

Caln Township
Board of Commissioners
January 25, 2024 7:30 PM
Hybrid Business Meeting Agenda

6:00 PM Public Hearing
4109 Lincoln Highway
Cohen Property

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. For Board Consideration to Adopt Ordinance 2024-01 To Amend Article VII “Residential Land Use and Development Requirements”, Section 155-54B and C to Adopt New Area and Bulk Requirements for Multifamily Townhouse Uses and Development in the TV-1 Zoning District.
2. For Board Consideration Granting a Motion of the Board of Commissioners for the Preliminary/Final Land Development Application filed by Farmhouse Enterprises, LLC.

Township Manager – Mr. Vymazal

1. For Board Consideration to Authorize the Township Manager to Sign an Agreement to Enter into a Proposal with Cohen Law Group to Perform Verizon Cable Franchise Renewal Service, for a “Not to Exceed” Amount of \$9,975.00.
2. Update: Storm Sewer Condition Assessment

Gilmore & Associates – Mr. Bickhart

1. Discussion: Spackman-Davis Farmhouse Roof
2. Request for Board Consideration to Authorize Payment Application #6 in the Amount of \$88,522.90, Payable to Foresite Concepts, LLC for the Reed Street Drainage Improvements Project for Work Completed through January 15, 2024.

Ordinances and Resolutions for Consideration

1. Request for Board Consideration to Approve Resolution 2024-01 Adopting the 2024 Schedule of Fees for Professional Consultants.
2. Request for Board Consideration to Approve Resolution 2024-02 Establishing the Annual Trash and Recycling Fees

Minutes to Approve

1. Request for Board Consideration to Approve the January 2, 2024 Board Reorganization Minutes.

Finance Department

1. Financial Report
2. Request for Board Consideration to Approve the Accounts Payable Bill List for Checks 51389 to 51383

Annual Directors Reports

1. Police Chief Elias
2. Fire Department Chief Taylor
3. Director of Building & Life Safety Mr. Stackhouse
4. Director of Public Works Johnnie Huggins
5. Minquas Fire Company Ambulance
6. Ingleside Golf Course Nicole Shannon

Additional Business

Public Comments

Adjournment