

**Agenda for Business Meeting
Caln Township Board of Commissioners
September 29, 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. Recommendation to Hire Township Manager
6. Citizens to be Heard
7. Ordinances and Resolutions for Consideration
 - I. Zoning Ordinance Amendment Retail Use Definition (2016-04)
 - II. Resolution 2017 Minimum Municipal Obligation Police Pension Plan (2016-25)
 - III. Resolution 2017 Minimum Municipal Obligation Non-Uniform Pension Plan (2016-26)
 - IV. Resolution Adopting Implementation of the Property Tax Card Program (2016-27)
 - V. Resolution Approving Act 537 Plan Revision for New Land Development (Arbor Hills) (2016-28)
 - VI. Resolution Approving Fulton Bank Lease-Purchase of 2016 Ford Police Pick-up Truck (2016-29)
 - VII. Resolution Accepting Kings Grant Roadway Dedication (2016-30)
8. Public Safety
 - I. Police Chief Elias
 - i. Civil Service Commission
 - II. Fire Chief Cordisco
 - III. Director of Building & Life Safety Stackhouse
9. Finance Report—Mr. Wilson
 - I. Monthly Report
 - II. Bill List for Check Numbers - General 38600-38734 (check 38615 void), Bond 1157-1159
Motion to approve
10. Township Engineer—Mr. McClintock
 - I. Land Development Items
 - i. Kings Grant
 1. Partial Dedication
 - ii. Report Chart Review
 - II. Engineering Items
 - i. Sidewalk Projects
 1. Municipal Drive at Windsor
 2. GO Carlson Boulevard at Beaver Run Knoll
 - ii. PAW Paving Projects
 1. Barley Sheaf Farms
 2. Edge Lane
 3. Sylvan Drive
 - iii. Sylvan Drive Culvert Replacement Project Status

- iv. 2016 Caln Township Pavement Overlay Project
 - 1. Consideration of Bids
 - v. US 322 Traffic Signal ARLE Project
 - 1. Consideration of Bids
 - vi. 2016 Administration Building Roof Project Status
 - vii. Line Painting
- III. Public Works Items
- i. Roadwork Update
 - ii. Vegetation Management Update
 - iii. Equipment Update
- IV. Other
- i. Griffith Farm Lease
 - 1. Discussion on Agreement
 - ii. Facilities Discussion
 - 2. Farm house Roof
 - 3. Barn Roof
 - iii. Municibid Items
 - 1. Recommendation
 - iv. Data Archiving
 - 1. Recommendation

11. Additional Business

12. Public Comments

13. Adjournment