

**Agenda for Business Meeting
Caln Township Board of Commissioners
December 15, 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 Presentation – Calne, England
6. Citizens to be Heard
7. Township Manager—Ms. Denne
 - I. 2017 DARA Budget
 - II. Annual Audit Proposal
 - III. Cedarville Engineering 2017 Municipal Services Renewal
 - IV. Miscellaneous Appointments
 - V. 2017 Budget Review
8. Public Safety
 - I. Police Chief Elias
 - II. Fire Chief Cordisco
 - III. Director of Building & Life Safety Stackhouse
9. Finance Report—Mr. Wilson
 - I. Monthly Report
 - II. Bill List for Check Numbers – General 39070-39179, Bond 1165-1166 - motion to approve
10. Township Engineer—Mr. McClintock
 - I. Land Development
 - i. Wawa Bondsville CU 2016
 1. Decision and Order
 - II. Engineering Items
 - i. Lloyd Park Growing Greener Grant Application
 1. Action
 - III. Other
 - i. 2017 HVAC Preventative Maintenance Service Contract
 1. Action
11. Ordinances and Resolutions for Consideration
 - I. Ordinance Appointing Police Chaplain (2016-06)
 - II. Ordinance Amending 2017 Real Estate Tax Rate (2016-07)
 - III. Ordinance Imposing 2017 Fire Tax Rate (2016-08)
 - IV. Ordinance Adopting 2017 Budget (2016-09)
 - V. Resolution Adopting Schedule of Fees for Professional Consultants (2016-36)
 - VI. Resolution Adopting 2017 Township Fee Schedule (2016-37)
12. Approval of Minutes of October 27, 2016, November 17, 2016 and December 1, 2016

- 13. Additional Business**
- 14. Public Comments**
- 15. Adjournment**