

Meeting Agenda for Caln Township  
Board of Commissioners  
January 13, 2022  
7:30 PM  
ZOOM MEETING ONLY

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. N/A

Township Engineer – Mr. Kulakowsky

1. N/A

Township Manager – Ms. Denne

1. Signal Service Inc., Traffic Signal Maintenance Two Year Contract in the amount of \$7,125, commencing February 1, 2022

Ordinances and Resolutions for Consideration

1. Motion to Advertise an Ordinance Electing to Amend the Non-Uniform Pension Plan Administered by Pennsylvania Municipal Retirement Law
2. Resolution 2022-01 A Resolution Designating S&T Bank and the Pennsylvania Local Government Investment Trust (PLGIT) as the Official Depositories of Township Funds
3. Resolution 2022-02 A Resolution adopting the 2021 Chester County Hazard Mitigation Plan
4. Resolution 2022-03 A Resolution adopting the 2022 Schedule of Fees for the Township's Professional Consultants
5. Resolution 2022-04 A Resolution Designating the 2022 Response Territories for Emergency Service in Caln Township

Minutes to Approve

1. Motion to Approve the December 9, 2021 Board of Commissioners Minutes
2. Motion to Approve the January 3, 2022 Reorganizational Minutes

Finance Department – Ms. Swan

1. Motion to Approve General Checks 47503 to 47677 and Manual Checks 235 to 237

## **Liaison Appointments to Boards and Commissions**

1. Park and Recreation
2. COG
3. Municipal Authority
4. Fire Board
5. Historical Commission
6. Lincoln Highway
7. Golf
8. Planning
9. Zoning
10. Finance and Budget

## **Additional Business**

## **Public Comments**

## **Adjournment**