

**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.
BOARD OF SUPERVISORS
REORGANIZATION MEETING
AGENDA
JANUARY 7, 2019**

CALL TO ORDER

REORGANIZATION

- A. Board Reorganization (Solicitor)
 - 1. Chairman
 - 2. Vice-Chairman

[Meeting turned back to Chairman]

- B. Police Pension Resolution – 2019-01
- C. Reenacting Real Estate Transfer Tax Resolution – 2019-02
- D. Fee Schedules Resolution – 2019-03
- E. Re-Appointed Officials to Various Boards/Committees Resolution – 2019-04
- F. One-Year Officials Appointment Resolution – 2019-05
- G. Mileage Rate of \$0.58/per mile – 2019-06
- H. Re-Appointing Delegates to CTC Resolution – 2019-07
- I. Naming PSATS as CDL and Non-CDL Testing Agency – 2019-08
- J. Naming Auditors for 2018 – 2019-09
- K. Joining the Countywide UCC Appeals Board – 2019-10
- L. Authorizing Department Heads to Expend Funds – 2019-11
- M. Appoint Special Fire Police Officers – 2019-12 (Pending)
- N. Appointment of Elected Auditors – 2019-13
- O. Joint Comprehensive Plan Update Project – 2019-14
- P. Delegating Township Administrator As Township Representative for Audits – 2019-15

BUSINESS

EXECUTIVE SESSION

SUPERVISORS COMMENTS

COMMENTS FROM THE ASSEMBLY

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 presentation or comment in order to complete all meeting business within a reasonable time.