

Agenda for Business Meeting
Caln Township Board of Commissioners
February 22, 2018
7:30 pm

Revised 2/22/18

(6:30 PM CU Hearing 4060 Edges Mill Road – Antonini)

1. Call to Order
2. Salute to the Flag
3. Citizens to be Heard
 - I. John Hashem – Golf Course Proposal
4. Township Solicitor – Ms. Camp
5. Township Manager – Ms. Denne
 - I. March 29th Meeting
 - II. Otis Eastern Rental Agreement
 - III. Traffic Engineer
 - IV. Recycling Assistance Grant for \$7500
 - V. Roadside Cleanup
6. Township Engineer – Mr. Kulakowsky
 - I. 2018 Road Program
 - II. Planning Commission Updates
7. Ordinances and Resolutions for Consideration
 - I. Ordinance 2018-04 Zoning Ordinance Amendment Adding a New I-2 District
 - II. Resolution #2018-05 Peer Program Grant
 - III. Resolution #2018-06 PennDot ARLE
 - IV. Resolution #2018-07 2018 Updated Fee Schedule
 - V. Resolution #2018-08 Disposal of Outdated Ethic Forms
 - VI. Resolution #2018-09 Disposal of Outdated Resumes, Applications, and other Pre-employment Records, for Persons not Hired
8. 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
9. Finance Report—Mr. Wilson
 - I. Monthly Report
 - II. Bill List for Check Numbers - motion to approve checks 41176-41250
10. Approval of Minutes
 - I. January 25, 2018
 - II. February 8, 2018

11. Additional Business

- I. Substantial Business Communities
- II. Golf Course Redesign

12. Public Comments

13. Adjournment