

Meeting Agenda for Caln Township
Board of Commissioners
March 9, 2023
7:30 PM
Hybrid Meeting

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Public Hearing for Ordinance 2023-03 to Amend Chapter 85 of the Caln Code Titled “Fire Protection Equipment” to Rename the Chapter “Fire Protection and Life Safety Equipment” and to Update the Standards

Township Engineer

1. Request for Consideration of Payment Application #2 for Brightfields Inc., in the Amount of \$34,592.30 for the Golf Course Pump House Demolition Project.
2. Request for Consideration to Approve Payment Application #1 in the Amount of \$137,295.00 to Construction Masters Services, LLC., for Work Completed Through February 28, 2023 for the Moore Road Bridge Replacement Project

Township Manager – Ms. Denne

1. Request for Consideration to Approve SealMaster, a COSTAR vendor in the Amount of \$22,982.14 for Municipal Park Tennis Court Improvements
2. CDBG Joint Project with Downingtown Borough

Ordinances and Resolutions for Consideration

1. Request for Consideration to Adopt Ordinance 2023-03 Amending Chapter 85 of the Caln Code Titled, “Fire Protection Equipment” to Rename the Chapter “Fire Protection and Life Safety Equipment” and to Update the Standards
2. Request for Consideration to Adopt Resolution 2023-07 Adopting the 2023 Schedule of Fees for the Township’s Professional Consultants Which May Be Recovered from Applicants for Land Development and Subdivisions Pursuant to Section 137-13 of the Caln Township Subdivision and Land Development Ordinance of 1978, as Amended (Tabled 02/23/2023)

Finance Department

1. Request for Consideration to Approve the Accounts Payable Bill List for Checks 49718 to 49777 and Manual Check 288

Minutes to Approve/Acknowledge

1. Request for Consideration to Approve the February 23, 2023 Board of Commissioners Meeting Minutes

Acknowledge the Planning Commission Approved Minutes

1. Acknowledgement of the January 15, 2023 Approved Planning Commission Minutes

Boards and Commissions Updates – Summary by Applicable Board Liaison

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

Additional Business

1. Beaver Run Knoll Community Association Discussion on Extension of Sidewalks along G.O. Carlson Boulevard

Public Comments

Adjournment