# Agenda for Business Meeting Caln Township Board of Commissioners April 25, 2019 - 7:30 PM

### Call to Order and Salute to the Flag

Citizens to be Heard

## Township Solicitor - Ms. Camp

I. Consideration of Motion Granting Preliminary/Final Land Development Approval for Flex Space Building at 4060 Edge's Mill Road

## Township Engineer – Mr. Kulakowsky

I. Planning Commission Update

## Township Manager - Ms. Denne

I. Consideration for Street Sweeping Award

#### **Ordinances and Resolutions for Consideration**

I. An Ordinance Guaranty Agreement for the Caln Township Municipal Authority

#### **Directors Reports**

- I. Police Chief Elias
- II. Fire Chief Donnachie
- III. Director of Buildings & Life Safety Mr. Stackhouse
- IV. Director of Public Works Mr. Fragale
- V. Ingleside Golf Manager Mr. Ward

#### Finance Report—Mr. Wilson

- I. Monthly Report
- II. Consideration to Accept the Municibid for a 2008 Ford Escape in the amount of \$4,800 and a 2010 Ford Escape in the Amount To Be Determined
- III. General Manual Check 44 and General Checks 43157 to 43221

#### **Additional Business**

Public Comments

Adjournment