

Meeting Agenda for Caln Township  
Board of Commissioners  
February 24, 2022 7:30 PM

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Water Main Facilities Maintenance Agreement between Fernmoor Homes Downingtown, LLC and Caln Township.

ARRO Engineering

1. 258 Horseshoe Drive Underground Storage Tank Removal
2. Storm Ida Construction Updates
3. Approval of Rates for Carroll Engineering for Storm Ida Repairs

Township Manager – Ms. Denne

1. Compact Excavator and Tagalong Trailer

Ordinances and Resolutions for Consideration

1. Ordinance 2022-01 An Ordinance amending its Non-Uniform Pension Plan Administered by the Pennsylvania Municipal Retirement System
2. Resolution 2022-04 A Resolution Designating the 2022 Response Territories for Emergency Service in Caln Township (Tabled 01/13/2022, 01/27/2022, 02/10/2022)

**Minutes to Approve**

1. Motion to Approve the February 10, 2022 Board of Commissioners Minutes

**Finance Department**

1. Financial Report
2. Motion to Approve General Checks 47799 to 47868 and Manual Checks 243 to 247 with Check 47798 being voided

**Directors Reports**

1. Police Chief Elias
2. Fire Department Chief Taylor
3. Director of Building & Life Safety Mr. Stackhouse
4. Director of Public Works Mr. Fragale
5. Ingleside Golf Manager Mr. Ward

### **Additional Business**

1. Motion to Appoint Tom Parr to the Historical Commission for a Term Ending 2026
2. Motion to Appoint Dana DiDomenico to the Zoning Hearing Board for a Term Ending 12/31/2023

### **Public Comments**

### **Adjournment**