

**Meeting Agenda for Caln Township
Board of Commissioners
November 14, 2019 - 7:30 PM**

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor

- I. Conditional Use Decision for 2825 Lincoln Highway-Del Toyota

Township Engineer – Mr. Kulakowsky

- I. Planning Commission Update
- II. 2019 Road Program Payment Request #1

Township Manager – Ms. Denne

- I. Draft 2020 Township Meeting Schedule
- II. Letter of Support for Caln Township Municipal Authority Granger Lane/Caln Meeting House Road Sewer Extension Grant Application
- III. Young Lungs at Play Ordinance
- IV. Griffith Farm 2020 Lease Contract

Ordinances and Resolutions for Consideration

- I. Resolution 2019-31 A Resolution Appointing Pastor Mark Moore as Senior Chaplain for the Caln Township Police Department
- II. Resolution 2019-32 A Resolution Appointing Pastor Buddy Venable as Chaplain for the Caln Township Police Department

Finance Department – Mr. Barron

- I. October Finance Report
- II. General Checks 44139 to 44198 and Manual General Checks 75 to 78

Minutes to Approve/Acknowledge

- I. October 31, 2019 Board of Commissioners Minutes

Boards and Commissions Updates – Summary by Applicable Board Liaison

- III. Parks and Recreation
- IV. COG
- V. Municipal Authority
- VI. DARA
- VII. Fire Board
- VIII. Historical Commission
- IX. Lincoln Highway

Additional Business

Public Comments

Adjournment