

**Agenda for Business Meeting  
Caln Township Board of Commissioners  
June 13, 2019 - 7:30 PM**

**7:00 PM Royal Farms Liquor License Transfer Hearing**

**Call to Order and Salute to the Flag**

**Citizens to be Heard**

**Township Solicitor – Ms. Camp**

- I. Behrle/Caln Township/Hillview

**Township Engineer – Mr. Kulakowsky**

- I. Planning Commission Update
- II. Professional Services Agreement – Reed Street Design and Bidding Services
- III. Professional Services Agreement – Lloyd Avenue Bridge Project Amendment #1
- IV. Downingtown Investors/Taco Bell – Authorization to be Co-Applicant for Stormwater Facilities Permit
- V. 2019 Road Program Bid Award

**Township Manager – Ms. Denne**

- I. Caln Capital Improvements Plan Presentation

**Ordinances and Resolutions for Consideration**

- I. Resolution 2017-16 Resolution and Documents for Modified Manor Avenue and Rock Raymond Road Traffic Signal
- II. Resolution 2019-17 Resolution and Documents for New Rock Raymond Road Pedestrian Signal

## **Finance Department**

- I. Peco Small Business Direct Install Program**
- II. Consideration to Accept the Municibid for a 2008 Ford Escape in the amount of \$5,300 and a 2010 Ford Escape in the Amount of \$5,300**
- III. General Manual Checks 47 to 49 and General Checks 43355 to 43428**

## **Minutes to Approve/Acknowledge**

- I. May 23, 2019 Board of Commissioners Minutes**
- II. June 3, 2019 Vacancy Board Special Meeting**

## **Boards and Commissions Updates – Summary by Applicable Board Liaison**

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

## **Additional Business**

- I. Consideration to Award Municipal Authority Vacancy Position until December 31, 2019**
- II. Summer Schedule**

## **Public Comments**

## **Adjournment**