

**Agenda for Business Meeting  
Caln Township Board of Commissioners  
November 17, 2016**

**6:30 pm: Wawa Conditional Use 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**
  - I. Thorndale Volunteer Fire Company Agreement of Sale**
  - II. Thorndale Volunteer Fire Company Access Easement Agreement**
- 6. Township Manager—Ms. Denne**
  - I. Griffith Farm Lease Renewal**
  - II. Stormwater Advisory Committee Appointment**
  - III. Proposed 2017 Meeting Schedule**
  - IV. Presentation of draft 2017 Budget**
    - i. Presentation of draft 2017 Budget documents**
  - V. Capital Items Update**
  - VI. Ingleside Golf Monthly Report**
  - VII. Wastewater Operations Monthly Report**
- 7. Public Safety**
  - I. Police Chief Elias**
    - i. Appointment of Police Chaplain**
  - II. Fire Chief Cordisco**
  - III. Director of Building & Life Safety Stackhouse**
    - i. Memorandum regarding door for Buildings & Life Safety Department**
- 8. Finance Report—Mr. Wilson**
  - i. Monthly Report**
  - ii. Bill List for Check Numbers-General 38895-39014, Bond 1163-motion to approve**
  - iii. ICMA Authorization**
- 9. Township Engineer—Mr. McClintock**
  - I. Land Development**
    - i. No Action Items**
  - II. Engineering Items**
    - i. Verizon Cell Tower-253 Municipal Drive-Waiver Request**
    - ii. 2016 Caln Township Pavement Overlay Project-Change Order Request**
  - III. Other**
    - i. Retired Speed Trailer-Permission to Salvage**
    - ii. Thorndale Volunteer Fire Company Sign Variance-Fee waiver request**

**10. Ordinances and Resolutions for Consideration**

- I. **Ordinance Amending Chapter 149 Establishing Various Stop Sign Intersections within Kings Grant and Clarelyn Developments (2016-05)**
- II. **Ordinance Appointing Police Chaplain for consideration**
- III. **Resolution Authorizing Participation in WCCCOG Regional Emergency Management Group (WCCREM) (2016-34)**
- IV. **Resolution Revising 2016 Township Fee Schedule (2016-35)**

**11. Approval of Minutes of September 29, 2016**

**12. Additional Business**

**13. Public Comments**

**14. Adjournment**