

**Agenda for Business Meeting
Caln Township Board of Commissioners
February 28, 2019 - 7:30 PM**

6:30 PM Executive Session

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. 150 Parkside Motion for Preliminary Final Approval
- II. Proposed Zoning Amendments for Wireless Facilities
- III. 1713 Fisherville Road Temporary Construction Easement Agreement
- IV. Fisherville Road Project Smith Property Condemnation

Township Engineer – Mr. Kulakowsky

- I. Planning Commission Update

Township Manager – Ms. Denne

Ordinances and Resolutions for Consideration

- I. Resolution – Term Loan with Mid Penn Bank – John Deere 1200 A Bunker Rake
- II. Resolution – To Purchase a 2019 Dodge Charger AWD with Police Package \$44,056 and a 2019 Dodge Charger AWD Non-Police Police Package \$29,732.46
- III. Resolution – Term Loan with Mid Penn Bank – 2019 Dodge Charger AWD with Police Package
- IV. Resolution – Term Loan with Mid Penn Bank – 2019 Dodge Charger AWD Non-Police Package
- V. Resolution – Lease Purchase for Eighteen (18) Taser X2 with Accessories

Directors Reports

- I. Police Chief Elias
- II. Fire Chief Donnachie
- III. Director of Buildings & Life Safety Mr. Stackhouse
 - a. Consideration to Reappoint James Mayrides to the Zoning Hearing Board 2019-2021 Term
- IV. Director of Public Works Mr. Fragale
- V. Ingleside Golf Manager Mr. Ward

Finance Report—Mr. Wilson

- I. Monthly Report
- II. General Manual Checks 39 and 40 and General Checks 42901 to 42970 Checks

Minutes for Approval

- I. February 14, 2019 Board of Commissioner Minutes

Additional Business

- I. Civil Service Police Candidates

Public Comments

Adjournment