Meeting Agenda for Caln Township **Board of Commissioners** February 25, 2021 7:30 PM (Zoom Meeting)

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

N/A

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

- 1. Planning Commission Update
- 2. 2020 Road Program Payment Recommendation #1 payable to Berg Construction, in the amount of \$288,250.64

Township Manager – Ms. Denne

1. Emergency Declaration 30 Day Extension

Ordinances and Resolutions for Consideration

- 1. Resolution 2021-07 A Resolution updating the Tax Collection Committee Representatives
- 2. Resolution 2021-08 A Resolution appointing Lisa Swan as the Township Treasurer
- 3. Resolution 2021-09 A Resolution Ratifying the Declaration of a Snow Emergency within the Township Limits and Streets Identified in Chapter 149 of the Township Code
- 4. Resolution 2021-10 A Resolution Establishing the Fire Police Officers for Thorndale Volunteer Fire Company for the Year of 2021
- 5. Ordinance 2021-01 An Ordinance of the Caln Township Board of Commissioners Amending Caln Township's Code of Ordinances, Part I Administrative Legislation, Chapter 48 Tax Collector, Article II Compensation, Section 48.3 Compensation of Tax Collector
- 6. Ordinance 2021-02 An Ordinance of the Commissioners of Caln Township Chester County, Pennsylvania Amending The Code of Ordinances of Caln Township Specifically Part II General Legislation, Article V Snow and Ice Emergencies, Chapter 149 Vehicles and Traffic, Section 149-40(B) Parking Prohibited on Certain Streets
- 7. Resolution 2021-03 A Resolution Designating the 2021 Response Territories for Emergency Service in Caln Township (TABLED 01/28/2021)

Minutes to Approve

1. Motion to Approve the February 11, 2021 Board of Commissioners Minutes

Finance Department

- 1. Financial Report
- 2. Motion to Approve General Checks 46122-46163 and Manual Checks 180-183

Directors Reports – January 2021 Reports

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

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Additional Business

Public Comments

<u>Adjournment</u>