



**Caln Township Municipal Authority
February 27, 2023 7:00pm
Meeting Agenda**

The Caln Township Municipal Authority February 27, 2023 meeting will be held remotely via Zoom AND in person at the Caln Township Municipal Building located at 253 Municipal Drive Thorndale, Pa

- **Call to Order**
- **Review Minutes**
 - ❖ **Approval of the January Meeting Minutes – (Action Item)**
- **Public Comment (Agenda and Non-Agenda Related Items)**
- **Dogwood/Scott Drive Project Update**
- **Municipal PS Force Main Repair Update**
- **Downingtown Investors (Taco Bell Project) Resolution 2023-1-CTMA Accepting Certain Deed of Dedication of Sewer Lines and Maintenance Bond (Action Item)**
- **5033 Horseshoe Pike Project (Action Item)**
 - ❖ **Sanitary Sewer Capacity Reservation, Contribution and Extension Agreement (Action Item)**
 - ❖ **Operation and Maintenance Agreement for Duplex Grinder Pump System (Action Item)**
- **Thorndale Real Estate (Chipotle/Starbucks) (Action Item)**
 - ❖ **Sewer Easement Agreement (Action Item)**
 - ❖ **Lot 1 Grease Trap Operation and Maintenance Agreement (Action Item)**
 - ❖ **Lot 2 Grease Trap Operation and Maintenance Agreement (Action Item)**
- **Reed Street Area Sewer Extension Project Update (Action Item)**
- **Act 537 Plan/ Additional Capacity Update/DARA Update**

- I&I Reduction Program Update
 - ❖ Caln Interceptor Phase 4 Repair Project Change Order 1 (Action Item)
 - ❖ Caln Interceptor Phase 4 Repair Project Payment Request #2/Final (Action Item)
 - ❖ Caln Interceptor Phase 5 Repair Project Update
- 2022 Chapter 94 Report (Action Item)
- 2023 Crane Truck Upfit Charge (Action Item)
- Financials
 - ❖ January 2023 Financial Report for Operating Fund, Capital Fund & Act 57 Fund (Action Item)
 - ❖ Penalty Waiver Request
- Director's Report
- Additional Business
- Adjournment