

Meeting Agenda for Caln Township
Board of Commissioners
February 10, 2022 7:30 PM
(Hybrid Meeting)

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

N/A

Township Engineer – Mr. Kulakowsky

1. Spackman Farm Barn Re-roofing – ARRO Payment Recommendation #1, in the amount of \$138,234.70 payable to Kupex Exteriors, LLC
2. ARRO PSA 1221-PC01 – PADEP Municipal Separate Storm Sewer System (MS4) Status Report
3. ARRO PSA 0222-PT01 – 2022 Road Program

Township Manager – Ms. Denne

N/A

Ordinances and Resolutions for Consideration

1. Resolution 2022-10 A Resolution Authorizing the Disposition of Township Records
2. Resolution 2022-11 A Resolution in Support of the Litigation before the Pennsylvania Commonwealth Court about the Failure to Properly Enforce Pennsylvania's Constitutional Guarantee in Article III, Section 14, of a Thorough & Efficient System of Public Education and Urging the Pennsylvania General Assembly to Create and Maintain a Fair, Adequate, and Predictable Funding System that Enables all Children to Meet State Academic Standards & Does Not discriminate Against Low-Wealth School Districts
3. Resolution 2022-12 A Resolution Authorizing the Township Manager to sign Any Documents Necessary to Purchase 2 Police Vehicles from Hondru Ford with Additional Safety Upfitting Provided by 10-8 Emergency Vehicle Outfitters and Financing Provided by Santander Bank.
4. Resolution 2022-04 A Resolution Designating the 2022 Response Territories for Emergency Service in Caln Township (Tabled 01/13/2022, 01/27/2022)

Minutes to Approve

1. Motion to Approve the January 27, 2022 Board of Commissioners Minutes

Finance Department – Ms. Swan

1. Motion to Approve General Checks 47747 to 47797

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

1. Consideration to appoint Anne Duzan to the Parks and Recreation Board for a five year term ending December 31, 2026
2. Consideration to appoint Isabel Clark to the Parks and Recreation Board for the remainder of a five year term ending December 31, 2023

Public Comments

Adjournment