

Meeting Agenda for Caln Township
Board of Commissioners
July 14, 2022, 7:30 PM
Hybrid Meeting

6:30 PM Workshop Session
Historic Resource Ordinance

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Historic Ordinance Review
2. Discussion of LERTA Ordinance and Map
 - a. Review of Resolution
 - b. Consideration to Advertise an Ordinance Enacted Pursuant to the Local Economic Revitalization Tax Assistance Law (LERTA), Authorizing Tax Exemptions from Property Tax for Certain Deteriorated Industrial, Commercial, or Other Business Property; Defining Eligible Deteriorated Areas; Setting a Maximum Exemption Schedule; and Providing a Procedure for Securing an Exemption

Township Engineer

1. Bid Results for 258 Horseshoe Drive Demolition
 - o Lowest Qualified Bidder for This Project is BrightFields, Inc., in the Amount of \$73,600.00

Township Manager – Ms. Denne

1. Review of Proposed Ordinance for Fees Associated with Portnoff Collections for Delinquent Accounts

Ordinances and Resolutions for Consideration

1. Request for Consideration to Approve Resolution 2022-04 A Resolution Designating the 2022 Response Territories for Emergency Service in Caln Township (Tabled 01/13/2022)
2. Request for Consideration to Advertise an Ordinance Approving Appointment of Solicitor, Interest Assessment and Attorney Fees and Collection Fees Added to the Amount Collected as Part of Unpaid Municipal Claims for Delinquent Accounts

Minutes to Approve

1. Request to Consider Approval of Board of Commissioners Meeting Minutes of June 30, 2022

Finance Department – Ms. Swan

1. Motion to Approve General Checks 48491 to 48549

Boards and Commissions Updates – Summary by Applicable Board Liaison

1. Parks and Recreation
2. COG
3. Municipal Authority
4. DARA
5. Fire Board
6. Historical Commission
7. Lincoln Highway

Additional Business

1. Consideration of Settlement Agreement and Acceptance of Resignation of Mitchell Rock as Deputy Chief of the Caln Police Department

Public Comments

Adjournment