

Meeting Agenda for Caln Township
Board of Commissioners
September 24, 2020 7:30 PM
(Zoom Meeting)

Call to Order and Pledge Allegiance to the Flag

Meredith Mayer – Beaver Creek Trail Update

Audit Presentation

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. JLLAR CU Decision – Sports Arena 4531, 4533, and 4545 Lincoln Highway
- II. Hillview – Execution of Developer Agreements & Stormwater Operation & Maintenance Agreement
- III. Small Wireless Facility Ordinance and Resolution

Township Engineer – Mr. Kulakowsky

- I. Planning Commission Update
- II. Speakman Farm Large Barn Reroofing Bid Award
- III. 2020 Road Program Change Order #1

Township Manager – Ms. Denne

- I. Emergency Declaration Extension

Ordinances and Resolutions for Consideration

- I. Resolution 2020-47 A Resolution Acknowledging the 2021 Minimum Municipal Obligation for the Non-Uniform Township Employees

Minutes to Approve

- I. Motion to Approve the September 10, 2020 Board of Commissioners Minutes

Acknowledgement of Receipt of the Planning Commission Approved Minutes

- I. Acknowledgment of Receipt of the August 18, 2020 Approved Planning Commission Minutes

Directors Reports

- I. Police Chief Elias
- II. Fire Department 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 – Mr. Barron

- I. Financial Report
- II. Motion to Approve General Checks 45499 to 45571 and Manual Checks 156 to 159

Additional Business

Public Comments

Adjournment