

**Agenda for Business Meeting
Caln Township Board of Commissioners
October 27, 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. Citizens to be Heard
6. Appointment of Right to Know Officer
7. Ordinances and Resolutions for Consideration
 - I. Zoning Ordinance Amendment Retail Use Definition (2016-04)
 - II. Resolution Appointing Township Treasurer & Deputy Treasurer (2016-32)
 - III. Resolution Appointing Right to Know Officer (2016-33)
8. Public Safety
 - I. Police Chief Elias
 - II. Fire Chief Cordisco
 - III. Director of Building & Life Safety Stackhouse
 - i. Transfer of Decommissioned Police Vehicle to Thorndale Fire Company Relief Association (2010 Ford SDN)
9. Finance Report—Mr. Wilson
 - I. Monthly Report
 - II. Bill List for Check Numbers - General # 38814-38894, Bond 1161-1162 - motion to approve
10. Township Engineer—Mr. McClintock
 - I. Land Development
 - i. No Action Items
 - II. Engineering Items
 - i. Sylvan Drive Culvert Replacement Project Status
 - ii. 2016 Caln Township Pavement Overlay Project Status
 - iii. U.S. 322 Traffic Signal ARLE Project Status
 - iv. 2016 Administration Building Roof Project Status
 - v. Stop Sign Ordinance Revisions-Kings Grant
 1. Permission to Advertise
 - III. Public Works Items
 - i. ADA Ramp Modifications-SE Corner of GO/Municipal
 1. Discussion of Work Proposed
 - IV. Other
 - i. 2017 HVAC Maintenance Contract
 1. Discussion
 - ii. 2017 Fuel Bids
 1. Motion to Advertise

11. Township Manager—Ms. Denne

12. Additional Business

13. Public Comments

14. Adjournment