

**Agenda for Business Meeting
Caln Township Board of Commissioners
September 28, 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. Caln Community Day Presentations
6. Citizens to be Heard
 - I. Downingtown Library
7. Township Solicitor – Ms. Camp
8. Township Manager – Ms. Denne
 - I. Loomis Avenue Conveyance Request
9. Township Engineer – Ms. Schuehler
10. Finance Report—Mr. Wilson
 - I. Monthly Report
 - II. Bill List for Check Numbers – General Checks 40523-40611, Bond 1173-1175
11. Ordinances and Resolutions for Consideration
 - I. Resolution Approving Operating Lease with Rothwell
 - II. Resolution Acknowledging 2018 Minimum Municipal Obligation for Police Pension Plan
 - III. Resolution Acknowledging 2018 Minimum Municipal Obligation for Non-Uniform Pension Plan
 - IV. Resolution Approving 2017 Road Program Change Order No. 1
12. Directors Reports
 - I. Police Chief Elias
 - i. Civil Service Rules & Regulations
 - II. Fire Chief Cordisco
 - III. Director of Buildings & Life Safety Mr. Stackhouse
 - IV. Director of Public Works Mr. Fragale
13. Approval of Minutes of August 31, 2017 & September 14, 2017
14. Additional Business
15. Public Comments
16. Adjournment