Worksession Agenda Caln Township Board of Commissioners July 14, 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

Swearing in Ceremony - Police Officer Michael Kopil

Citizens to be Heard

Ordinances and Resolutions for Consideration

- I. Resolution appointing Voting Delegates as CCTCC Representatives (2016-17)
- II. Resolution Requesting an Amendment to the Sterling Act (2016-18)

Township Engineer—Mr. McClintock

- I. Land Development
 - i. Report Chart Review
 - ii. Royal Farms LD 2015
 - 1. PennDOT Agreement Execution
 - iii. Wawa Reeceville 2016 Status
- II. Engineering Items
 - i. Route 30 Multi-Modal Transportation Study
 - 1. Acceptance Letter
 - ii. MS4 Progress Report
 - 1. Proposal
 - iii. 2016 Caln Township US 322 Traffic Signal ARLE Project
 - 1. Construction Services Proposal
 - iv. 2016 GO Carlson Boulevard East Pavement Overlay Project Status
 - v. 2016 Sylvan Drive Culvert Replacement Project Status
 - vi. 2016 Roadwork Discussion
 - 1. GO Carlson Boulevard Repairs
- III. Other
- i. Stormwater Management Discussion
 - 1. Status Report
- ii. Facilities Discussion
 - 1. Parks
 - a. Water Fountains
 - 2. Public Works
 - a. Garage Doors and openers
 - b. Parking Lot Paving
- iii. Equipment Discussion
 - 1. Permission to Advertise Vehicles/Equipment on Municibid

Township Manager—Mr. Marshall

Bill List— General Checks # 38196-38259, Bond # 1152 —motion to approve

Approval of Minutes of May 26, June 9 & June 30, 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