

Worksession Agenda
Caln Township Board of Commissioners
July 13, 2017
7:30 PM

Call to Order and Salute to the Flag

An Executive Session was held on June 21, 2017, and prior to the meeting this evening, in order to discuss legal and personnel matters

Citizens to be Heard

Township Solicitor – Ms. Camp

- I. FEMA Floodplain Ordinance**
- II. Wawa Bondsville LD 2016**
 - i. Land Development Agreement between Wawa, Inc. and Caln Township**
 - ii. Financial Security Agreement between Wawa, Inc. and Caln Township**
 - iii. Land Development Agreement between Provco Pinegood Thorndale, LLC and Caln Township**
 - iv. Financial Security Agreement between Provco Pinegood Thorndale, LLC and Caln Township**
 - v. Stormwater O&M Agreement between Provco Pinegood Thorndale, LLC and Caln Township**
 - vi. Traffic Signal Easement Agreement between Provco Pinegood Thorndale, LLC and Caln Township**

Township Manager—Ms. Denne

- I. Commission Appointments**
- II. Sesquicentennial Celebration**
- III. Intergovernmental Cooperation Agreement – Street Sweeper**

Township Engineer—Mr. Wilkes

- I. Proposal for Professional Engineering Services 2017 Road Program Phase II**

Ordinances and Resolutions for Consideration

- I. Resolution Appointing Township Treasurer**
- II. Resolution Appointing Civil Service Commission Member**

Bill List—General Checks # 40045-40221 - motion to approve

Approval of Minutes of June 8, 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