

Meeting Agenda for Caln Township
Board of Commissioners
October 28, 2021 7:30 PM
(Zoom Meeting)

Call to Order and Pledge Allegiance to the Flag

Presentation: Pat Bush and Gina Hove from the Coatesville Library

Presentation: Chris Herr from Mallie presenting the Township 2020 Audit

Citizens to be Heard

Township Solicitor – Ms. Camp

N/A

Township Engineer – Mr. Kulakowsky

1. Planning Commission Update
2. Motion to Approve ARRO's South Lloyd Avenue Streambank Stabilization Project Professional Services Agreement, in the Amount of \$11,074
3. MS4 Program Update and Authorization to Advertise Revision to Pollutant Reduction Plan (PRP)

Township Manager – Ms. Denne

1. ZOOM Room Cost Update
2. Request to Rename Brooks Lane

Ordinances and Resolutions for Consideration

1. Resolution 2021-29 A Resolution Awarding a Contract to A.J. Blosenski, Inc. to Collect Municipal Waste and Recycling for a Three-Year Term Commencing January 1, 2022 and Terminating December 31, 2024
2. Resolution 2021-30 A Resolution Appointing Kristen Denne, Township Manager/Secretary as the authorized signatory to submit all forms and applications needed as requested by PEMA/FEMA for issues resulting from Hurricane Ida
3. Resolution 2021-31 A Resolution Acknowledging the Receipt of 2022 Minimum Municipal Obligation Worksheet for Inclusion of said Obligation for the Non-Uniform Pension Plan in the 2022 Calendar Year Budget
4. 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 14, 2021 Board of Commissioners Minutes

Acknowledgement of Approved Planning Commission Minutes

1. Board Acknowledgement of Receiving the Approved September 21, 2021 Planning Commission Minutes

Finance Department

1. Financial Report
2. Motion to Approve General Checks 47251 to 47310 and manual checks 223 to 227 and Manual Checks

Directors Reports

1. Police Chief Elias
 - a. Carver Court Traffic Study
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

Adjournment