

**Agenda for Business Meeting  
Caln Township Board of Commissioners  
May 31, 2018  
7:30 pm**

**(There will be an executive session at 6:30 PM)**

**Call to Order**

**Salute to the Flag**

**Citizens to be Heard**

**Township Solicitor – Ms. Camp**

- I. 50 James Buchanan Decision and Order
- II. Bondsville Road Apartments Final Approval

**Township Manager – Ms. Denne**

- I. Creation of Capital Plan Task Force

**Township Engineer – Mr. Kulakowsky**

- I. Planning Commission Updates

**Ordinances and Resolutions for Consideration**

- I. Resolution 2018-24 Application for Traffic Signal Approval regarding NTB.

**Minutes for Approval**

- I. May 10, 2018

**Directors Reports**

- I. Police Chief Elias
  - Civil Service Conditional Offer
- II. Fire Chief Cordisco
- 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. Bill List Motion to approve checks
  - Manual Checks 11 & 12 and General Checks 41607-41692

**Additional Business**

**Public Comments**

**Adjournment**

**The next meeting of the Caln Township Board of Commissioners will be on Thursday, June 14, 2018 at 7:30 pm.**