

Meeting Agenda for Caln Township
Board of Commissioners
July 28, 2022
7:30 PM
Hybrid Meeting

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Public Hearing

- Ordinance 2022-04 Authorizing Tax Exemptions from Property Tax for Certain Deteriorated Industrial, Commercial or other Business Property, Defining Eligible Deteriorated Areas, Setting a Maximum Exemption Amount and an Exemption Schedule, and Providing a Procedure for Securing an Exemption

2. Review of Edits to Draft Historic Resource Ordinance

Township Engineer

1. Request for Consideration to Authorize to Advertise the North Bailey Road Drainage Improvement Project in PennBid

2. Request for Consideration to Authorize to Advertise the North Barley Sheaf Culvert Project in PennBid

3. Request for Consideration to Authorize to Advertise the Barley Sheaf Swale Project in PennBid

4. Request for Consideration to Authorize to Advertise the South Lloyd Avenue Streambank Project in PennBid

Township Manager – Ms. Denne

N/A

Ordinances and Resolutions for Consideration

1. Request for Consideration to Approve Resolution 2022-24 Establishing Boundaries of Deteriorated Areas Which Will be Eligible for Tax Exemption Pursuant to the Local Economic Revitalization Tax Assistance Law (“LERTA”)

2. Request for Consideration to Approve Ordinance 2022-04 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

3. Request for Consideration to Approve Resolution 2022-25 for the Designation of Agent regarding PEMA-DAP-1 Resolution for Hurricane Ida

4. 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)

Minutes to Approve

1. Request to Consider Approval of the Board of Commissioners Meeting Minutes of July 14, 2022

Minutes Acknowledged

1. Request to Acknowledge Receipt of Planning Commission Meeting Minutes of June 21, 2022

Finance Department – Ms. Swan

1. Financial Report
2. Motion to Approve General Checks 48550-48620 and Manual Checks 270 to 272

Directors Reports

1. Police Chief Elias
2. Fire Department Chief Taylor
3. Ingleside Golf Manager Mr. Ward
 - o 5 Year Plan of Golf Course
4. Director of Building & Life Safety/Public Works Mr. Stackhouse

Additional Business

1. Discussion of Single Use Plastic Bag Ban

Public Comments

Adjournment