

**Agenda for Business Meeting
Caln Township Board of Commissioners
November 30, 2017
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 Manager – Ms. Denne**
 - I. 150 Parkside Project**
 - II. Acceptance of the 2016 Audit**
- 7. Township Engineer – Ms. Schuehler**
 - I. Bondsville Road Apartments LD Sewage Facilities Planning Module**
 - II. 2017 Road Program – Approval for Payment of Requisition #1**
- 8. Ordinances and Resolutions for Consideration**
 - I. Resolution Approving Act 537 Plan Revision for New LD (Bondsville Road Apts.)**
- 9. Finance Report—Mr. Wilson**
 - i. Monthly Report**
 - ii. Bill List for General Check Numbers 40807-40864, Bond 1178 - motion to approve**
- 10. Approval of Minutes of October 26, 2017 and November 16, 2017**
- 11. 2018 Budget Discussion**
- 12. Additional Business**
- 13. Public Comments**
- 14. Adjournment**