Meeting Agenda for Caln Township Board of Commissioners December 10, 2020 7:30 PM

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor

- I. Southdown Homes Extension Request until March 31, 2021, for the Board to act on the Final Plans for the Hills at Thorndale Woods
- II. JLLAR, LLC Final Subdivision and Land Development Approval for the Chester County Sports Arena 4531, 4533, and 4575 West Lincoln Highway
- III. Manager's Agreement Renewal

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

I. Planning Commission Update

Township Manager - Ms. Denne

- I. Motion to Approve the 2021 Township Schedule
- II. Emergency Declaration 60 Day Extension

Ordinances and Resolutions for Consideration

- I. Resolution 2020-53 A Resolution Appointing Jennifer Schwed as the Township Deputy Treasurer
- II. Resolution 2020-54 A Resolution Appointing the Required Tax Collection Committee (TCC) Representatives
- III. Resolution 2020-55 A Resolution Adopting the 2021 Township Fee Schedule
- IV. Resolution 2020-56 A Resolution Adopting the 2020 Budget Transfers
- V. Ordinance 2020-05 An Ordinance Setting the Real Estate Tax Rate for 2021 to 3.458 Mills
- VI. Ordinance 2020-06 An Ordinance Imposing an Annual Fire Protection Tax of .6 Mills
- VII. Ordinance 2020-07 An Ordinance Adopting the Final 2021 Municipal Budget
- VIII. Ordinance 2020-08 An Ordinance Adopting the Lighting Assessments for Township Light Districts

Minutes to Approve

I. Motion to Approve the November 19, 2020 Board of Commissioners Minutes

Finance Department

- I. Finance Report
- II. General Checks 45790-45896

Directors Reports – 2020 Annual Reports

- I. Police Chief Elias
- II. Fire Department Chief Donnachie
- III. Director of Building & Life Safety Mr. Stackhouse
- IV. Director of Public Works Mr. Fragale
- V. Ingleside Golf Manager Mr. Ward

Consideration of Re-Appointments

- I. Municipal Authority Tony DiSario until 12/31/2025
- II. Historical Commission Lorraine Tindaro until 12/31/2025
- III. Historical Commission Patti DeFroscia until 12/31/2025
- IV. Planning Commission Jim Benko until 12/31/2024
- V. Zoning Hearing Board Vacant Position 2021-2023
- VI. Parks and Recreation Vacant Position 2021-2025

Additional Business

Public Comments

<u>Adjournment</u>

Board of Commissioners Agenda