

**Work Session Agenda  
Caln Township Board of Commissioners  
January 10, 2019  
7:30 PM Work Session**

**6:30 PM Executive Session**

**Call to Order and Salute to the Flag**

**Citizens to be Heard**

**Township Solicitor – Ms. Camp**

- I. Discussion - 150 Parkside Avenue Easement

**Township Manager—Ms. Denne**

- I. Griffith Farm Lease – Leonard Smoker
- II. Teamsters Contract

**Township Engineer—Mr. Kulakowsky**

- I. Planning Commission Update

**Ordinances and Resolutions for Consideration**

- I. Resolution 2019-01 Appointing a Township Zoning Officer and Assistant Zoning Officer

**Motion to approve the Bill List**

- I. General Checks 42711 to 42763

**Minutes for Approval /Acknowledge**

- I. Motion to approve the December 27, 2018 Board of Commissioners 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
  - a. Motion to approve the reappointment of Leah Jennings to the Historical Commission for another 5 year term of 2019 to 2023.
  - b. Motion to accept the resignation of Mary Coyne from the Historical Commission.
- VII. Lincoln Highway

**Additional Business**

**Public Comments**

**Adjournment**