

**Work Session Agenda
Caln Township Board of Commissioners
January 11, 2018**

**6:30 pm Conditional Use Hearing 4060 Edges Mill Road
7:30 pm Work Session**

Call to Order and Salute to the Flag

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. Proposed Ordinance Amendment to Chapter 134 Section 134-16 “Application for Permit” (Road Opening)
- II. Proposed Zoning Ordinance Amendment Adding a New I-2 District
- III. Proposed Plan Modifications for NTB Development, 3453 Lincoln Highway
- IV. Christian Faith Fellowship Land Development
- V. Schedule Date for Conditional Use Hearing for 4533 W Lincoln Highway- Child Day Care

Township Manager—Ms. Denne

- I. Auditor RFP
- II. Caln Athletic Association Proposed Pole Barn Sketch
- III. PA Small Water & Sewer Program Grant Recommendation
- IV. Barley Sheaf Road Stop Sign

Township Engineer—Mr. Kulakowsky

Ordinances and Resolutions for Consideration

- I. Ordinance Adopting a New Article & Section to Chapter 134 Titled “Removal of Diseased or Dangerous Trees From Public Streets and Public Right of Ways”
- II. Resolution Endorsing Completion of Circuit Trails

Bill List

- I. General Checks # 40943-41011 (void 40947-40950), Bond 1179-1180 motion to approve (Year End Check Run)
- II. General Checks # 41012- 41068

Approval of Minutes of November 30, 2017 and December 14, 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. Civil Service Commission
- VII. Planning Commission
- VIII. Historical Commission
- IX. Zoning Hearing Board

Additional Business

- I. An Executive Session will be held after the meeting to discuss personnel matters

Public Comments

Adjournment