

Meeting Agenda for Caln Township
Board of Commissioners
September 8, 2022 7:30 PM
Hybrid Meeting

Call to Order and Pledge Allegiance to the Flag

Presentation

1. Chris Herr, Mallie Advisors- Township Appointed Auditors – Presentation of Fiscal Year 2021 Audit
2. Mike Fuller, Keystone Lighting Solutions- Presentation and Financial Analysis of Proposed LED Lighting Upgrade Project

Citizens to be Heard

Township Solicitor – Ms. Camp

1. Request for Consideration of a Motion Granting Approval for the Minor Subdivision Plan Application for 4000 Hazelwood Avenue
2. Request for Consideration to Advertise the Caln Township Stormwater Ordinance

Township Engineer

1. Request for Consideration to Advertise the Moore Road Bridge Replacement Project
2. Request for Consideration to Advertise a Project Including All Necessary Repairs to Replace Municipal Bridge with a Precast Concrete Open Bottom Arch Bridge Measuring 9'H x 28'W that Drains to Beaver Creek

Township Manager – Ms. Denne

1. Resignation/Retirement of Sergeant Christine Cusick from the Caln Township Police Department
2. Review of Memorandum of Understanding for Acting Lieutenant with Caln Township Police Department
3. Ratification of Consent to Change of Control of Contract with AJ Blosenski Inc to Blythe Recycling and Demolition, an affiliate of Waste Connections Inc.
4. Municipal Property to Advertise on Municibid

Ordinances and Resolutions for Consideration

1. Request to Consider Resolution 2022-29 Authorizing the Township Manager/Secretary to Execute an Intergovernmental Agreement Between the Commonwealth of Pennsylvania, Acting Through the Department of Transportation (PennDOT) and Caln Township, to Allow PennDOT to Install and Maintain Traffic Management Upgrades within Caln Township.

2. Request to Consider Resolution 2022-30 Acknowledging the Receipt of 2023 Minimum Municipal Obligation Worksheet for Inclusion of Said Obligation for the Police Pension Plan in the 2023 Calendar Year.
3. Request to Consider Resolution 2022-31 Authorizing the Execution of an Intergovernmental Cooperation Agreement with Chester County to Provide Processing and Marketing of Recyclable Materials
4. 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

Minutes to Approve and Acknowledge

1. Request to Consider Approval of Minutes of Board of Commissioners Meeting of August 25, 2022

Finance Department – Lisa Swan

1. Motion to Approve General Checks 48727-48843 and Manual Checks 275-279. Checks Voided 48715 to 48726

Board and Commission Updates

1. Park and Recreation
2. COG
3. Municipal Authority
4. DARA
5. Fire Board
6. Historical Commission
7. Lincoln Highway

Additional Business

1. Golf Course Equipment Quotes

Public Comments

Adjournment

