

**Agenda for Business Meeting  
Caln Township Board of Commissioners  
December 13, 2018 - 7:30 pm**

**Ordinance Hearing at 6:30 PM  
Zoning Text Amendment for Age Qualified Overlay District**

**Call to Order**

**Salute to the Flag**

**Citizens to be Heard**

**Township Solicitor – Ms. Camp**

- I. Discuss ordinance amending the Caln Township Subdivision and Land Development ordinance relating to application procedures and fees.
- II. Discuss ordinance amending the Caln Township Zoning Ordinance relating to sign regulations.

**Township Manager – Ms. Denne**

- I. Civil Service
- II. 2019 Proposed Meeting Dates
- III. Reed Street Survey Work

**Township Engineer – Mr. Kulakowsky**

- I. Planning Commission Update

**Ordinances and Resolutions for Consideration**

- I. Ordinance 2018-11 An Ordinance amending the Caln Township Zoning Ordinance of 2005 adopting a new overlay district known as Age Qualified Overlay District.
- II. Resolution 2018-53 A Resolution to terminate the contract with Inspire Software Solutions.
- III. Resolution 2018-54 A Resolution authorizing the execution of an agreement with Building Inspection Underwriters to provide third party code inspection services.
- IV. Resolution 2018-55 Setting the Refuse Rate for 2019
- V. Consideration for Advertisement - Ordinance 2018-12 An Ordinance setting the real estate tax rate for 2019 to 3.458 mills.
- VI. Consideration for Advertisement - Ordinance 2018-13 An Ordinance imposing an annual fire protection tax of 0.06 mills.
- VII. Consideration for Advertisement - Ordinance 2018-14 Adopting the Final 2019 Municipal Budget

**Boards and Commissions Updates—summary by applicable Board Liaison**

- I. Park and Recreation
- II. COG
- III. Municipal Authority
  - a. CTMA Recommendation for the Re-Appointment of Paul Mullin
- IV. DARA
- V. Fire Board
- VI. Planning Commission
- VII. Historical Commission
- VIII. Lincoln Highway

**Finance Department —Mr. Wilson**

- I. 2018 Road Payment – DiRocco Brothers Payment #2 in the amount of \$246,146.21
- II. Bill List Motion to Approve
  - a. General Checks 42568 to 42637

**Additional Business**  
**Public Comments**  
**Adjournment**