



**AGENDA**  
**CALN TOWNSHIP MUNICIPAL AUTHORITY**  
**November 26, 2018**

1. **Call to Order**
2. **Review October Minutes**
3. **Public Comment**
4. **Dogwood/Scott Drive Project Update**
5. **Megargee Heights Area (Reed Street Area)**
6. **2019 Consultant Fee Schedule**
  - ❖ **Gilmore 2019 Fee Schedule**
  - ❖ **Lamb McErlane 2019 Fee Schedule**
  - ❖ **Hydraterra Professionals, LLC 2019 Fee Schedule**
7. **Reappointment recommendation for Paul Mullin**
8. **2019 Suggested Meeting Dates**
9. **Financials**
  - ❖ **October, 2018 Financial Report for Operating Fund & Act 57 Fund**
  - ❖ **Delinquency Reports**
10. **Directors Report**
11. **Adjournment**