

**Worksession Agenda
Caln Township Board of Commissioners
September 8, 2016**

Call to Order and Salute to the Flag

Moment of Silence

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

Citizens to be Heard

- I. Downingtown Library**

Ordinances and Resolutions for Consideration

- I. Resolution Authorizing the Issuance of Individual Procurement Cards (2016-23)**
- II. Resolution Authorizing Participation in Merchant Service Program (2016-24)**

Township Engineer—Mr. McClintock

- I. Land Development**
 - i. Wawa Bondsville CU 2016**
 - 1. Discussion on Hearing Date**
 - ii. Report Chart Review**

- II. Engineering Items**
 - iii. NPDES MS4 Progress Report Update**
 - 1. Submitted**
 - iv. Sylvan Drive Culvert Replacement Project**
 - 1. Status**
 - v. 2016 Caln Township Pavement Overlay Project**
 - 1. Status**
 - vi. US 322 Traffic Signal ARLE Project**
 - 1. Status**
 - 2. Consideration of Bids**

- III. Public Works Items**
 - i. Roadwork Update**
 - ii. Vegetation Management Update**
 - iii. Equipment Update**

- IV. Other**
 - i. PAW Fire Hydrant Agreement**
 - 1. 3527 Lincoln Highway**
 - ii. US 30 Bypass Multi-Modal Grant Reimbursement**
 - 1. Request for Processing**
 - iii. CTMA Sewer Extension Support Letter-Granger/Caln Meetinghouse**
 - 1. Request for letter**
 - iv. Facilities Discussion**
 - 1. Farm house Roof**
 - 2. Barn Roof**
 - v. Municipal Complex**
 - 1. Seal Coat Update**

Bill List— General Checks # 38528-38599 — motion to approve

Approval of Minutes of July 28, 2016

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