

**Worksession Agenda  
Caln Township Board of Commissioners  
October 13, 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**

**Caln Community Day Donation Presentations**

**Citizens to be Heard**

**Ordinances and Resolutions for Consideration**

- I. Resolution Approving Charitable Donation of Unclaimed Property (2016-30)**
- II. Resolution Accepting Kings Grant Roadway Dedication (2016-31)**

**Township Solicitor – Ms. Camp**

- I. Kings Grant Maintenance Security Agreement**

**Auditor - Larry Maulo, Maulo & Company, LTD**

- I. 2015 Audit Report**

**Township Engineer—Mr. McClintock**

- I. Land Development**
  - i. Kings Grant**
    - 1. Partial Dedication**
  - ii. Report Chart Review**
    - 1. Review**
- II. Engineering Items**
  - i. PAW Paving Projects**
    - 1. Sylvan Drive**
  - ii. Sylvan Drive Culvert Replacement Project**
    - 1. Status**
  - iii. 2016 Caln Township Pavement Overlay Project**
    - 1. Status**
  - iv. US 322 Traffic Signal ARLE Project**
    - 1. Consideration of Bids**
  - v. 2016 Administration Building Roof Project**
    - 1. Status**
- III. Public Works Items**
  - i. Roadwork**
    - 1. Update**
  - ii. Vegetation Management**
    - 1. Chipping Update**
  - iii. Equipment**
    - 1. Update**
- IV. Other**
  - i. Data Archiving**
    - 1. Status**

**Township Manager—Ms. Denne**

**Bill List— General Checks # 38747-38813, Bond 1160 — motion to approve**

**Approval of Minutes of August 25, 2016 & September 8, 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**