Fund Balance to Supplement the Costs of Various Capital Projects.**
- IV. **Resolution 2019-24 A Resolution Authorizing the Police Chief to Sign a Memorandum of Understanding for Cooperative Police Services with Coatesville Area School District.**

Finance Department

- I. **General Manual Checks 51-56 and General Checks 43659-43735**

Minutes to Approve/Acknowledge

- I. **July 25, 2019 Board of Commissioners Minutes**

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