Meeting Agenda for Caln Township Board of Commissioners April 14, 2022 7:30 PM

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor - Ms. Camp

1. Overview of Resolutions for Deed of Dedications Involving the Hills at Thorndale Woods

Township Engineer

- 1. Annual MS4 Public Presentation
- 2. ARRO PSA 0422-PT01 To Provide Consulting Engineering Services to Assist Caln Township with the 258 Horseshoe Drive Demolition Project, for \$9,694.00
- 3. ARRO PSA 0322-PT03 Project #11193.53 To Provide Consulting Engineering Services to Assist Caln Township with the Moore Road Bridge Repair Project, for \$180,000.00
- 4. ARRO PSA 0322-PT02 Project #11193.26 To Provide Consulting Engineering Services to Assist Caln Township with the Municipal Drive Bridge Repair Project for \$250,000.00
- 5. 2022 Road Paving Project #11193.83 Street List and Cost Estimates for Board Approval
- 6. Caln Park West Bioswale Project #10863.25 ARRO Award Recommendation to John A. DiRocco General Contractors, Inc. for the Base Bid Amount of \$125,262.10

<u>Township Manager – Ms. Denne</u>

N/A

Ordinances and Resolutions for Consideration

- Resolution 2022-17 A Resolution of Acceptance of Deed of Dedication for Additional Right of Way of South Caln Road over Lands of Christopher B. and Jeanette T. Newton
- 2. Resolution 2022-18 A Resolution of Acceptance of Deed of Dedication for Additional Right of Way of South Caln Road over Lands of Robert Horton
- 3. Resolution 2022-19 A Resolution of Acceptance of Deed of Dedication for Additional Right of Way of South Caln Road over Lands of Richard J. and Sarah Ziobro
- 4. Resolution 2022-04 A Resolution Designating the 2022 Response Territories for Emergency Service in Caln Township (Tabled 01/13/2022)

Minutes to Approve

1. Motion to Approve the March 31, 2022 Board of Commissioners Minutes

Finance Department - Ms. Swan

1. Motion to Approve General Checks 48032 to 48100

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