

Meeting Agenda for Caln Township  
Board of Commissioners  
October 14, 2021  
7:30 PM In-Person

(In-Person Meeting to be Held at 253 Municipal Drive in the Township Meeting Room)

6:30 PM Conditional Use Hearing Continued from September 30, 2021  
for Thorndale Real Estate LLC – 3611 East Lincoln Highway

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

1. JLLAR LLC Conditional Use Approval Extension Request until November 4, 2022 - 4531, 4533, 4575 West Lincoln Highway

Township Engineer – Mr. Kulakowsky

1. Hurricane Ida Storm Update
2. Motion to Approve Albert Federico Consulting, LLC September 30, 2021 proposed work order for the Lloyd Avenue Bridge Signalization Construction Phase Services, in the amount of \$5,900, and additional Services Beyond this Scope will be Completed as Directed and Billed at \$150 Per Hour
3. Long's Asphalt, Inc. Time Extension Request for the Completion of Caln Township's 2021 Road Program until November 15, 2021
4. 2021 Road Program Change Order #1, in the amount of \$22,750 to be Paid from the General Fund Fund Balance

Township Manager – Ms. Denne

1. ZOOM Room Cost Update
2. 2020 Audit Presentation
3. Ratification of the 2021 Storm Sewer Quote
4. Board November Meeting Date

Ordinances and Resolutions for Consideration

1. Resolution 2021-03 A Resolution Designating the 2021 Response Territories for Emergency Service in Can Township (TABLED 01/28/2021)

### Minutes to Approve

1. Motion to Approve the September 9, 2021 Board of Commissioners Minutes

### Acknowledgement of Planning Commission Approved Minutes

1. Board Acknowledgement of the July 20, 2021 Approved Planning Commission Minutes
2. Board Acknowledgement of the August 17, 2021 Approved Planning Commission Minutes

### Finance Department – Ms. Swan

1. Ratification of General Checks 47071 to 47181 and Manual Checks 219 to 222
2. Motion to Approve General Checks 47182 to 47250

### Boards and Commissions Updates – Summary by Applicable Board Liaison

1. Parks and Recreation
  - a. Motion to Accept the Resignation of JoEllen McBride from the Parks and Recreation Board, Effective September 22, 2021
  - b. Motion to Accept the Resignation of Angela Cordisco from the Parks and Recreation Board, Effective September 27, 2021
  - c. Motion to Accept the Resignation of Chris Cordisco from the Parks and Recreation Board, Effective September 27, 2021
2. COG
3. Municipal Authority
4. DARA
5. Fire Board
6. Historical Commission
7. Lincoln Highway

### Additional Business

### Public Comments

### Adjournment