

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

6:30 PM Executive Session Personnel Items

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Public Hearing to Consider the Adoption of an Ordinance Amending the Code of Caln Township Part II General Legislation, Chapter 149-7, Vehicles and Traffic, Speed Limits Established
2. Consideration for Approval of Preliminary and Final Land Development for the Willows at Valley Run

Township Engineer

1. Ratification of Change Order # 001 with John Dirocco General Construction in the Amount of \$8,858.48 for the Installation of 43 LF of 15” Pipe for the Park West Bioswale Project
2. PSA 1121-PC03 in the Amount of \$5,226.00 for Construction and Grant Management of the Park West Bioswale Project
3. 258 Horseshoe Drive Demolition Project Bid Award

Township Manager – Ms. Denne

1. Signal Service Contract Addendum

Ordinances and Resolutions for Consideration

1. Resolution 2022-21 A Resolution Authorizing the President of the Board of Commissioners and the Township Secretary to Sign All Documents Necessary to Obtain Funding Through the Pennsylvania Department of Environmental Protection for Grant Number 202107228479
2. Resolution 2022-22 A Resolution of the Board of Commissioners of Caln Township, Chester County, Pennsylvania Approving Contract Amendment #1 Between Caln Township, Ray Ott & Associates and Chester County for Contract #19889
3. Resolution 2022-23 Resolution of the Board of Commissioners of Caln Township, Chester County, Pennsylvania authorizing the Township Manager/Secretary to Sign All Documents Necessary to Complete a Buy Back Program with PECO Energy for Township Street Lights

4. Resolution 2022-04 A Resolution Designating the 2022 Response Territories for Emergency Service in Caln Township (Tabled 01/13/2022)
5. Ordinance 2022-03 Amending the Code of Caln Township, Part II General Legislation, Chapter 149-7 Vehicles & Traffic, Speed Limits Established

Minutes to Approve

1. Approval of Meeting Minutes from Board of Commissioners Meeting of June 9, 2022

Acknowledgement of Planning Commission Approved Minutes

1. Acknowledgement of May 25, 2022 Planning Commission Minutes

Finance Department

1. Financial Report
2. Motion to Approve General Checks 48377 to 48490 and Manual Checks 266 to 269
3. Discussion and Review of Payroll Service Provider

Directors Reports

1. Police Chief Elias
2. Fire Department Chief Taylor
3. Director of Building & Life Safety Mr. Stackhouse
4. Director of Public Works Mr. Stackhouse
5. Ingleside Golf Manager Mr. Ward
 - a. Golf Course Capital Request

Additional Business

1. Discussion of Single Use Plastic Bag Ban
2. LERTA Resolution Coatesville Area School District

Public Comments

Adjournment