

**Agenda for Business Meeting
Caln Township Board of Commissioners
July 28, 2016
7:30 pm**

1. Call to Order
2. Salute to the Flag
3. Moment of Silence
4. Prior to tonight's meeting there was an executive session on personnel and legal matters.
5. Proclamation Presentations
 - I. Jane Kennedy
 - II. Doreen Jacoby
6. Citizens to be Heard
7. Ordinances and Resolutions for Consideration
 - I. Ordinance Adopting a New Chapter to the Township Code Titled "Public Gatherings" - Motion to Advertise
 - II. Resolution Adopting the 2016 Caln Township Fee Schedule (2016-19)
8. Public Safety
 - I. Fire Chief Cordisco
 - II. Director of Building & Life Safety Stackhouse
 - i. Permit Software Proposal
 - ii. Administrative Support Proposal
9. Finance Report—Mr. Wilson
 - I. Monthly Report
 - II. Bill List for Check Numbers – General 38260-38355, Bond 1153-1154 --motion to approve
10. Township Engineer—Mr. McClintock
 - I. Land Development
 - i. 3521 Lincoln Highway Rudy LD 2015
 1. Land Development, Financial Security, SWM/BMP Agreements
 - ii. Royal Farms LD 2016
 1. Land Development, Financial Security, SWM/BMP Agreements
 - iii. Wawa Reeceville LD 2016
 1. Termination of Miscellaneous Agreement
 - iv. 2400 Warren Ave LD Waiver 2016
 1. Discussion and Possible Action
 - v. Report Chart Review

II. Solicitor Items

- i. Right of Way Maintenance
 - 1. Discussion
- ii. 180 Gallagherville Road
 - 2. Zoning Discussion

III. Engineering Items

- i. Lincoln Highway-Wedgwood Sidewalk Project
 - 1. Agreement Amendments
- ii. GO Carlson Boulevard East Pavement Overlay Project Status
- iii. Sylvan Drive Culvert Replacement Project Status
- iv. Windsor Lane Reconstruction Project Status
- v. US 322 Traffic Signal ARLE Project Status
- vi. Recycling Grant Agreement
 - 1. Agreement Amendment

IV. Other

- i. Facilities Discussion
 - 1. Farm house Roof
 - 2. Barn Roof

11. Township Manager—Mr. Marshall

12. Additional Business

13. Public Comments

14. Adjournment