Meeting Agenda for Caln Township Board of Commissioners October 8, 2020 7:30 PM (Zoom Meeting)

Call to Order and Pledge Allegiance to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. Small Wireless Facilities Ordinance Hearing
- I. JLLAR Conditional Use Decision Sports Arena 4531, 4533, and 4575 W. Lincoln Highway
- II. Motion for Final Approval of the Subdivision Plan for 2351 Miller Avenue

Township Engineer – Mr. Kulakowsky

N/A

<u> Township Manager – Ms. Denne</u>

N/A

Ordinances and Resolutions for Consideration

- I. Resolution 2020-48 A Resolution of acceptance of Deed of Dedication of Additional Rightof-Way of Moore Road
- II. Resolution 2020-49 A Resolution of acceptance of Deed of Dedication of Additional Rightof-Way of Black Horse Hill Road
- III. Resolution 2020-50 A Resolution adopting the Design Guidelines for Small Wireless Facilities
- IV. Ordinance 2020-04 An Ordinance to Allow for and Regulate Small Cell Wireless Facilities within the Township Public Rights-of-Way

Minutes to Approve

I. Motion to Approve the September 24, 2020 Board of Commissioners Minutes

Finance Department

I. Motion to Approve General Checks 45572-45625 and Manual Check 160

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

<u>Adjournment</u>