

Meeting Agenda for Caln Township
Board of Commissioners
January 27, 2022 7:30 PM
ZOOM Meeting Only

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Presentation

1. Eli Kahn-Potential Residential Developments at Parkside Drive and 4109 Lincoln Highway

Township Solicitor – Ms. Camp

1. N/A

Township Engineer – Mr. Kulakowsky

1. N/A

Township Manager – Ms. Denne

1. Authorization to Purchase a Speed Trailer for the Police Department
2. Ratification of Participation Agreement for Opioid Settlement with Pennsylvania Attorney's Office.
3. Civil Service Appointment- George March

Ordinances and Resolutions for Consideration

1. Resolution 2022-05 A Resolution Establishing the Annual Trash and Recycling Fees
2. Resolution 2022-06 A Resolution Approving the 2022 Municipal Fee Schedule
3. Resolution 2022-07 A Resolution Amending the Police Body Cameras
4. Resolution 2022-08 A Resolution Establishing Compensation and Collection Procedures for the Tax Collector for Township Real Estate Taxes
5. Resolution 2022-09 A Resolution Approving an Agreement with William Schew to allow for the Deputization of Caln Township to Perform all Duties Required for Tax Collection Services
6. Resolution 2022-04 A Resolution Designating the 2022 Response Territories for Emergency Service in Caln Township (Tabled 01/13/2022)

Minutes to Approve

1. Motion to Approve the December 9, 2021 Board of Commissioners Minutes

2. Motion to Approve the January 13, 2022 Board of Commissioners Minutes

Acknowledgement of Planning Commission Approved Minutes

1. Board Acknowledgement of the October 19, 2021 and November 16, 2021 Approved Planning Commission Minutes

Finance Department

1. Financial Report
2. Motion to Approve General Checks 47678 to 47746 and manual checks 238 to 242

Directors Reports – 2021 Annual 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

Public Comments

Adjournment