

**Agenda for Business Meeting
Caln Township Board of Commissioners
June 28, 2018
7:30 pm**

Call to Order

Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. Approval of developer agreements for NTB/Wright Thorndale, LLC
- II. Hillview Development discussion concerning status of development on Blackhorse Hill Road
- III. Discussion of Ordinance to update Fire Code
- IV. Approval of Stormwater Operation and Maintenance Agreement for M&Z Builders, Inc.

Township Manager – Ms. Denne

- I. Planning Commission Representative for the Capital Plan Task Force Committee

Township Engineer – Mr. Kulakowsky

- I. Planning Commission Update
- II. Fisherville Road Bridge Update

Ordinances and Resolutions for Consideration

- I. Resolution 2018-28 Approving the Transfer Liquor License for Acme Markets - 3951 Lincoln Highway, Caln Township

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
 - General Checks 41747 to 418337

Minutes for Approval

- I. June 14, 2018

Additional Business

Public Comments

Adjournment

The next meeting of the Caln Township Board of Commissioners will be on Thursday, July 12, 2018 at 7:30 pm.