

**Agenda for Business Meeting
Caln Township Board of Commissioners
April 11, 2019 - 7:30 PM**

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. **Consideration to Approve an Extension for the Hills at Thorndale Woods**
- II. **Stormwater Best Management Practices and Conveyances Operation and Maintenance Agreement for Thomas and Marie Milliken**
- III. **Deed of Temporary and Permanent Easement for PAWC Water Line**
- IV. **Taco Bell Final Land Development Decision**
- V. **Approval of Deed of Dedication for Additional Rights-of-Way and Grant of Stormwater Easement for Storage First-3925 Hazelwood Avenue**
- VI. **Hillview’s Request for an Extension of Conditional Use Approval**

Township Engineer – Mr. Kulakowsky

- I. **Planning Commission Update**

Township Manager – Ms. Denne

- I. **Iron Mountain Document Remediation Estimate**

Ordinances and Resolutions for Consideration

- I. **Resolution 2019-15 A Resolution for the Disposition of Township Records**

Finance Department

- I. **General Manual Checks 42 and 44 and General Checks 43030 to 43156**

Minutes to Approve/Acknowledge

- I. **March 14, 2019 Board of Commissioners Minutes**
- II. **January 22, 2019 Planning Commission Minutes**

Boards and Commissions Updates—Summary by Applicable Board Liaison

- I. **Park and Recreation**
- II. **COG**
- III. **Municipal Authority**
- IV. **DARA**
- V. **Fire Board**
- VI. **Historical Commission**
- VII. **Lincoln Highway**

Additional Business

Public Comments

Adjournment