

**Agenda for Business Meeting
Caln Township Board of Commissioners
January 31, 2019 - 7:30 PM**

6:30 PM Executive Session REVISED 1/31/19

Call to Order and Salute to the Flag

Proclamation for Fire Chief Cordisco

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. Subdivision and Land Development Ordinance Amendment Hearing**
- II. Motion for Preliminary Plan Approval for Taco Bell**

Township Manager – Ms. Denne

- I. Proclamation Designating April as “Pennsylvania 811 Safe Digging Month”**
- II. Fisherville Road Bridge Contract**
- III. Advertisement of the 2019-2020 Lawn and Property Maintenance Bid**

Township Engineer – Mr. Kulakowsky

- I. Planning Commission Update**
 - a. Work Order for the 2019 Road Program**

Ordinances and Resolutions for Consideration

- I. Ordinance 2019-01 Amending the Subdivision and Land Development Ordinance of 1978**
- II. Resolution 2019-02 Disposition of Administration Documents**
- III. Resolution 2019-03 US Bank Lease and Authorization for the Township Manager to Execute – Police Department Copier**
- IV. Resolution 2019-04 Chester County Comprehensive Plan Endorsement**
- V. Resolution 2019-05 Disposal of Township Property**
- VI. Resolution 2019-06 Bank Depository Designation**

2018 Annual Director Reports

- I. Police Chief Elias**
- II. Fire Chief Donnachie**
- III. Director of Buildings & Life Safety Mr. Stackhouse**
 - a. Consideration to Reappoint Charles Coxson to the Zoning Hearing Board for the 2019 - 2023 Term**
- IV. Director of Public Works - Mr. Fragale**
- V. Manager Ingleside Golf - Mr. Ward**
 - a. Goose Population Control**

Finance Report—Mr. Wilson

- I. Monthly Report**
- II. General Manual Checks 35 to 37, and General Checks 42764 to 42841**

Minutes for Approval/Acknowledgement

- I. January 10, 2019 Board of Commissioners Minutes**
- II. December 18, 2018 Planning Commission minutes - Acknowledgement**

Additional Business

Public Comments

Adjournment