

**CAERNARVON TOWNSHIP
BERKS COUNTY, PA**

**BOARD OF SUPERVISORS
WORK SHOP**

MEETING MINUTES

MARCH 27, 2018

The Caernarvon Township Board of Supervisors held their Monthly Meeting on March 27, 2018 in the Caernarvon Township Municipal Building located at 3307 Main Street, Morgantown, PA, pursuant to notice according to law.

ATTENDING OFFICIALS

Allen Styer, III, Chairman; Jack Hess, Supervisor; Sandra Styer, Supervisor; Jeffrey Vickers, Supervisors; Paul L. Whiteman, Jr., Supervisor; John Scalia, Chief of Police, Eric Brown, Siana, Bellwoar & McAndrew, Township Solicitor; Keith McGowan, Maintenance Foreman; Terrence Naugle, Great Valley Consultants; Joan A. Bair, Administrator/Secretary.

CALL TO ORDER

Chairman Allen Styer called the meeting to order at 7:00 PM. This was followed by the Pledge of Allegiance.

There were no comments from the assembly.

CORRESPONDENCE

- A. Berks County Public Works Association Meeting Notice reviewed. Maintenance is aware of meeting date. No action was taken.
- B. Berks County Spotted Lanternfly Awareness Newsclip reviewed. Correspondence of this nature will be emailed to supervisors for information only. No action was taken.

BUSINESS

- A. Sandy Styer made motion to hire Joan Bair according to contract agreement. Jack Hess seconded motion. All in favor. Motion carried.
- B. Sandy Styer made motion to approve Fire Police Request for 2018 Carnival. Jeff Vickers seconded motion. All in favor. Motion carried.
- C. Sandy Styer made motion for Secretary Bond payment. Jeff Vickers seconded motion. All in favor. Motion carried.
- D. Jeff Vickers made motion to authorize and pay pension for departed Officer. Paul Whiteman seconded motion. All in favor. Motion carried.
- E. Jack Hess made motion to authorize Bollinger's to place portables at Zach Saint, John Burdy and Highcroft parks. Paul Whiteman seconded motion. All in favor. Motion carried.

- F. 2018 Road Projects was discussed. Terrence Naugle stated that Scott Anderson will be present at the April meeting. Keith McGowan explained that the micro surfacing is a concern due to cracking issues. Fog Seal is less expensive by \$1.00 square yard. Paul Whiteman made motion to advertise road work for bids. Sandy Styer seconded motion. All in favor. Motion carried.
- G. Board was informed about tentative Zoning Hearing tentatively scheduled for April 26, 2018 for a 77 Unit Residential Rental Property, 3735 Main Street. Structure qualifies for steep of slope, a special exception variance is requested.
- H. Mr. Anspach discussed the Sunoco Pipeline drilling and inquired about Township revising noise ordinance and trespassing matters. Drilling is occurring after dark hours and causing erosion sediment issues. Township Police are investigating. A draft Noise Ordinance is in process. Solicitor Eric Brown explained that Noise Ordinances typically exclude public utilities. The Board has requested Terrence Naugle contact the Conservation District to address Mr. Anspach's concerns.

Meeting was adjourned at 7:30pm for XTL Conditional Use Application Hearing scheduled for 7:30pm.

Sandy Styer made motion to adjourn Hearing at 8:45 p.m. Jeff Vickers seconded. All in favor. Motion carried.

EXECUTIVE SESSION

The Supervisors recessed into Executive Session at 8:45 p.m. Chairman Allen Styer called the meeting back to order at 9:04 p.m., indicating the session was for legal advice and zoning enforcement.

SUPERVISOR'S COMMENTS

- A. Paul Whiteman discussed proposal to build a stage in the park, similar to original dimension of 48' x 30'. Local businesses will be donating funds for construction fees and material. There will be no costs to the Township. Sandy Styer made a motion to move forward with the project plans at no cost to the Township. Jeff Vickers seconded motion. All in favor. Motion carried.
- B. Paul Whiteman made motion to approve purchase of 4 skids of Poly Flex in the amount of \$4,000.00 and wiring work in the amount of \$1,000.00. Sandy Styer seconded. All in favor. Motion carried.
- C. Keith McGowan asked for permission to hire Summer Help. Board approved.

ADJOURNMENT

Paul Whiteman made a motion to adjourn. Sandy Styer seconded. All in favor. Motion carried. The meeting adjourned at 9:05 p.m.

Respectfully Submitted,

JOAN A. BAIR

Township Secretary