

**CAERNARVON TOWNSHIP
BERKS COUNTY, PA
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 22, 2022**

The Caernarvon Township Board of Supervisors held a Special Meeting on August 22, 2022 in the Caernarvon Township Municipal Building located at 3307 Main Street, Morgantown, PA, and via Zoom, pursuant to notice according to law.

ATTENDING OFFICIALS

Sandra Styer, Chairperson; Paul Whiteman, Jr., Supervisor; Jeff Vickers, Supervisor; Keith Fritz, Supervisor; Paul Whiteman, Sr., Supervisor; Paul Stolz, Chief of Police; Diana Patton (via zoom), Treasurer; Keith McGowan, Road Foreman; Joan Bair, Township Administrator/Secretary.

CALL TO ORDER

Chairperson Sandra Styer called the meeting to order at 6:10 PM. This was followed by the Pledge of Allegiance.

Chair Styer requested an Executive Session. The Board recessed for the Executive Session at 6:11PM. Chair Styer called the meeting back to order at 6:59PM and announced that the Executive Session was for personnel matters.

CORRESPONDENCE

No Correspondence

COMMENTS FROM THE ASSEMBLY

No Comments.

BUSINESS

A. Public Works CoStars Vehicle Purchase and Check Request – After discussion the Board took action on the following:

- (1) Jeff Vickers made a motion to approve purchasing the 2022 Chevrolet Silverado K2500 from Bob Fisher Chevrolet (CoStars Dealer), in the amount of \$37,928.47. Keith Fritz seconded the motion. Motion carried unanimously. Supervisor Paul Whiteman, Jr. was against the color of the vehicle.
- (2) Paul Whiteman, Jr. made a motion to approve the \$37,928.47 check request, from Accrual Public Works Reserve Account (proceeds from recent Municibid truck sale), for the 2022 Chevrolet Silverado. Jeff Vickers seconded the motion. Motion carried unanimously.
- (3) Paul Whiteman, Jr. made a motion to approve Keith McGowan as the authorized signer for the 2022 Chevrolet Silverado purchase. Jeff Vickers seconded the motion. Motion carried unanimously.

- B. Police Department CoStars Vehicle Check Request – Keith Fritz made a motion to approve the \$38,500.00 check request made payable to New Holland Auto Group (CoStars) for the 2021 Ford Expedition purchase. Paul Whiteman, Sr. seconded the motion. Motion carried unanimously.
- C. Public Works Interviews – The Supervisors discussed scheduling interviews for applicants who applied for the Public Works CDL job advertisement. Supervisor Keith Fritz will contact applicants to set up interviews and coordinate times with the Board and Road Foreman Keith McGowan.
- D. Non-Uniformed Benefits Chart – More review time needed.

SUPERVISORS COMMENTS

No comments.

ADJOURNMENT

Paul Whiteman, Jr. made a motion to adjourn the meeting. Keith Fritz seconded the motion. Motion carried unanimously. Meeting adjourned at 7:07PM.

Respectfully Submitted,

Joan A. Bair
Township Secretary