

**Worksession Agenda  
Caln Township Board of Commissioners  
August 10, 2017  
7:30 PM**

**Call to Order and Salute to the Flag**

**Citizens to be Heard**

**Township Solicitor – Ms. Camp**

- I. Wawa Bondsville LD 2016 License Agreement**
- II. Toll Brothers Property**

**Township Manager—Ms. Denne**

**Township Engineer—Mr. Wilkes**

- I. MS4 Presentation**

**Ordinances and Resolutions for Consideration**

- I. Resolution Approving a Licensing Agreement with Provco Pinegood Thorndale, LLC**
- II. Resolution Accepting a Deed of Dedication for Tax Map Parcel 39-4B-2**
- III. Resolution Approving Fulton Bank Loan (Roof Project)**
- IV. Resolution Appointing Parks & Recreation Board Member**
- V. Resolution Appointing Board or Commission Member – To Be Determined**

**Bill List—General Checks # 40301-40368 - motion to approve**

**Approval of Minutes of July 13, 2017, & July 27, 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**