

**Meeting Agenda for Caln Township
Board of Commissioners
December 19, 2019 - 7:30 PM**

Call to Order and Salute to the Flag

Citizens to be Heard

Plaque Presentations

Township Solicitor

- I. Moles Yard LLC Stormwater BMP'S and Conveyances O&M Agreement
- II. Hillview Conditional Use Extension Request until June 30, 2020
- III. Taco Bell – Request to Extend Conditional Use approval and Approval of all Developer Agreements.

Township Engineer – Mr. Kulakowsky

- I. N/A

Township Manager – Ms. Denne

- I. Griffith Farm 2020 Lease

Ordinances and Resolutions for Consideration

- I. Resolution 2019-36 A Resolution Adopting the 2020 Township Fee Schedule
- II. Ordinance 2019-07 An Ordinance Setting the Real Estate Tax Rate for 2020 to 3.458 Mills
- III. Ordinance 2019-08 An Ordinance Imposing an Annual Fire Protection Tax of .6 Mills
- IV. Ordinance 2019-09 An Ordinance Adopting the Final 2020 Municipal Budget
- V. Ordinance 2019-10 An Ordinance Adopting Young Lungs at Play

Finance Department

- I. Finance Report
- II. General Checks 44199 to 44338 and Manual General Checks 79 to 87

Minutes to Approve/Acknowledge

- I. November 12, 2019 Wild Meadows Hearing Minutes
- II. November 14, 2019 Board of Commissioners Minutes
- III. November 20, 2019 Township Budget Presentation Minutes
- IV. Acknowledge October 15, 2019 Planning Commission Minutes

Boards and Commissions Updates – Summary by Applicable Board Liaison

- I. Parks and Recreation
- II. COG
- III. Municipal Authority
- IV. DARA
- V. Fire Board
- VI. Historical Commission
- VII. Lincoln Highway

Additional Business
Public Comments
Adjournment