

**Meeting Agenda for Caln Township
Board of Commissioners
August 29, 2019 - 7:30 PM**

Call to Order and Salute to the Flag

Representative Presentation by Representative Houlahan's Office

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. Approval of Developer Agreements for Chester County School Authority-CCIU Land Development
- II. Consideration of the Preliminary Plans, and Waiver Requests for Christian Faith Fellowship

Township Engineer – Mr. Kulakowsky

- I. Planning Commission Update
- II. Penn Dot PA TE160 for Design Services for Signalization of Lloyd Avenue Bridge
- III. Change Order Request for the 2019 Road Program

Township Manager – Ms. Denne

- I. McNees Wallace Service Agreement for Interim Finance Director Services
- II. Change Order #2 for Fisherville Bridge, and a Request for an Extension

Ordinances and Resolutions for Consideration

- I. Resolution 2019-25 Application for Lloyd Avenue Traffic Signal

Directors Reports

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

Finance Department

- I. Bond Check 1185, General Manual Check 57 - 64, and General Checks 43736 - 43817

Minutes to Approve/Acknowledge

- I. Approve Board of Commissioners August 8, 2019 Minutes
- II. Acknowledge Planning Commission July 16, 2019 Minutes

Additional Business

Public Comments

Adjournment