

**Agenda for Business Meeting
Caln Township Board of Commissioners
May 23, 2019 - 7:30 PM**

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

Township Engineer – Mr. Kulakowsky

- I. **Planning Commission Update**
- II. **ARRO Professional Services Agreement - For the Implementation Phase of the 2019 Road Program**
- III. **ARRO Professional Services Agreement - Consulting Engineering Services for the Preliminary Tasks to be able to Properly Develop the Scope of Work for Installing Traffic Signals at Lloyd Avenue Bridge**

Township Manager – Ms. Denne

- I. **Consideration to Approve the Lloyd Avenue Proposed Work Order – Albert Federico Consulting LLC**

Ordinances and Resolutions for Consideration

- I. **N/A**

Directors Reports

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

Finance Report—Mr. Wilson

- I. **Monthly Report**
- II. **General Checks 43271 to 43354**

Minutes to Approve/Acknowledge

- I. **May 9, 2019 Board Minutes**

Additional Business

- I. **Consideration to Award Board of Commissioner Vacancy Position Until December 31, 2019**
- II. **Consideration to Award Municipal Authority Vacancy Position Until December 31, 2019**

Public Comments

Adjournment