



**Caln Township Municipal Authority
January 27, 2025, 7:00pm
Meeting Agenda**

**The Caln Township Municipal Authority on January 27, 2025, meeting will be held remotely via Zoom
AND in person at the Caln Township Municipal Building located at
253 Municipal Drive Thorndale, Pa 19335**

- **Call to Order**
- **Board Reorganization (Action Item)**
- **Review Minutes**
 - ❖ **Approval of December Meeting Minutes- (Action Item)**
- **Public Comment (Agenda and Non-Agenda Related Items)**
- **Act537 Plan/Additional Capacity Update/DARA update**
- **I&I Reduction Program Update**
 - ❖ **2025 Grouting Project Update**
- **Caln Meeting House/Granger Lane Project Update**
- **Raye Road Project**
 - ❖ **Resolution -2-CTMA Signers for PADED Chapter 102 and Chapter 105 (Action Item)**
- **Fernmoor Homes Phase 4**
 - ❖ **Phase 4 Financial Security Agreement and Performance Bond (Action Item)**
- **ESKE DEVELOPMENT LLC (Duckling Early Learning Center)**
 - ❖ **Cash Escrow Reduction #2 (Action Item)**
 - ❖ **Resolution-2025-3-CTMA Accepting Deed of Dedication of Sewer Lines and signing of the Maintenance Bond (Action Item)**
- **3716 Norwood Avenue Encroachment Agreement (Action Item)**
- **Records Disposition**
 - ❖ **Resolution 2025-1-CTMA Records Disposition (Action Item)**
- **Financials**
 - ❖ **December 2024 Financial Report for Operating Fund, Capital Fund & Act 57 Fund (Action Item)**
 - ❖ **Delinquent Collections Update**
 - ❖ **Penalty Waiver Request**
- **Director's Report**
- **Additional Business**
- **Adjournment**