Meeting Agenda for Caln Township Board of Commissioners September 12, 2019 - 7:30 PM

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor

- I. Motion to Advertise and Schedule a Public Hearing for an Zoning Ordinance Amendment for Self-Storage Facilities – 2131 Lincoln Highway
- II. Motion to Advertise and Schedule a Public Hearing for an Amendment to the Zoning Ordinance to Address Wireless Communication Facilities
- III. Motion to Advertise and Schedule a Conditional Use Hearing for Del Toyota, for October 10, 2019
- IV. Motion to Advertisement and Schedule a Public Hearing for Amendment to the Stormwater Ordinance to exempt High Tunnels

Township Engineer – Mr. Kulakowsky

- I. Planning Commission Update
- II. 2019 Road Program Change Order #2 in the amount of \$6,750
- III. Hills at Thorndale Woods Preliminary or Final Subdivision & Land Development Approval Extension Request until December 26, 2019

<u> Township Manager – Ms. Denne</u>

- I. Fisherville Road Bridge Payment Recommendation #3, in the Amount of \$102,749.05
- II. Consultants for Financial Services

Ordinances and Resolutions for Consideration

N/A

Finance Department

I. General Checks 43824-43893 (Voided Checks 43818-43823)

Minutes to Approve

I. August 29, 2019 Board of Commissioners 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