Meeting Agenda for Caln Township Board of Commissioners May 27, 2021 7:30 PM (Zoom Meeting)

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor - Ms. Camp

1. 1895 East Lincoln Highway: Resolution for TE-160, and Drainage Improvement and Maintenance Agreement

Township Engineer – Mr. Kulakowsky

1. Planning Commission Update

<u> Township Manager – Ms. Denne</u>

- 1. Emergency Declaration 30 Day Extension
- 2. Update to Parking Ordinance
- 3. Consideration of a ATV Ordinance

Ordinances and Resolutions for Consideration

- 1. Resolution 2021-21 A Resolution Recommending that the Pennsylvania General Assembly adopt Legislation to Permit the Use of Virtual Meeting Platforms for Public Meetings Held by Municipalities
- Resolution 2021-22 A Resolution Authorizing the Board President to Sign, and Submit a Traffic Signal Application to PennDot on behalf of the Board of Commissioners for the Upgrade to the Existing Traffic Signal, Located at Lincoln Highway, North Caln Road, and Olive Street
- 3. Resolution 2021-03 A Resolution Designating the 2021 Response Territories for Emergency Service in Caln Township (TABLED 01/28/2021)

Minutes to Approve

1. Motion to Approve the May 13, 2021 Board of Commissioners Minutes

Finance Department

- 1. Financial Report
- 2. Motion to Approve General Checks 46518 to 46575 and Manual Checks 197-201

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
- 5. Ingleside Golf Manager Mr. Ward

Additional Business

Public Comments

<u>Adjournment</u>