

**Agenda for Business Meeting
Caln Township Board of Commissioners
October 26, 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 Solicitor – Ms. Camp
 - I. Use of Right-of-Way Easements
7. Township Manager – Ms. Denne
8. Township Engineer – Ms. Schuehler
 - I. Road Program Change Order
 - II. Fisherville Road Bridge Update
9. Ordinances and Resolutions for Consideration
 - I. Resolution Approving 2018 MS4 Proposal
 - II. Resolution Approving Griffith Farm South 30 Lease with Precision Pipeline
 - III. Resolution Approving Act 537 Plan Revision for New LD (Jacoby SD)
10. 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
11. Finance Report—Mr. Wilson
 - I. Monthly Report
 - II. Bill List for General Check Numbers 40660-40726, Bond 1176-motion to approve
12. Approval of Minutes of September 28, 2017
13. Additional Business
14. Public Comments
15. Adjournment