



**Caln Township Municipal Authority**

**March 27, 2023 7:00pm**

**Meeting Agenda**

**The Caln Township Municipal Authority March 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 and Pledge Allegiance**
- **Announcement**
  - ❖ **The Board met with its solicitors in an executive session on March 14, 2023, to discuss legal matters involving the force main break.**
- **Review Minutes**
  - ❖ **Approval of the February Meeting Minutes – (Action Item)**
- **Public Comment (Agenda and Non-Agenda Related Items)**
- **Chester County Sports Arena**
  - ❖ **Letter of Credit Reduction Request (Action Item)**
- **Dogwood/Scott Drive Project Update**
  - ❖ **1208 Blackhorse Hill Road Sewer Connection and Deferred Sewer Tapping Fee Settlement Agreement (Action Item)**
- **Municipal PS Force Main Emergency Repair Update**
  - ❖ **Resolution 2023-2-CTMA Authorizing Legal Action Against Anrich, Inc. (Action Item)**
  - ❖ **Gilmore Proposal for Assembling the Bid Documents and Construction Administration for the Emergency Force Main Repairs (Action Item)**
- **Reed Street Area Sewer Extension Project Update**
  - ❖ **1321 Reed Street Easement Agreement (Action Item)**
  - ❖ **1320 Oak Street Easement Agreement (Action Item)**
  - ❖ **1400 Oak Street Easement Agreement (Action Item)**
- **Thorndale Real Estate (Chipotle/Starbucks)**
  - ❖ **Sewer Improvements Financial Security Agreement and Letter of Credit (Action Item)**

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**CALN TOWNSHIP MUNICIPAL AUTHORITY**

*George Chambers, Chairman, Paul Mullin, Vice Chairman*

*William Schew, Treasurer, Tony DiSario, Assistant Treasurer/Secretary*

*Noel Bernard, Secretary, Jennylyn Tanedo, Recording Secretary*

*Scot Gill, Director of Wastewater Operations*

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- **Act 537 Plan/ Additional Capacity Update/DARA Update**
- **I&I Reduction Program Update**
  - ❖ **Caln Interceptor Phase 5 Repair Project Update**
- **Financials**
  - ❖ **February 2023 Financial Report for Operating Fund, Capital Fund & Act 57 Fund (Action Item)**
  - ❖ **Penalty Waiver Request**
- **Director's Report**
- **Additional Business**
- **Adjournment**

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