

Meeting Agenda for Caln Township
Board of Commissioners
April 13, 2023
7:30 PM
Hybrid Meeting

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Michael Gill

1. Request for Consideration to Authorize the Board President to Sign the Easement Agreements Listed Below for the 2023 Capital Projects
 - a. Reed and Oak Street Stormwater Improvement Project
 - i. Eric Hardy & Kristy Brooks 1305 Reed Street
 - ii. Bill Svokos 1309 Reed Street
 - iii. Stephen Luby 1319 Reed Street
 - iv. Edward & Cheryl Stoner 1321 Reed Street
 - v. Antoinette & Ryan Williams 1320 Oak Street
 - vi. Eric & Jessica Lupacckino 1400 Oak Steet
 - vii. Timothy & Laura Kuhn 1405 Reed Street
 - viii. Christopher & Barb Simone 1409 Reed Street
 - ix. Catherine Benach 1501 Reed Street
 - x. Andrew & Elizabeth Smith 1503 Reed Street
 - xi. Paul & Catherine Ciaccia 1505 Reed Street
 - xii. Mark Robuck 1601 Reed Street
 - xiii. Michael & Patricia Hepner 1647 Reed Street
 - b. Barley Sheaf Stormwater Project
 - i. Peter & Jocelyn Ippolito 525 Barley Sheaf Road
 - ii. William & Laurie Keen 535 Barley Sheaf Road
 - iii. Albert & Angela Marrs 601 Barley Sheaf Road
 - c. South Lloyd Avenue Stormwater Project
 - i. Robert & Joy Peppelman 300 South Lloyd Avenue
 - ii. Sheryl Condit 301 South Lloyd Avenue

Township Engineer

1. Request for Consideration to Approve Payment #2 to Construction Masters Services, LLC, in the Amount of \$130,896.00, for Work Completed Through March 28, 2023 on the Moore Road Bridge Replacement Project
2. Request for Consideration to Approve Payment #1 to KBC Construction LLC, in the Amount of \$183,665.40 for Work Completed Through February 28, 2023 on the North Bailey Road Drainage Project

3. Request for Consideration to Approve Change Order #1 to Custer Excavating in the Amount of \$4,510.00 for the Park Drive Stormwater Conveyance System for Additional Utility Investigation Activities
4. Request for Consideration to Approve PSA 0821-PT01 Amendment #2 in the Amount of \$39,000.00 for the G.O. Carlson Boulevard Bridge Repair Project to Survey the Adjacent Streambank and to Obtain a PADEP General Permit Necessary to Execute the Streambank Restoration Adjacent to the Bridge on the Township's Golf Course Property

Township Manager – Ms. Denne

1. Request for Consideration to Ratify a License Agreement for Signify for the Lighting Control System to Upgrade Municipal Street Lighting to LED Fixtures
2. Discussion of Naming Policy for Township Streets Signs
3. Authorization of Payment to Hondru Ford for Two 2023 Police Interceptor Ford Explorer's in the Amount of \$98,120.00

Ordinances and Resolutions for Consideration

1. Request for Consideration to Approve Resolution 2023-10 Approving the Posting of a Public Auction on Municibid to Dispose of a 2007 Ford F550 With Plow

Finance Department

1. Request for Consideration to Approve the Accounts Payable Bill List for Checks 49888 to 49957 and Manual Check 289

Minutes to Approve/Acknowledge

1. Request for Consideration to Approve the March 30, 2023 Board of Commissioners Meeting Minutes

Boards and Commissions Updates – Summary by Applicable Board Liaison

1. Parks and Recreation
2. COG
3. Municipal Authority
4. DARA
5. Fire Board
6. Historical Commission
7. Lincoln Highway

Additional Business

Public Comments

Adjournment