

Meeting Agenda for Caln Township  
Board of Commissioners  
March 25, 2021 7:30 PM  
(Zoom Meeting)

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. 11 Brooks Lane

Township Engineer – Mr. Kulakowsky

1. Planning Commission Update

Township Manager – Ms. Denne

1. Emergency Declaration 30 Day Extension
2. Parks and Recreation Resignation – Pat Wakefield Effective March 11, 2021
3. Cable Franchise Agreement Engagement Letter
4. Cooperative Agreement with Thorndale Volunteer Fire Department
5. Representative Houlahan Community Funding Request

Ordinances and Resolutions for Consideration

1. Resolution 2021-16 A Resolution Declaring April 4 to April 10, 2021 “National Library Week”
2. Resolution 2021-17 A Resolution Authorizing the Township Manager/Secretary to Sign all Paperwork Necessary to Execute a Lease Agreement with Santander Bank for the Purchase of a 2021 John Deere 2400 Precision Cut Mower, in the Amount of \$32,039.04
3. Resolution 2021-18 A Resolution Authorizing the Township Manager/Secretary to Sign all Paperwork Necessary to Execute a Lease Agreement with Santander Bank for the Purchase of a 2021 Ford Explorer XLT and 2021 Dodge Charger AWD in the amount of \$78,415.20, and Rescinding Resolutions 2021-11, 2021-12, and 2021-13
4. Resolution 2021-03 A Resolution Designating the 2021 Response Territories for Emergency Service in Caln Township (TABLED 01/28/2021)
5. 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

1. Motion to Approve the March 11, 2021 Board of Commissioners Minutes

Finance Department

1. Financial Report
2. Motion to Approve General Checks 46228 to 46308 and Manual Checks 186 to 190

Directors Reports

1. Police Chief Elias
2. Fire Department Chief Donnachie
3. Director of Building & Life Safety Mr. Stackhouse

4. Director of Public Works Mr. Fragale
  - a. 2021-2022 Lawn Bid Advertisement
5. Ingleside Golf Manager Mr. Ward

Additional Business

Public Comments

Adjournment

