## Meeting Agenda for Caln Township Board of Commissioners April 29, 2021 7:30 PM (Zoom Meeting)

#### Call to Order and Pledge Allegiance to the Flag

#### Citizens to be Heard

# Township Solicitor – Ms. Camp

N/A

## Township Engineer – Mr. Kulakowsky

- 1. Planning Commission Update
- 2. 2021 Road Program Authorization to Advertise
- 3. Proposal for Professional Services (PSA) ARLE Grant

## <u> Township Manager – Ms. Denne</u>

- 1. Emergency Declaration 30 Day Extension
- 2. RACP Application and Business Plan First Blackhorse Project

## Ordinances and Resolutions for Consideration

- 1. Resolution 2021-19 A Resolution of Caln Township Authorizing the Police Chief to Sign a Memorandum of Understanding for Police Services with Chester County Intermediate Unit.
- 2. Resolution 2021-03 A Resolution Designating the 2021 Response Territories for Emergency Service in Caln Township (TABLED 01/28/2021)

## Minutes to Approve

1. Motion to Approve the April 8, 2021 Board of Commissioners Minutes

#### Acknowledgement of Minutes

1. January 19, 2021 Planning Commission Minutes

## Finance Department – Lisa Swan

- 1. Financial Report
- 2. Motion to Approve General Checks 46354 to 46433 and Manual Checks 192 to 196

#### Directors Reports

- 1. Police Chief Elias
- 2. Fire Department Chief Donnachie
- 3. Director of Building & Life Safety Mr. Stackhouse
- 4. Director of Public Works Mr. Fragale
  - a. Street Sweeping Award
- 5. Ingleside Golf Manager Mr. Ward

#### Additional Business

Public Comments

<u>Adjournment</u>