A RESOLUTION OF CALN TOWNSHIP, CHESTER COUNTY RESOLUTION 2021-01

Resolved by the Board of Commissioners of Caln Township Chester County, Pennsylvania, That

WHEREAS, by virtue of Resolution 2018-06, adopted February 22, 2018, the Caln Township Board of Commissioners declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, and amended July 23, 2009 and

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW, THEREFORE, BE IT RESOLVED That the Board of Commissioners of Caln Township, Chester County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records at the January 14, 2021 Board of Commissioners meeting.

- 1) 2020 Board of Commissioners Tape Recordings
- 2) 2020 Paper Copies Monthly Director Reports-Excluding Annual Reports (DocStar)
- 3) 2020 Paper Copies Monthly Board of Commissioners Packets (DocStar)
- 4) Schoor DePalma Inc. Special Engineering Contract-Commenced 12/31/2002
- 5) 2004 Human Resource & Survey Documents (Nancy Hess)

Boxes: 2.5 Boxes Cubic Feet: 2.5

DULY ADOPTED, BY THE Governing Body of Caln Township, this 14th day of January, 2021.

ON BEHALF OF THE

ATTEST

BOARD OF COMMISSIONERS
CALN TOWNSHIP

Kristen Denne,
Township Secretary

BOARD OF COMMISSIONERS
CALN TOWNSHIP

RESOLUTION ACTION RECORD

Resolution Type:			No	
Pertaining to:				
Duly adopted at a meeting of the l	Board of Comr	nissioners held	d:	
Motion by:	Seconded by:			
	VOTE: YES	NO	ABSTAIN	
President: Mr. Mullin				
Vice President: Ms. Kennedy				
Commissioner Young				
Commissioner Tindaro		<u></u>		
Commissioner Evans		,		