

**Worksession Agenda
Caln Township Board of Commissioners
June 8, 2017**

Call to Order and Salute to the Flag

Prior to the meeting an Executive Session was held to discuss legal and personnel matters

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. Miscellaneous Zoning Ordinance Amendment**
- II. First Amendment to Declaration of Covenants 253 Municipal Drive**
- III. FEMA Floodplain Ordinance Discussion**

Township Manager—Ms. Denne

- I. Conditional Use Extension Request – Caln Township/Hillview**
- II. Fulton Bank – Roof Loan**
- III. Proclamation for Twinning**
- IV. Wedgwood Easement Request**
- V. Griffith Farm Land Lease**

Township Engineer—Mr. Wilkes

Ordinances and Resolutions for Consideration

- I. Miscellaneous Zoning Ordinance Amendment (2017-01)**

May 2017 Finance Report

Bill List—General Checks # 39981-40044—motion to approve

Approval of Minutes of April 27, 2017, May 11, 2017 & May 25, 2017

Boards and Commissions Updates—summary by applicable Board Liaison

- i. Park and Recreation**
- ii. COG**
- iii. Municipal Authority**
- iv. DARA**
- v. Fire Board**
- vi. Planning Commission**
- vii. Historical Commission**
- viii. Zoning Hearing Board**

Additional Business

Public Comments

Adjournment