Meeting Agenda for Caln Township Board of Commissioners May 12, 2022 7:30 PM

Conditional Use Hearing 6:00 PM The Willows on Lincoln Highway

Call to Order and Salute to the Flag

Citizens to be Heard

Presentation: Caln Township Act 537 Report – Overview of Sewage Facilities

<u>Township Solicitor – Ms. Camp</u>

1. Consideration of Approval, Subject to Certain Conditions Defined by the Final Written Decision, for a Minor Subdivision Plan Application for 4103-4105 Edges Mill Road Filed by John J. Lucas and Ruth M. Lucas

Township Engineer

1. Consideration of Award for the 2022 Road Program

Township Manager - Ms. Denne

- 1. Consideration of Ratification of Standard Agreement with Environmental Hazard Control Contractor in the Amount of \$2,856.00 for Removal and Disposal of Asbestos at 258 Horseshoe Drive
- 2. Consideration of Authorization for the Police Chief to Post and Sign All Necessary Paperwork to Sell a 2017 Ford Explorer Police Interceptor

Ordinances and Resolutions for Consideration

1. Resolution 2022-04 A Resolution Designating the 2022 Response Territories for Emergency Service in Caln Township (Tabled 01/13/2022)

Minutes to Approve

1. N/A

<u>Finance Department – Ms. Swan</u>

1. Motion to Approve General Checks 48165 to 48237

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

Page 1 May 12, 2022 Board Agenda **Additional Business**

Public Comments

<u>Adjournment</u>