

Caln Township
Board of Commissioners Agenda
April 27, 2023 7:30 PM
Hybrid Meeting

Conditional Use Hearing
Farmhouse Coffee and Espresso Bar
4000 Lincoln Highway
6:00 PM

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Request for Consideration to Approve a Motion of the Preliminary/Final Land Development Plan Approval for ESKE Development, LLC., for Proposed Child Day Care Center to Be Located at 100 Rock Raymond Road
2. 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. Emily Purdy and Lucas Cepeda 1411 Reed Street
 - ii. Richard and Christine Dusewicz 1521 Reed Street
 - iii. Ryan and Myisha Bardsley 1401 Reed Street

Township Manager – Ms. Denne

1. Tii Inventory

Township Engineer

1. Request for Consideration to Approve a 90 Day Extension Until July 11, 2023 to Custer Excavation for the Park Drive Stormwater Conveyance System Replacement Project Due to Delayed Resolutions in Acquiring Easements
2. Request for Consideration to Approve Payment Application #1 to MOR Construction Services Inc. in the Amount of \$3,735.00 for the South Lloyd Avenue Stream Bank Restoration Project
3. Request for Consideration to Approve Payment Application #2 to MOR Construction Services Inc., in the Amount of \$162,337.50 for the North Barley Sheaf Culvert Reconstruction Project
4. Request for Consideration to Approve Payment Application #3 to BrightFields Inc., in the Amount of \$18,572.50 for the Golf Course Pump House Demolition Project for Work Completed Through March 31, 2023

5. Request for Consideration to Approve Payment Recommendation #3 to Construction Masters Services, LLC., in the Amount of \$14,899.50 for the Moore Road Bridge Replacement Project for Work Completed Through March 28, 2023
6. Request for Consideration to Approve Payment Recommendation #1 to A.K. Petersheim Builders, in the Amount of \$36,088.20 for the Public Works Maintenance Shop Roof Replacement Project for Work Completed Through March 31, 2023
7. Request for Consideration to Authorize to Advertise for Bids on PennBid for the 2023 Road Program
8. Request for Consideration to Authorize to Advertise for Bids on PennBid for the the Reed Street Drainage Improvement Project

Ordinances and Resolutions for Consideration

1. Request for Consideration to Approve Resolution 2023-11 Approving the Disposition of Township Records

Minutes to Approve

1. Request for Consideration to Approve the April 13, 2023 Board of Commissioners Meeting Minutes

Acknowledgement of Minutes

1. Request for Consideration to Acknowledge Board Receipt of the March 21, 2023 Planning Commission Meeting Minutes

Finance Department

1. Financial Report
2. Request for Consideration to Approve the Accounts Payable Bill List for Checks 49958 to 50025 and Manual Check 290

Directors Reports

1. Police Chief Elias
2. Fire Department Chief Taylor
3. Director of Building & Life Safety & Public Works Mr. Stackhouse
4. Minquas Fire Company Ambulance Chief Steward

Additional Business

1. Request for Consideration to Authorize the Board President to Sign a Contract with Thesing Power Sweeping Inc., in the Amount of \$13,056.80 for the 2023 Street Sweeping

Public Comments

Adjournment

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