

**Agenda for Business Meeting
Caln Township Board of Commissioners
January 26, 2017**

**6:30 pm Liquor License Hearing
7:30 pm Business Meeting**

- 1. Call to Order**
- 2. Salute to the Flag**
- 3. Moment of Silence**
- 4. Citizens to be Heard**
- 5. Township Solicitor – Ms. Camp**
 - I. Proposed Zoning Amendment**
 - II. Liquor License Transfer Request**
- 6. Township Manager—Ms. Denne**
 - I. 2017 Township Fee Schedule Resolution Update**
- 7. Public Safety**
 - I. Police Chief Elias**
 - II. Fire Chief Cordisco**
 - III. Director of Building & Life Safety Mr. Stackhouse**
 - IV. Ingleside Golf Course Manager Mr. Ward**
- 8. Finance Report—Mr. Wilson**
 - I. Monthly Report**
 - II. Bill List for Check Numbers – General # 39310-39377 - Motion to Approve**
- 9. Township Engineer—Mr. McClintock**
 - I. Land Development**
 - i. 3611 Lincoln Highway TVFC SD 2015**
 - a. Motion of Approval**
 - ii. 3453 Lincoln Highway Sketch 2017**
 - b. Discussion**
 - II. Engineering Items**
 - i. Stormwater Advisory Committee Status**
 - ii. Lincoln Highway Signal Timing Changes Status**
- 10. Ordinances and Resolutions for Consideration**
 - I. Master Lease Agreement with Fulton Bank for 2017 Ford Edge (Police) (2017-05)**
- 11. Approval of Minutes of December 15, 2016**
- 12. Additional Business**
- 13. Public Comments**
- 14. Adjournment**