

Caln Township
Board of Commissioners
June 29, 2023 Agenda
7:30 PM
Hybrid Meeting

6:30 PM Zoning Ordinance Review Workshop

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Request for Consideration to Approve an Extension Request from Southdown Properties Inc. for Thorndale Woods Development Until July 1, 2026, for their Preliminary Plan Approval In Order for Elm Street Development to Substantially Complete the Infrastructure for the Project.
2. 4531 Lincoln Highway, JLLAR Inc, Request for Conditional Use Hearing to Include an Educational Use at this Location

Township Engineer

1. Request for Consideration of Final Payment Application #3 to KBC Construction LLL, in the Amount of \$6,915.00 for the North Bailey Road Drainage Improvements Project for Work Related to Water Main Adjustments
2. Request for Consideration of Payment Application #1 to Custer Excavation, in the Amount of \$115,277.93 for the Park Drive Stormwater Conveyance System Replacement Project for Work Through the End of May 2023
3. Request for Consideration of Payment Application #3 to MOR Construction Services Inc., in the Amount of \$98,947.57 for the Barley Sheaf Swale Reconstruction Project for Work Through the End of May 2023
4. Request for Consideration of Payment Application #3 to MOR Construction Services Inc., in the Amount of \$26,125.00 for the North Barley Sheaf Culvert Reconstruction Project for Work Through the End of April 2023
5. Request for Consideration to Approve a Change Order for South Lloyd Avenue Drainage Improvements Project, in the Amount of \$14,365.00 in Relation to Rock Replacement of Unsuitable Soil
6. Request for Consideration of Payment Application #2 Payable to Lobar Site Development Corp., in the Amount of \$338,849.33 for the Municipal Drive Bridge Replacement for Work Through the End of June 15, 2023
7. Request for Consideration to Approve an Extension Request from Lobar Site Development Corp., for the Municipal Drive Bridge Replacement Until August 3, 2023

8. Request for Consideration to Advertise for Emergency Repairs to GO Carlson
9. Request for Consideration to Approve the Reed Street Road Improvements Bid Award to the Lowest Qualified Bidder, Foresite Concepts Inc., In the Amount of \$1,248,400.00

Township Manager – Ms. Denne

1. Update on DARA Plant Expansion

Ordinances and Resolutions for Consideration

1. Request for Consideration to Adopt Resolution 2023-15, a Resolution Establishing Guidelines for the Use and Operation of Mobile Food Facilities Within the Township (Tabled 06/08/2023)
2. Request for Consideration to Adopt Resolution 2023-16, Amending Resolution 2023-01 to Add a Fee for Food Truck Permits and Police Document Requests and Services (Tabled 06/08/2023)

Minutes to Approve

1. Request for Consideration to Approve the June 8, 2023, Board of Commissioners Meeting Minutes

Acknowledgement of the Planning Commission Minutes

1. Request for Consideration of Board Acknowledgement of Receiving the April 18, 2023 Planning Commission Meeting Minutes

Finance Department

1. Financial Report
2. Request for Consideration to Approve the Accounts Payable Bill List for Checks 50241 to 50362 and Manual Check 292

Directors Reports

1. Police Chief Elias
2. Fire Department Chief Taylor
3. Director of Building, Life Safety & Public Works Mr. Stackhouse
4. Minquas Fire Company Ambulance EMS Chief Steward
5. Ingleside Golf Course Nicole Shannon

Additional Business

1. Request for Consideration for Board Approval for an Application for Reserved Residential Parking for People with Disabilities for 1519 Walnut Street

Public Comments

1. Sidewalk Extension Request Status for Beaver Run Knoll, Steve Parsons

Adjournment

