

**Agenda for Business Meeting
Caln Township Board of Commissioners
August 25, 2016
7:30 pm**

1. Call to Order
2. Salute to the Flag
3. Moment of Silence
4. Prior to tonight's meeting there was an executive session on personnel and legal matters.
5. Proclamation Presentations
 - I. Doreen Jacoby
6. Citizens to be Heard
7. Ordinances and Resolutions for Consideration
 - I. Adopt a New Chapter to the Township Code Titled "Public Gatherings" (2016-02)
 - II. Amend Chapter 107 of the Township Code titled "Parks and Playgrounds" (2016-03)
 - III. Resolution Adopting Revisions to the 2016 Fee Schedule (2016-20)
 - IV. Resolution Approving Disposal of Township Property (2016-21)
 - V. Master Lease Agreement with Fulton Bank for 2017 Ford Police Interceptor (2016-22)
8. Public Safety
 - I. Police Chief Elias
 - II. Fire Chief Cordisco
 - III. Director of Buildings & Life Safety Stackhouse
 - i. Zoning Text Amendment-Retail Use Definition
9. Finance Report—Mr. Wilson
 - I. Monthly Report
 - II. PLGIT Convenience Fee Program for Credit Card Acceptance Discussion
 - III. Bill List for Check Numbers – General 38356-38527, Bond 1155-1156 - motion to approve
10. Township Engineer—Mr. McClintock
 - I. Land Development
 - i. 2400 Warren Ave LD Waiver 2016
 1. Discussion and Possible Action
 - ii. 253 Municipal Drive SD 2016
 1. Discussion
 - iii. Wawa Bondsville CU 2016
 1. Discussion on Hearing Date
 - iv. Report Chart Review
 - II. Engineering Items
 - i. GO Carlson Boulevard East Pavement Overlay Project Status
 - ii. Sylvan Drive Culvert Replacement Project Status
 - iii. Windsor Lane Reconstruction Project Status
 - iv. US 322 Traffic Signal ARLE Project Status

- III. Other**
 - v. Osborne Road FABP Status**
 - i. Facilities Discussion**
 - 1. Farm house Roof**
 - 2. Barn Roof**
 - ii. Municipal Complex**
 - 1. Paving Update**
 - 2. Seal Coat Proposal**
 - iii. Lincoln Highway Sign**
 - 1. Discussion**

11. Township Manager—Mr. Marshall

12. Approval of Minutes of July 14, 2016

13. Additional Business

14. Public Comments

15. Adjournment