

**Agenda for Business Meeting
Caln Township Board of Commissioners
December 14, 2017
7:30 pm**

- I. **Call to Order**
- II. **Salute to the Flag**
- III. **Prior to tonight's meeting there was an executive session on personnel and legal matters.**
- IV. **Citizens to be Heard**
 - i. **Mr. Miller – Lloyd Avenue Farm Property**
- V. **Township Solicitor – Ms. Camp**
 - i. **4060 Edges Mill Road Conditional Use Hearing**
 - ii. **Zoning Ordinance Amendment for I-2 District**
 - iii. **Ordinance Requiring Property Owners to Maintain Vegetation in Township Right of Ways – Motion to Advertise**
 - iv. **3503 Fisherville Road O&M Agreement**
 - v. **Possible Approval of a Resolution to Prohibit Category 4 Casinos in the Township**
 - vi. **East Fisherville Road and Bridge Closure**
- VI. **Township Manager – Ms. Denne**
 - i. **Tax Collector Deputization Agreement**
 - ii. **2018 Budget Review**
- VII. **Township Engineer – Ms. Schuehler**
- VIII. **Ordinances and Resolutions for Consideration**
 - i. **Ordinance Establishing the 2018 Real Estate Tax Rate**
 - ii. **Ordinance Establishing the 2018 Fire Tax Rate**
 - iii. **Ordinance Adopting the 2018 Budget**
 - iv. **Resolution Approving 3503 Fisherville Road O&M Agreement**
 - v. **Resolution Approving the Prohibition of Category 4 Casinos in the Township**
 - vi. **Resolution Approving Tax Collector Deputization Agreement**
 - vii. **Resolution Approving a Cooperative Agreement between Caln Township & Thorndale Volunteer Fire Company**
 - viii. **Resolution Adopting 2018 Schedule of Fees for Professional Consultants**
- IX. **Bill List for General Check Numbers 40865-40942 – motion to approve**
- X. **Receipt of Planning Commission Minutes of November 21, 2017**
- XI. **Additional Business**
 - i. **Code of Conduct Discussion**
- XII. **Public Comments**
- XIII. **Adjournment**