Meeting Agenda for Caln Township Board of Commissioners Chester County, Pennsylvania August 12, 2021 7:30 PM (Zoom Meeting)

# Call to Order and Salute to the Flag

Citizens to be Heard

Presentation: Riparian Buffer Plantings

## <u>Township Solicitor – Ms. Camp</u>

- 1. MBID of Delaware, LLC Conditional Use Permit/Approval request for this Project until on or Before December 31, 2026 120 Apartment Units Project
- 2. Approval for Solicitor to Attend Zoning Hearing on September 2, 2021 for 4431 Lincoln Highway
- 3. Act 50 Small Wireless Updates and Resolution

## <u>Township Engineer – Mr. Kulakowsky</u>

- 1. ARRO PSA Agreement 0821-PT01 to Provide Consulting Engineering Services to Assist Caln Township with the G.O. Carlson Boulevard Bridge Repair Project
- 2. ARRO PSA Agreement 0821-PT02 to Provide Consulting Engineering Services to Assist Caln with the Municipal Drive Bridge Repair Project

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

- 1. Appointment of a Chester County Solid Waste Authority Township Representative
- 2. Appointment of Member to Zoning Hearing Board
- 3. Update on Act 65 Sunshine Law Revisions
- 4. Partnership with Habitat for Humanity

## Ordinances and Resolutions for Consideration

- Resolution 2021-24 A Resolution Authorizing the Board President and Township Manager/Secretary to Sign, and Submit a Cooperative Memorandum of Understanding on Behalf of Caln Township with the Pennsylvania Department of Transportation for the Installation of Electrical and Communication Cable, Travel Time Readers (TTR) and Closed Circuit Television Camera (CCTV) at the Identified Locations
- 2. Resolution 2021-25 A Resolution Appointing Authorized Signers for the Caln Township Police Pension Fund and Police Pension Board
- 3. Resolution 2021-03 A Resolution Designating the 2021 Response Territories for Emergency Service in Caln Township (TABLED 01/28/2021)

4. Ordinance 2021-06 An Ordinance Amending Chapter 120 of the Caln Township Code, Titled "Property Maintenance," to Prohibit Parking of Motor Vehicles and Recreational Vehicles on Grass and to Prohibit Recreational Equipment from Being Parked or Stored on a Public Street or in the Front Yard of a Lot (TABLED 7/8/2021)

## Minutes to Approve

1. Approval of the July 8, 2021 Board of Commissioners Meeting

#### Minutes to Acknowledge

1. Board Acknowledgement of the Planning Commission May 25, 2021 Approved Minutes

# Finance Department - Ms. Swan

1. Approval of General Checks 46770 to 46954 and Manual Checks 207 to 214

# 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** 

<u>Adjournment</u>