Agenda Caln Township Board of Commissioners October 27, 2022 7:30 PM Hybrid Meeting

6:30 PM Workshop for Proposed Updates to Zoning Ordinance

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

<u>Township Solicitor – Ms. Camp</u>

1. Request for Consideration of a Motion for Final Land Development Approval for the Chester County Intermediate Unit Toddler Center

Township Engineer

- Request for Consideration to Award the Lowest Responsible Bid to MOR Construction Inc. In the Amount of \$196,850.00 for the North Barley Sheaf Culvert Reconstruction Project from Bids Opened on October 24, 2022
- 2. Request for Consideration to Award the Lowest Responsible Bid to MOR Construction Services Inc. In the Amount of \$239,800.00 for the Barley Sheaf Swale Reconstruction Project from Bids Opened on October 24, 2022
- 3. Request for Consideration to Award the Lowest Responsible Bid to KBC Construction Inc. In the Amount of \$193,332.00 for the North Bailey Road Drainage Improvements Project for Bids Opened on October 24, 2022
- 4. Request for Consideration to Award the Lowest Responsible Bid to MOR Construction Services Inc. for the South Lloyd Avenue Streambank Stabilization Project, in the Amount of \$239,110.00
- 5. Request for Consideration of Payment Application #2 for Brightfields in the Amount of \$45,251.04 for the 258 Horseshoe Drive Demolition Project
- 6. Request for Consideration of Payment Application #1 for John A. DiRocco, GC., Inc., in the Amount of \$134,448.35 for the Caln Park West Bioswale Project

Township Manager – Ms. Denne

- 1. 2023 Budget Schedule Meeting
- 2. Proposed Zoning Ordinance Update Meeting

Ordinances and Resolutions for Consideration

 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

1. Request to Consider Approval of Minutes of Board of Commissioners Meeting of October 13, 2022

Acknowledgement of Minutes

1. Acknowledgement of Receipt of the Planning Commission Meeting Minutes from September 20, 2022

Finance Department

- 1. Financial Report
- 2. Motion to Approve General Checks 49046 to 49127 and Manual Check 283

Directors Reports

- 1. Police Chief Elias
- 2. Fire Department Chief Taylor
- 3. Director of Building & Life Safety Mr. Stackhouse
- 4. Director of Public Works Mr. Stackhouse
- 5. Ingleside Golf Manager Mr. Ward
 - a. Capital Purchases

Additional Business

- 1. Acceptance of Resignation from Officer Sandeep Klair Effective October 19, 2022
- 2. Discussion about Certified Local Government-Historic Preservation

Public Comments

Adjournment