

**Agenda for Business Meeting
Cain Township Board of Commissioners
June 27, 2019 - 7:30 PM**

Commissioner Breton noted an Executive Session held after the June 13, 2019 Board Meeting, regarding legal and personnel matters.

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. **Consideration to Accept Southdown Properties, Inc. Extension Request to the Review Period for the Thorndale Woods Project Until September 30, 2019**

Township Engineer – Mr. Kulakowsky

- I. **Planning Commission Update**
- II. **ARLE Grant Approval**

Township Manager – Ms. Denne

- I. **Consideration to Adopt the Capital Improvements Plan**
- II. **Consideration to Accept Change Order #1 for an Extension of 45 days to the Fisherville Road Bridge Replacement Contract**
- III. **Consideration to Approve the Pump Station Stormwater Best Management Practices (BMP's) and Conveyances Operation and Maintenance Agreement**
- IV. **Consideration to Approve the Vision Partnership Grant**

Ordinances and Resolutions for Consideration

- I. **Resolution 2019-18 Township Fee Schedule**
- II. **Consideration to Advertise an Ordinance that Authorizes the Incurrence of Nonelectoral General Obligation Debt by the Township**

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**

Minutes to Approve/Acknowledge

- I. June 13, 2019 Board of Commissioners Minutes**
- II. April 16, 2019 and May 14, 2019 Planning Commission Minutes**

Additional Business

Public Comments

Adjournment