

**Agenda for Business Meeting  
Caln Township Board of Commissioners  
January 25, 2018 Revised 1/25/2018  
7:30 pm**

1. Call to Order
2. Salute to the Flag
3. Prior to the meeting, an Executive Session was held to discuss legal and personnel matters.
4. Swearing In Ceremony - Deputy Chief of Police Mitchell J. Rock
5. Police Department Awards Ceremony
6. Citizens to be Heard
7. Township Solicitor – Ms. Camp
  - I. Proposed Zoning Ordinance Amendment to Chapter 134 Section 134-16 “Application for Permit” (Road Opening)
  - II. Proposed I-2 Zoning Ordinance Amendment
  - III. NTB Modification Request
8. Township Manager – Ms. Denne
  - I. Auditor RFP
  - II. Acceptance of Civil Service Commission Eligibility List
  - III. Request for Payment – M&M Fashions in Flooring
  - IV. Griffith Farm South 30 Lease Discussion
9. Township Engineer – Mr. Kulakowsky
10. Ordinances and Resolutions for Consideration
  - I. Ordinance Establishing a Stop Sign Intersection on Barley Sheaf Road
11. 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
12. Finance Report—Mr. Wilson
  - I. Monthly Report
  - II. Bill List for General Check Numbers 41069-41125, Bond 1181 - motion to approve
13. Receipt of Planning Commission Minutes of December 12, 2017
14. Approval of Minutes of January 2, 2018 & January 11, 2018
15. Additional Business
16. Public Comments
17. Adjournment