

**Meeting Agenda for Caln Township
Board of Commissioners Special Meeting
November 20, 2019 - 7:00 PM**

Call to Order and Salute to the Flag

Citizens to be Heard

Township Manager – Ms. Denne

- I. 2020 Budget Presentation
- II. Authorization for the President to Sign Support Letters for Brian Kulakowsky and the DCED for the 2019 H2O Water and Sewer Program Grant Application for Reed Street and 17th Avenue Stormwater Drainage and Sewer Improvements.
- III. Authorization for the President to Sign Support Letters for Bryan Kulakowsky and the DCED for the 2019 PA Small Water and Sewer Project Grant Application for the Reed Street Stormwater Drainage and Sewer Improvements.
- IV. Authorization for the Township Manager to sign and submit all documents necessary to apply for the DCED for the 2019 H2O Water and Sewer Program Grant Application for Reed Street and 17th Avenue Stormwater Drainage and Sewer Improvements.
- V. Authorization for the Township Manager to sign and submit all documents necessary to apply for the 2019 PA Small Water and Sewer Project Grant Application for the Reed Street Stormwater Drainage and Sewer Improvements.

Ordinances and Resolutions for Consideration

- I. Consideration to Advertise an Ordinance Setting the Real Estate Tax Rate for 2020 to 3.458 Mills.
- II. Consideration to Advertise an Ordinance Imposing an Annual Fire Protection Tax of .6 Mills.
- III. Consideration to Advertise an Ordinance Adopting the Final 2020 Municipal Budget.
- IV. Resolution 2019-33 A Resolution Adopting Procedures to Govern the Procurement of Professional Services Contracts Regarding the Uniformed and Non-Uniformed Employees Pension Plans
- V. Resolution 2019-34 A Resolution Requesting a PA Small Water and Sewer Program Grant of \$418,599.50 from the Commonwealth Financing Authority to be used for the Reed Street Stormwater Drainage and Sewer Improvements Projects.
- VI. Resolution 2019-35 A Resolution Requesting a H2O PA Grant of \$848,118.67 from the Commonwealth Financing Authority to be used for the Reed Street & 17th Avenue Stormwater Drainage and Sewer Improvements Projects.

Additional Business

Public Comments

Adjournment