

Meeting Agenda for Caln Township  
Board of Commissioners  
June 9, 2022 7:30 PM

Workshop Meeting  
6:30 PM  
Review of Historic Resource Ordinance

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Presentation

1. Mike Fuller – PECO Buyback Program

Township Solicitor – Ms. Camp

1. N/A

Township Engineer

1. Request for Consideration of Payment Application #2 to James R Kinney Excavating and Paving in the Amount of \$320,373.04 for Streambank Restoration on Fisherville Road
2. Request for Consideration of Payment Application #3 to James R Kinney Excavating and Paving in the Amount of \$53,097.30 for Streambank Restoration on Fisherville Road
3. Request for Consideration of Pay Application #2 in the Amount of \$6,121.50 to James R Kinney Excavating and Paving for the Municipal Drive Streambank Restoration Project
4. Approval of PSA 1121-PC03 Amendment #1 for Construction Contract Administration, Grant Closeout Services and Construction Observation in the Amount of \$5,226.00

Township Manager – Ms. Denne

1. Request for Consideration of Payment Application #2 to Charles Higgins and Sons Inc. for the Installation of a Traffic Signal on Lloyd Avenue in the Amount of \$101,707.00
2. Request for Consideration of Certificate of Substantial Completion That Was Presented on May 20, 2022 for the Lloyd Avenue Traffic Light Assuming All Punchlist Items Are Completed Within 90 Days

Ordinances and Resolutions for Consideration

1. Resolution 2022-04 A Resolution Designating the 2022 Response Territories for Emergency Service in Caln Township (Tabled 01/13/2022)
2. Advertisement of Ordinance 2022-03 Amending the Code of Caln Township, Part II General Legislation, Chapter 149-7 Vehicles & Traffic, Speed Limits Established

Minutes to Approve and Acknowledge

1. Request to Consider Approval of Minutes of Board of Commissioners Meeting of May 26, 2022
2. Request to Acknowledge Receipt of Planning Commission Meeting Minutes of April 19, 2022

Finance Department

1. Motion to Approve General Checks 48306 to 48376 and Manual Checks 264 to 265

Board and Commission Updates

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

Additional Business

1. Single Use Plastic Ordinance
2. Public Meeting Electronic Archive Policy

Public Comments

Adjournment