Meeting Agenda for Caln Township Board of Commissioners August 25, 2022 7:30 PM Hybrid Meeting

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Presentation

- 1. Mike Fuller DVRPC LED Light Project
- 2. Lauren Smyth Downingtown Library

Township Solicitor - Ms. Camp

1. Act 157 Ordinance

Township Engineer

1. Stormwater Ordinance/MS4 ARRO Memo

<u>Township Manager – Ms. Denne</u>

N/A

Ordinances and Resolutions for Consideration

1. Request for Consideration to Approve Resolution 2022-04 A Resolution Designating the 2022 Response Territories for Emergency Service in Caln Township (Tabled 01/13/2022)

Minutes to Approve

- 1. Request to Consider Approval of the Board of Commissioners Meeting Minutes of July 28, 2022
- 2. Request to Consider Approval of the Board of Commissioners Meeting Minutes of August 11, 2022

Minutes Acknowledged

1. Request to Acknowledge Receipt of the Approved Planning Commission Meeting Minutes of June 21, 2022

Finance Department - Ms. Swan

- 1. Financial Report
- 2. Motion to Approve General Checks 48697 to 48714

Directors Reports

- 1. Police Chief Elias
- 2. Fire Department Chief Taylor
- 3. Ingleside Golf Manager Mr. Ward

Page 1 August 25, 2022

Board of Commissioners Agenda

Director of Building & Life Safety/Public Works Mr. Stackhouse
Additional Business
Public Comments

Adjournment