

**Agenda for Business Meeting
Caln Township Board of Commissioners
April 26, 2018
7:30 pm**

There will be an Executive Session at 6:30 PM

Call to Order

Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

Township Manager – Ms. Denne

- I. Civil Service Conditional Offer Of Employment**
- II. Park and Recreation Bylaws**
- III. Change Order Lenni Electric – ARLE Grant 322/30 Signal**
- IV. 2018 Road Program**
- V. Street Sweeping**
- VI. Police Bargaining Agreement**
- VII. Offer-Sale of DARA Sewer Capacity by the Borough of Downingtown**

Township Engineer – Mr. Kulakowsky

- I. Planning Commission Updates**

Ordinances and Resolutions for Consideration

- I. Resolution 2018-18 Municipal Records Manual, as amended July 23, 2009**
- II. Resolution 2018-19 Assistant Township Secretary appointment**
- III. Resolution 2018-20 Assistant Right to Know Officer appointment**

Directors Reports

- I. Police Chief Elias**
- II. Fire Chief Cordisco**
- III. Director of Buildings & Life Safety Mr. Stackhouse**
- IV. Director of Public Works Mr. Fragale**
- V. Ingleside Golf Manager Mr. Ward**

Finance Report—Mr. Wilson

- I. Monthly Report**
- II. Bill List Motion to approve checks**
 - Manual Checks 9 and 10 and General Checks 41458-41514**

Additional Business

Public Comments

Adjournment

The next meeting of the Caln Township Board of Commissioners will be on Thursday, May 10, 2018 at 7:30 pm.