

**Agenda for Business Meeting
Caln Township Board of Commissioners
July 26, 2018
7:30 pm**

Call to Order

Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

Township Manager – Ms. Denne

- I. Civil Service minor rule change
- II. RFP for Civil Engineer Services
- III. Transfer of Capital Funds

Township Engineer – Mr. Flinchbaugh

- I. Planning Commission Update

Ordinances and Resolutions for Consideration

- I. Resolution 2018-30 Municipal Records Manual Disposition of Township Records
- II. Resolution 2018-31 Recognizing and Accepting the sale of excess property placed on Municibid Auctions for the disposal of municipal property
- III. Resolution 2018-32 Appointing Ana Stefanski the Right to Know Officer for the Police Department
- IV. Resolution 2018-33 A resolution allowing the transfer of funds from the fund balance to the capital fund to address the change order for the capital improvement plan
- V. Ordinance 2018-06 Park and Recreation Bylaws

Directors Reports

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

Finance Report—Mr. Wilson

- I. Monthly Report
- II. Bill List Motion to approve checks
 - Manual General Checks 14-16 and General Checks 41986 to 42061

Acknowledgement of Planning Commission Minutes

- I. April 17, 2018

Minutes for Approval

- I. July 12, 2018

Additional Business

I. Garbage/Recycling Carts

Public Comments

Adjournment