

**Meeting Agenda for Caln Township  
Board of Commissioners  
January 16, 2020**

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

**Citizens to be Heard**

**Township Solicitor – Ms. Camp**  
N/A

**Township Engineer – Mr. Kulakowsky**

- I. Planning Commission Update
- II. Consideration to Approve a Professional Service Agreement for Phase I of the 2020 Road Program

**Township Manager – Ms. Denne**

- I. Authorization to Sign all Documents for the 2020 GMC Canyon 4WD Crew Cab 128” SLE, and Authorization of \$3,500 to Purchase a Radio and Lettering for Said Vehicle, to be Paid Out of the Equipment (34) Fund
- II. Rescheduling of the February 13, 2020 Board of Commissioners Meeting
- III. Census Champion Program

**Ordinances and Resolutions for Consideration**

- I. Resolution 2020-03 A Resolution Adopting the Schedule of Fees for the Township’s Professional Consultants
- II. Resolution 2020-04 A Resolution Designating the 2020 Response Territories for Emergency Service in Caln Township

**Boards and Commissions – Expired 12/31/2019**

**Civil Service – Stephen Dintino – Reappointment until 12/31/2025**

**Historical Commission – Dawn Coughlan - Reappointment until 12/31/2024**

**Parks and Recreation – Angela Cordisco – Reappointment until 12/31/2024**

**Zoning Hearing Board – Stephen DePedro – Reappointment until 12/31/2022**

**Municipal Authority – William Schew – Reappointment until 12/31/2024**

**James Mayrides – Motion to clarify Mr. Mayrides as an Alternate for the Zoning Hearing Board 2019-2021 term**

**Mike Noble – Motion to clarify Mr. Noble for the Zoning Hearing Board 2019-2021 term.**

**Finance Department**

- I. General Checks 44339-44454 and General Manual Check 88

**Minutes to Approve/Acknowledge**

- I. December 19, 2019 Board of Commissioners Minutes
- II. Acknowledgement of the November 19, 2019 Planning Commission Minutes

## **Boards and Commissions Updates – Summary by Applicable Board Liaison**

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

## **Additional Business**

## **Public Comments**

## **Adjournment**