

Meeting Agenda for Caln Township
Board of Commissioners
November 11, 2020
7:30 PM

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Thorndale Realestate LLC (Lomax) Conditional Use Decision - 3205 Lincoln Highway
2. The Reserve at Bailey Station Walking Trails – Amendment to Declaration of Covenants, Conditions, Restrictions, Easements and Liens

Township Engineer – Mr. Kulakowsky

1. PSA 1121-PC03 with ARRO for Design and Preparation of Bidding Documents for the Construction of a Bioswale in Caln Park West as Recommended by the Caln Township Municipal Separate Storm Sewer (MS4) Pollutant Reduction Plan
2. PSA 1121-PC08 with ARRO to Provide Design and Bidding Phase Service for the South Lloyd Streambank Stabilization Project
3. PSA 1121-PT02 with ARRO to Provide Design and Preparation of Bidding Services for the Construction of Barley Sheaf Drainage Reconstruction
4. PSA 1121-PT03 with ARRO to Provide Design and Preparation of Bidding Services for the Construction of North Baily Road Pipe and Inlet Replacement
5. PSA 1121-PT04 with ARRO to Provide Design and Bidding Services for the Construction of Humpton Farms Culvert Replacements
6. PSA 1121-PT05 with ARRO to Provide Design and Bidding Services for the Construction of the Park Drive Stormwater Conveyance System
7. PSA 1121-PT06 with ARRO to Provide Design and Bidding Services for the Construction of Beaver Creek at GO Carlson Culvert Replacement
8. PSA 1121-PT07 with ARRO to Provide Design and Bid Demolition of the East Fisherville Road Bridge
9. PSA 1121-PT09 with ARRO to Provide Services for the Fisherville Road Streambank Stabilization Project
10. PSA 1121-PT08 with ARRO to Provide Services for the Replacement of Moore Road Bridge and Municipal Drive

Township Manager – Ms. Denne

1. Brooks Lane Traffic Study
2. Haverford Systems Payment #1 for Zoom Room

Ordinances and Resolutions for Consideration

1. 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 October 28, 2021 Board of Commissioners Minutes

Finance Department – Ms. Swan

1. Financial Report
2. Motion to Approve General Checks 47311 to 47371 and Manual Checks 228 and 229

Boards and Commissions Updates – Summary by Applicable Board Liaison

1. Parks and Recreation
2. COG
3. Municipal Authority
 - a. DARA
 - b. Fire Board
 - c. Historical Commission
 - d. Lincoln Highway

Additional Business

1. Civil Service Eligibility List
2. Honorable Discharge of Officer Carboni

Public Comments

Adjournment