

**Agenda for Business Meeting
Caln Township Board of Commissioners
February 23, 2016
7:30 pm**

1. Call to Order
2. Salute to the Flag
3. Moment of Silence
4. Prior to tonight's meeting there was an executive session on personnel and legal matters.
5. Citizens to be Heard—
6. Township Solicitor - Ms. Camp
 - I. Wawa Reeceville Decision and Order
 - II. Turkey Hill Transfer of Liquor License
7. Township Engineer – Cedarville Engineering
8. Township Manager—Ms. Denne
 - I. Caln Delegates - Chester County Tax Collection Committee
 - II. Planning Commission Vacancy
9. Public Safety
 - I. Police Chief Elias
 - i. Officer Sean McGuire Formal Swearing-In
 - ii. 2016 Officer of the Year Award Presentation
 - iii. New Police Chaplain Recognition
 - II. Fire Chief Cordisco
 - III. Building & Life Safety Director Mr. Stackhouse
 - IV. Ingleside Golf Course Manager Mr. Ward
10. Finance Report—Mr. Wilson
 - I. Monthly Report
 - II. Bill List for Check Numbers – General 39445-39515, Bond 1167 - motion to approve
11. Ordinances and Resolutions for Consideration
 - I. Adopt Revisions to the Police Department Operations Manual (Resolution 2017-06)
 - II. Approve Turkey Hill Transfer of Liquor License (Resolution 2017-07)
12. Approval of Minutes of January 12, 2017, January 26, 2017 and February 9, 2017
13. Additional Business
14. Public Comments
15. Adjournment