

**Agenda for Business Meeting
Caldn Township Board of Commissioners
August 31, 2017
7:30 pm**

1. Call to Order
2. Salute to the Flag
3. Prior to tonight's meeting there was an executive session on personnel and legal matters.
4. Citizens to be Heard
5. Township Auditor – Larry Maulo, Maulo & Associates
 - I. 2016 Audit Report
6. Township Solicitor – Ms. Camp
 - I. Waiver of Subdivision Discussion
 - II. Kings Grant Phase II Dedication Request
 - III. Bondsville Road Apartments
7. Township Manager – Ms. Denne
 - I. Lloyd Avenue Sidewalks Discussion
 - II. Sesquicentennial Celebration Committee
 - III. Dogwood-Scott Drive Project (CTMA)
 - IV. Update on MS4/PRP Application Public Comment Period Extended to 9/30
8. Township Engineer – Ms. Schuehler
 - I. 2017 Road Program Bid
9. Ordinances and Resolutions for Consideration
 - I. Resolution Approving 2017 Road Program Bid Award
 - II. Resolution Approving PennDOT Traffic Signal MOU
10. Directors Reports
 - I. Police Chief Elias
 - II. Fire Chief Cordisco
 - III. Director of Buildings & Life Safety Mr. Stackhouse
 - IV. Ingleside Golf Manager Mr. Ward
11. Finance Report—Mr. Wilson
 - I. Monthly Report
 - II. Bill List - General Checks 40369-40462, Bond 1172 - Motion to Approve
12. Approval of Minutes of August 10, 2017
13. Additional Business
14. Public Comments
15. Adjournment