

Meeting Agenda for Caln Township
Board of Commissioners
March 31, 2022 7:30 PM

Elizabeth Malone – P&R Interview @ 6:30 PM (2022-2026)
Cheryl Robinson – P&R Board Interview @ 7:00 PM (2019-2023)

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp
N/A

Township Engineer

1. Consideration to Advertise the East Fisherville Road Bridge Removal
2. Additional Asbestos for the 258 Horseshoe Demolition Project

Township Manager – Ms. Denne

1. 2022-2023 Season Lawn Bid Results
2. 2022 Street Sweeping Bid Results

Ordinances and Resolutions for Consideration

1. Resolution 2022-14 2022-2023 A Resolution Awarding the 2022-2023 Lawn Maintenance Bid for Municipal and other Public Properties.
2. Resolution 2022-15 A Resolution Approving the 2022 Street Sweeping Quote from Sweeping Corp. of America (SCA), in the amount of \$13,350.
3. Resolution 2022-16 A Resolution of the Board of Commissioners Authorizing the Chief of Police to Sign a Memorandum of Understanding with Chester County for the Usage of the Public Safety Training Campus.
4. Resolution 2022-04 A Resolution Designating the 2022 Response Territories for Emergency Service in Caln Township (Tabled 01/13/2022)
5. Ordinance 2022-02 An Ordinance that Authorizes the Incurrence of Nonelectoral Debt by the Township of Caln, Chester County, Pennsylvania Pursuant to the Issuance of the General Obligation Notes, 2022 Series in the Aggregate Principal Amount of \$8,100,000

Minutes to Approve

1. Motion to Approve the March 10, 2022 Board of Commissioners Minutes

Acknowledgement of Minutes

1. Board Acknowledgement of the Receipt of the January 18, 2022 Planning Commission Minutes

Finance Department – Ms. Swan

1. Financial Report
2. Motion to Approve General Checks 47869 to 48031 and Manual Checks 248 to 252

Directors Reports

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

Additional Business

1. Motion to Appoint Cheryl Robinson to the Parks and Recreation Board for the Remaining Term Ending 12/31/2023
2. Motion to Appoint Elizabeth Malone to the Parks and Recreation Board for a Term Ending 2026
3. Motion to Accept the Resignation from Commissioner Josh Young as the Voting Liaison on the Parks and Recreation Board
4. Motion to Appoint Commissioner Jane Kennedy as the Voting Liaison to the Parks and Recreation Board for a Term Ending 2023

Public Comments

Adjournment

