

**Agenda for Business Meeting
Caln Township Board of Commissioners
September 27, 2018 - 7:30 pm**

(6:30 PM Conditional Use – Hillview Development)

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

Township Manager – Ms. Denne

- I. **Addendum to the Refuse Bid**

Township Engineer – Mr. Kulakowsky

- I. **Planning Commission Update**

Ordinances and Resolutions for Consideration

- I. **Resolution 2018-41 Disposition of Township Records as set forth in the Municipal Records Manual**
- II. **Resolution 2018-42 A Resolution acknowledging 2018 Minimum Municipal Obligation for the Non-Uniform Pension Plan**
- III. **Resolution 2018-43 A Resolution acknowledging 2018 Minimum Municipal Obligation for the Police Pension Plan**
- IV. **Resolution 2018-44 Fee Resolution Amendment**

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 42259 to 42328**

Acknowledgement of Planning Commission Minutes

- I. **August 21, 2018**

Minutes for Approval

- I. **September 13, 2018**

Additional Business

Public Comments

Adjournment