

**Meeting Agenda for Caln Township  
Board of Commissioners  
September 26, 2019 - 7:30 PM**

**Call to Order and Salute to the Flag**

**Citizens to be Heard**

- I. Muriel Kenny – Downingtown Senior Church

**Public Hearing – Stormwater Ordinance Amendment to Exempt “High Tunnels”**

**Township Solicitor – Ms. Camp**

- I. Motion to Authorize Revised Zoning Amendment for Wild Meadows to be sent to the County Planning Commission, and to Schedule a Public Hearing
- II. Extension Request of Preliminary Plan Review for Hillview Development

**Township Engineer – Mr. Kulakowsky**

- I. N/A

**Township Manager – Ms. Denne**

- I. Fisherville Road Bridge Payment Recommendation #4, in the Amount of \$104,331.46
- II. 2019 Road Program Change Order #3
- III. Request for Tax Refund for McDonalds of Lincoln Highway

**Ordinances and Resolutions for Consideration**

- I. Ordinance 2019-04 An Ordinance to Exempt Certain High Tunnel Facilities
- II. Resolution 2019-26 A Resolution Acknowledging the 2020 Minimum Municipal Obligation for the Police Pension Plan
- III. Resolution 2019-27 A Resolution acknowledging the 2020 Minimum Municipal Obligation for the Non-Uniform Pension Plan

**Directors Reports**

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

**Finance Department**

- I. Motion to Approve General Checks 43894-43978

**Minutes to Approve/Acknowledge**

- I. Approve Board of Commissioners September 12, 2019 Minutes
- II. Acknowledgement of the August 20, 2019 Planning Commission Minutes

**Additional Business**

**Public Comments**

**Adjournment**