

**Meeting Agenda for Caln Township
Board of Commissioners
July 25, 2019 - 7:30 PM**

There was an Executive Session prior to July 11, 2019 Board of Commissioners Meeting.

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Mr. Oeste

- I. Consideration to Authorize the Advertisement of an Ordinance for the Wireless Communication Facility, and Authorization to send it to the Chester County Planning Commission.
- II. Consideration to Authorize the Advertisement of an Ordinance for the Text Amendment for the Mini-Warehouse Storage Use, and Authorization to send it to the Chester County Planning Commission.

Township Engineer – Mr. Kulakowsky

- I. Planning Commission Update

Township Manager – Ms. Denne

- I. N/A

Ordinances and Resolutions for Consideration

- I. Resolution 2019-20 A Resolution that Authorizes the Appropriation of Funds from the General Fund Balance to Supplement the Costs of the 2019 Road Program

Directors Reports

- I. Police Chief Elias
- II. Fire Chief Donnachie
- III. Director of Building & Life Safety Mr. Stackhouse
- IV. Director of Public Works Mr. Fragale
- V. Ingleside Golf Manager Mr. Ward

Finance Department

- I. Monthly Finance Report
- II. General Checks 43585 to 43649

Minutes to Approve/Acknowledge

- I. July 11, 2019 Board of Commissioners Minutes
- II. Planning Commission June 18, 2019 Minutes

Additional Business

Public Comments

Adjournment