

Meeting Agenda for Caln Township  
Board of Commissioners  
October 13, 2022 7:30 PM  
Hybrid Meetings

6:30 PM to 7:30 PM BOC Workshop  
Zoning Ordinance Review

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Public Hearing: the Chester County Emergency Response Team Multi-Municipal Agreement
2. Discussion: Thorndale Real Estate LLC – Lomax Carpet and Tile Temporary Use and Occupancy Permit

Township Engineer

1. Request for Consideration of Payment Application #4 to James R. Kennedy Excavating and Paving Inc., in the amount of \$49,709.70 for the Fisherville Road Streambank Protection
2. Request for Consideration of Payment Application #1 to Long's Asphalt, Inc., in the Amount of \$363,394.58 for work completed for the 2022 Road Paving Project through September 21, 2022
3. North Bailey Stormwater Road Drainage Improvement Project
4. North Barley Sheaf Culvert Project
5. Barley Sheaf Swale Project
6. South Lloyd Avenue Streambank Project

Township Manager – Ms. Denne

1. Wild Flower Meadow Project
2. Proposed Budget and Meeting Dates
3. DCED Grant Beaver Creek Trail

Ordinances and Resolutions for Consideration

1. Request to Consider Ordinance 2022-07 Authorizing the Execution of an Intergovernmental Cooperation Agreement for the Purpose of Joining with Other Municipalities as a Member of the Chester County Emergency Response Commission
2. Request to Consider Resolution 2022-33 Authorizing the Township President and Secretary to Sign All Documents Necessary to Complete a Contract for Installation Services with Armour and Sons Electric, Inc. for LED Services in Collaboration with the Delaware Valley Regional Planning Commission LED Light Upgrade Program (Tabled 09/29/2022)

#### Minutes to Approve and Acknowledge

1. Request to Consider Approval of Minutes of Board of Commissioners Meeting of September 29, 2022

#### Finance Department – Lisa Swan

1. Motion to Approve General Checks 48968 to 49045 and Manual Checks 280 to 282

#### Board and Commission Updates

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

#### Additional Business

1. Request for Consideration to Authorize the Purchase of a New Truck Mounted Leaf Collector with a 25 Cubic Yard Debris Container from Stephenson Equipment, in the Amount of \$232,694.31
2. Review of Kings Highway Park
3. Request for Consideration of Release from Employment for S. Fickes

#### Public Comments

#### Adjournment

