# Meeting Agenda for Caln Township Board of Commissioners March 11, 2021 7:30 PM (Zoom Meeting)

## Call to Order and Salute to the Flag

# Citizens to be Heard

#### Township Solicitor - Ms. Camp

- 1. Dunkin Donuts 1895 East Lincoln Highway Extension Request Until May 7, 2022
- 2. Motion for Preliminary/Final Land Development Approval for Dunkin Donuts/1895 East Lincoln Highway

## Township Engineer – Mr. Kulakowsky

1. 2020 Road Program ARRO Payment Recommendation #2 payable to Berg Construction, in the amount of \$16,568.97

### Township Manager - Ms. Denne

N/A

## Ordinances and Resolutions for Consideration

- 1. Resolution 2021-11 A Resolution Authorizing a Term Loan with Santander Bank for a 2021 Dodge Charger Police AWD for a Total Price of \$41,635.75
- 2. Resolution 2021-12 2021 A Resolution Authorizing a Term Loan with Santander Bank for a Ford Explorer XLT 4WD for a Total Price of \$36,799.45
- 3. Resolution 2021-13 A Resolution Authorizing the Township Manager to Sign any Documents Necessary to Purchase Two (2) Police Vehicles from Santander Bank
- 4. Resolution 2021-14 A Resolution Authorizing the Police Chief to Sign a Memorandum of Understanding for Cooperative Police Services with Coatesville Area School District
- 5. Resolution 2021-15 A Resolution Proclaiming the Month of April 2021 "Pennsylvania Safe Digging Month"
- 6. Resolution 2021-03 A Resolution Designating the 2021 Response Territories for Emergency Service in Caln Township (TABLED 01/28/2021)
- 7. Resolution 2021-10 A Resolution Establishing the Fire Police Officers for Thorndale Volunteer Fire Company for the Year of 2021 (TABLED 2/25/2021)

#### Minutes to Approve/Acknowledge

1. Motion to Approve the February 25, 2021 Board of Commissioners Meeting

#### Finance Department – Ms. Swan

1. Motion to approve General Checks 46164-46223 and Manual Check 185

## Boards and Commissions Updates – Summary by Applicable Board Liaison

1. Parks and Recreation

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**Board of Commissioners Agenda** 

- 2. COG
- 3. Municipal Authority
- 4. DARA
- 5. Fire Board
- 6. Historical Commission
  - a. Richard Grubb and Associates proposal
- 7. Lincoln Highway

**Additional Business** 

**Public Comments** 

<u>Adjournment</u>