

**Agenda for Business Meeting
Caln Township Board of Commissioners
October 25, 2018 - 7:30 PM**

Executive Session at 6:30 PM regarding personnel matters

Call to Order

Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. Joseph Behrle/Hillview Conditional Use Modification
- II. Regal Builders Zoning

Township Manager – Ms. Denne

- I. Griffith Farm 2019 Lease Discussion
- II. Griffith Farm South 30 Lease Discussion
- III. Recycling Contract Update
- IV. DARA

Township Engineer – Mr. Kulakowsky

- I. Planning Commission Update

Ordinances and Resolutions for Consideration

- I. Resolution 2018-46 Awarding a Contract to Eagle Disposal to Accept, Process, and Market Recyclable Materials for a One-Year term commencing January 1, 2019 and terminating December 31, 2019
- II. Resolution 2018-47 Amending the 2018 Budget for Operating and Capital Needs

Directors Reports

- I. Police
- 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
 - General Manual checks 25 and 26, and General Checks 42409-42467

Minutes for Approval

- I. October 11, 2018

Additional Business

Public Comments

Adjournment