Meeting Agenda for Caln Township Board of Commissioners January 14, 2021 7:30 PM (Zoom Meeting)

6:30 PM Executive Session

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor - Ms. Camp

I. Motion of Approval for 1003 Meeting House Road

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

I. Planning Commission Update

Township Manager - Ms. Denne

I. Motion to Accept Barry Beech's Resignation as Township Tax Collector

Ordinances and Resolutions for Consideration

- I. Resolution 2021-01 A Resolution for the Disposition of Administrative Documents according to the Municipal Records Manual
- II. Resolution 2021-02 A Resolution Adopting the Schedule of Fees for the Township's Professional Consultants

Finance Department

I. Motion to approve General Checks 45897 to 46028 and Manual Checks 171 to 175

Minutes to Approve/Acknowledge

I. Motion to Approve the December 10, 2020 Board of Commissioners Meeting

Acknowledge the Planning Commission Approved Minutes

I. October 20, 2020 and November 17, 2020 Planning Commission Approved Minutes

Boards and Commissions Updates – Summary by Applicable Board Liaison

- I. Parks and Recreation
- II. COG
- III. Municipal Authority
- IV. DARA
- V. Fire Board
- VI. Historical Commission
- VII. Lincoln Highway

Additional Business

Public Comments

Adjournment