

**BOARD OF SUPERVISORS  
MEETING AGENDA**

**September 11, 2018**

**CALL TO ORDER**

**COMMENTS FROM THE ASSEMBLY**

**CORRESPONDENCE (Previously forwarded to Supervisors by email)**

- Berks County Association of Township Officials – 2018 Annual Convention
- Transportation Study Meeting Reminder – September 20, 2018
- “Wall of Fame” Recognition Nominations
- Municipal Recreation Programs and Facilities Annual Forum – October 9, 2018
- Cabinet in Your Community/Government That Works – October 3, 2018
- The Future of Firefighting in Berks County – Working Dinner September 20, 2018

**MINUTES OF THE PREVIOUS MEETING**

- A. August 14, 2018
- B. August 28, 2018

**TREASURERS REPORT**

Period Ending  
August 31, 2018

2018 Budget                      \$2,485,170.00  
Balance Sheet End

Revenues	\$1,945,165.54
Expenditures	\$1,558,846.04
Balance	\$386,319.50

**EXPENSE LIST**

September 11, 2018  
Expense List

Bill List Fund Disbursements  
(Preliminary)

General Fund	\$109,450.39	Bldg Tax Fund	\$0
Street Light	\$4,254.49	Accrual Fund	\$0

**BUSINESS**

- A. Lyons & Hohl Company – Use of Friendship Park
- B. Planning Commission Member Letter
- C. 2019 Minimum Municipal Obligation (MMO)
- D. XTL Financial Security and Stormwater Agreements Approval
- E. Authorize Transfer Of Escrow for XTL Invoice
- F. Heatherbrook Request for Release of Funds
- G. Wexford Court – Plan Approval
- H. Removal of MAA Park Shed Update
- I. West Nantmeal Fire Police Assistance Request – September 29, 2018 5K/10K Race

**CAERNARVON TOWNSHIP  
BERKS COUNTY, PA.**

**TOWNSHIP REPORTS**

- A. Administrators Report
  - 1. 1 Kimball Court – Sidewalk Permit Application Status
  - 2. 434 Swamp Road – Stormwater Runoff Notice Update
  - 3. 318 Shiloh Road (XTL) - Weeds Complaint Update
  - 4. Street Cut Ordinance – Comments to Engineer
  - 5. Spotted Lanternfly Presentation Update
- B. Carnival Committee
- C. Maintenance Report
- D. SEO Report
- E. Library
- F. Tax Collector
- G. Police Department
- H. Zoning/Code Enforcement Officer
- I. EMS
- J. Fire Department
- K. Parks and Recreation
- L. Planning Commission
- M. Engineer’s Report
- N. Solicitor’s Report
  - 1. Resolution for Donated Vehicle
  - 2. Proposed Ordinance – Casino Zoning
  - 3. Noise Ordinance Update
  - 4. Road Opening Ordinance Update

**ADDITIONAL COMMENTS FROM THE ASSEMBLY**

**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.