BOARD OF SUPERVISORS MEETING AGENDA

June 11, 2018

CALL TO ORDER

COMMENTS FROM THE ASSEMBLY

CORRESPONDENCE

- **A.** Center for Excellence in Local Government 2018 Contribution
- **B.** Official Complaint dated May 24, 2018 Feral Cats
- C. PennDot Connects Upcoming Meeting at Township June 18, 2018
- **D.** DEP Inspection Report 60 Thousand Oaks Blvd.
- E. Pennsylvania Turnpike Commission Letter Commission Property Reminder

MINUTES OF THE PREVIOUS MEETING

A. May 8, 2018

B. May 22, 2018

TREASURERS REPORT

Period Ending May 31, 2018

2018 Budget

\$2,485,170.00

Balance Sheet End

Revenues	\$1,384,434.66	
Expenditures	\$905,427.32	
Balance	\$479,007.34	

EXPENSE LIST

April 10, 2018 Bill List Fund Disbursements

Expense List (Preliminary)

	General Fund	\$218,483,26	Bldg Tax Fund	\$82,225,58
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	Street Light	\$4,600.43	Accrual Fund	\$5,623.49

BUSINESS

- A. Social Hall Contract Draft
- B. Village of Heatherbrook on Heather Way Concerns update regarding parking
- C. Zoning Ordinance Amendments Comments Received
- D. Lot 4A Heritage Drive Update
- E. Hillside Custom Machining Update
- F. IOP Ordinance to Provide for the Storage Use
 - 1. Advertised for consideration by the Board of Supervisors at their June 26, 2018 meeting

TOWNSHIP REPORTS

- A. Administrators Report
- B. Carnival Committee

CAERNARVON TOWNSHIP BERKS COUNTY, PA.

- C. Maintenance Report
 - 1. Swamp Road Runoff
- D. SEO Report
- E. Library
- F. Tax Collector
- G. Police Department
- H. Zoning/Code Enforcement Officer
- I. EMS
- J. Parks and Recreation
- K. Planning Commission
- L. Engineer's Report
 - 1. Kidjoy Request for Release
 - 2. Street Cut Ordinance Revisions
 - 3. Water Quality Grant from Mariner East 2 Pipelines Penalty
 - 4. Permits to be issued (Morgantown Coffee and Sheds Unlimited Properties)
- M. Solicitor's Report
 - 1. Proposed Ordinance Casino Zoning
 - 2. Noise Ordinance
 - 3. Road Opening Ordinance
 - 4. Solicitation Ordinance
 - 5. Home Occupation and IOP Ordinance Review
 - 6. XTL
 - 7. No Dumping Ordinance Update

EXECUTIVE SESSION (If Needed)

SUPERVISORS COMMENTS

ADJOURN

This Agenda is prepared by the Township Secretary for information and convenience only. The Board, by its Chairman, may adjust or change the Agenda and may limit the length of any presentations or comments in order to complete all meeting business within a reasonable time.