

Agenda  
Caln Township  
Board of Commissioners  
May 26, 2022 7:30 PM  
Hybrid Meeting

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Consideration for Approval of a Conditional Use Order for MBID Delaware for the Willows Apartments on Lincoln Highway

Township Engineer

1. Consideration of PSA 0522-PC05 to Complete a Stormwater Facilities Inventory Plan in the Amount of \$4,389.00
2. Consideration of PSA 0821-PT01 an Amendment to the Original PSA for Project Bidding and Construction Services for the Bridge at GO Carlson Bridge Repair Project in the Amount of \$29,210.00
3. Consideration to Advertise for Bids to Complete the Demolition Project at 258 Horseshoe Drive
4. Consideration of Approval for Lowest Responsible Bidder for the East Fisherville Road Bridge Project
5. Consideration of PSA 0522-PW03 for Biding, Construction Management, Administration and Contract Management of the Golf Course Pump Station Project in the Amount of \$10,234.00
6. Consideration of PSA 1121-PC08 for a Bog Turtle Study Phase I for the South Lloyd Avenue Streambank Stabilization Project in the Amount of \$4,025.00

Township Manager – Ms. Denne

1. Stormwater Model Ordinance Update
2. Fisherville Road Streambank Restoration
3. Authorization for Payment to Hondru Ford in the Amount of \$31,775 for the Purchase of a 2022 Chevy Colorado

### Ordinances and Resolutions for Consideration

1. Resolution 2022-04 A Resolution Designating the 2022 Response Territories for Emergency Service in Caln Township (Tabled 01/13/2022)
2. Resolution 2022-20 A Resolution of Caln Township, Chester County, Pennsylvania Authorizing the Township Manager and President of the Board of Commissioners to Apply For and Sign All Documents Necessary for Funding Through The Pennsylvania Department of Community and Economic Development to Obtain Funds for the Beaver Creek Trail

### Minutes to Approve

1. Approval of Meeting Minutes from April 28, 2022
2. Approval of Meeting Minutes from May 12, 2022

### Acknowledgement of Planning Commission Approved Minutes

1. Acknowledgement of March 15, 2022 Planning Commission Minutes

### Finance Department

1. Financial Report
2. Motion to Approve General Checks 48238 to 48305, Check 48280 voided and Manual Checks 259 to 263.

### Directors Reports

1. Police Chief Elias
  - a. Speed Study of Brandywine Homes Community
2. Fire Department Chief Taylor
  - a. Replacement of Incident Command Vehicle in the Amount of \$89,300
3. Director of Building & Life Safety Mr. Stackhouse
4. Director of Public Works Mr. Stackhouse
5. Ingleside Golf Manager Mr. Ward

### Additional Business

### Public Comments

### Adjournment