

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

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. **Draft Ordinance – Property Maintenance-Registration of Vacant Buildings**

Township Manager – Ms. Denne

- I. **Township Trash Contract Advertisement**
- II. **Shopping Cart Ordinance**

Township Engineer – Mr. Flinchbaugh

- I. **Planning Commission Update**

Ordinances and Resolutions for Consideration

- I. **Ordinance 2018-08 Requiring Massage Businesses to obtain a massage business license and to establish conditions and regulations for the operation of a massage business in the Township.**
- II. **Resolution 2018-36 Municipal Records Manual Disposition of Township Records**
- III. **Resolution 2018-37 Municipal Records Manual Disposition of Township Records**
- IV. **Resolution 2018-38 Amendment to the Township Fee Schedule**

Directors Reports

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

Finance Report—Mr. Wilson

- I. **Monthly Report**
- II. **2017 Audit Presentation**
- III. **Bill List Motion to approve checks**
 - **General Checks 42115 to 42200**

Acknowledgement of Planning Commission Minutes

- I. **June 19, 2018**

Minutes for Approval

- I. **August 9, 2018**

Additional Business

- I. **RFP For Engineer Services**

Public Comments

Adjournment