

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

**6:00 PM Conditional Use Hearing - Downingtown Investors, LLC
(Taco Bell – 50 Rock Raymond Road)**

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp
N/A

Township Engineer – Mr. Kulakowsky

- I. Planning Commission Update
- II. 2020 Road Program Bid Award

Township Manager – Ms. Denne

- I. Emergency Declaration Extension
- II. Blight Remediation Grant
- III. Vision Partnership Agreement
- IV. Keep Pennsylvania Beautiful Adoption Program – Fisherville and Reeceville Roads

Ordinances and Resolutions for Consideration

- I. Resolution 2020-26 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at Reeceville Road and US 30 East Ramps
- II. Resolution 2020-27 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic signal Located at Reeceville Road and Fisherville Road
- III. Resolution 2020-28 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at Reeceville Road and Brandywine Hospital Driveway/School Driveway
- IV. Resolution 2020-29 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at Manor Avenue and Westbound US 30 Ramps
- V. Resolution 2020-30 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at Manor Avenue and Rock Raymond Road
- VI. Resolution 2020-31 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at Lincoln Highway and Veterans Drive
- VII. Resolution 2020-32 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at Lincoln Highway and South Bailey Road
- VIII. Resolution 2020-33 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at Lincoln Highway and North Bailey Road
- IX. Resolution 2020-34 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at Lincoln Highway and Municipal Drive

- X. Resolution 2020-35 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at Lincoln Highway and Amoco Drive/Caln Village Shopping Center
- XI. Resolution 2020-36 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at Bondsville Road and G.O. Carlson Boulevard
- XII. Resolution 2020-37 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at Bondsville Road and Route 30 Off Ramp
- XIII. Resolution 2020-38 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at North Caln Road/Reeceville Road and Kings Highway
- XIV. Resolution 2020-39 A Resolution Authorizing the Board President to Sign and Submit a Traffic Signal Approval Agreement on Behalf of the Board, to PennDot for the Upgrade Signal Controller for the Existing Traffic Signal Located at Lincoln Highway and Barley Sheaf Road
- XV. Resolution 2020-40 A Resolution Authorizing the Township to acquire a Loan from Mid Penn Bank for a 2019 Peterbilt 348 Dump Truck.
- XVI. Resolution 2020-41 A Resolution Authorizing the Township Manager to Sign any Documents Necessary to Purchase a 2019 Peterbilt 348 Dump Truck.

Minutes to Approve

- I. Motion to Approve the July 9, 2020 Board of Commissioners Minutes
- II. Acknowledgement of Receipt of the Planning Commission June 16, 2020 Approved Minutes

Directors Reports

- I. Police Chief Elias
- II. Fire Department Chief Donnachie
- III. Director of Building & Life Safety Mr. Stackhouse
- IV. Director of Public Works Mr. Fragale
- V. Ingleside Golf Manager Mr. Ward

Finance Department – Mr. Barron

- I. Finance Report
- II. Motion to approve General Checks 45227 to 45325 and Manual Checks 137 to 142

Additional Business

Public Comments

Adjournment