

Agenda
Caln Township
Board of Commissioners
September 29, 2022 7:30 PM
Hybrid Meeting

Call to Order and Pledge Allegiance to the Flag

Presentation

1. Mike Fuller, Keystone Lighting Solutions- Presentation and Financial Analysis of Proposed LED Lighting Upgrade Project

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Public Hearing—Ordinance 2022-06 Caln Township Stormwater Management Ordinance to Fulfill the Purpose and Requirements of Pennsylvania Act 167

Township Engineer

1. Request for Consideration of Payment Application #1 to BrightFields Inc., in the Amount of \$2,888.55 for Work Completed Through August 31, 2022, for the 258 Horseshoe Drive Demolition Project
2. Park Drive Conveyance System Project-Request to Advertise for Public Bids

Township Manager – Ms. Denne

1. Ratification of the Vulnerable Road User (VRU) Special Rule Year 1 Approach Municipal Participation Document

Ordinances and Resolutions for Consideration

1. Request to Consider Ordinance 2022-06 Caln Township Stormwater Management Ordinance to Fulfill the Purpose and Requirements of Pennsylvania Act 167
2. Request to Consider Resolution 2022-32 Authorizing Cooperative Purchasing and Participation in Phases 3 and 4 of the Regional Streetlight Procurement Program Administered by the Delaware Valley Regional Planning Commission
3. 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
4. Request to Consider Resolution 2022-34 Acknowledging the Receipt of the 2023 Minimum Municipal Obligation Worksheet for Inclusion of Said Obligation for the Non-Uniform Pension Plan in the 2023 Calendar Year Budget

Minutes to Approve

1. Request to Consider Approval of Minutes of Board of Commissioners Meeting of September 8, 2022

Acknowledgement of Minutes

1. Acknowledgement of Receipt of the Planning Commission Meeting Minutes from August 16, 2022

Finance Department – Ms. Swan

1. Financial Report
2. Motion to Approve General Checks 48844 to 48967

Directors Reports

1. Police Chief Elias
 - a. Chester County Emergency Response Team Multi-Municipal Agreement
2. Fire Department Chief Taylor
3. Director of Building & Life Safety; Public Works Mr. Stackhouse
4. Ingleside Golf Manager Mr. Ward
 - a. Request to Consider Golf Course Purchases

Additional Business

1. Proclamation for Childhood Cancer Awareness Week October 9-15, 2022

Public Comments

Adjournment