

**BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 7, 2019**

**CALL TO ORDER**

**CORRESPONDENCE**

**County of Berks Department of Emergency Services – Training Information  
Energy Transfer – Mariner East 2 NGL Pipeline Service  
Pennsylvania Farm Show – Public Officials Day, January 9, 2019  
Earth Disturbance Report – December 6, 2018  
Berks Solid Waste Authority - 2019 Special Waste Collections  
Reading Area Transportation Study 2019 Meeting Schedule  
Berks Public Works Association – January Meeting Notice  
PA Department of Environmental Protection Letter – Storage Tank System**

**COMMENTS FROM THE ASSEMBLY**

**MINUTES OF THE PREVIOUS MEETING**

December 11, 2018

**TREASURERS REPORT**

Period Ending  
December 31, 2018

	2018 Budget	\$2,485,170.00		<b>2019 Budget</b>	<b>\$2,669,886.00</b>
	Balance Sheet End				

Revenues	\$2,679,638.16
Expenditures	\$2,573,764.47
Balance	\$105,873.69

**EXPENSE LIST**

January 7, 2019  
Expense List

Bill List Fund Disbursements  
(Preliminary)

General Fund	\$75,893.40	LF Fund	\$0.00
Street Light	\$4,300.49	Accrual Fund	\$1,791.44

**BUSINESS**

- A. PSATs Webinars – Unlimited Access Offer
- B. Uniform Construction Code Board of Appeals Membership Fee
- C. Unit Citation Recognition
- D. Taco Bell Agreements and Reaffirm LDP
- E. Burckhardt Subdivision – Resolution for Approval

**CAERNARVON TOWNSHIP  
BERKS COUNTY, PA.**

- F. Wexford Court LDP Improvements Update
- G. Morgantown Apartments Extension
- H. Republic Services Letter of Credit – Indemnification Agreement
- I. Berks County Conservation District Donation Request
- J. Volleyball Court Update
- K. Animal Rescue League
  - 1. Information Session January 9, 2019
  - 2. Termination of 2018 Contracts & Renewal Information
- L. Damaged Mailbox Policy
- M. Joint Comprehensive Plan Update
  - 1. Reading Area Transportation Study – Bicycle and Pedestrian Survey
  - 2. Draft Transportation Plan
- N. Cable Franchise Agreement with Service Electric
- O. Sheetz, Inc. Intermunicipal Transfer of Restaurant Liquor License Resolution– Hearing on 1/22/2019
- P. Spotted Lanternfly Control Program Assistance Request for Citizens
- Q. Social Hall Update
  - 1. December 13, 2018 Use of Room Request
- R. Morgantown Methodist Church – Deed Recorded
- S. Security System Estimates
- T. Evidence Bank Account Update

**TOWNSHIP REPORTS**

- A. Administrators Report
  - 1. Liquid Fuels Audit Update
  - 2. 2018 Township Audit Scheduled for March 4, 2019
- B. Maintenance Report
- C. SEO Report
- D. Library
- E. Tax Collector
- F. Police Department
- G. Zoning/Code Enforcement Officer
  - 1. South Street Subdivision Zoning Hearing Board Scheduled for January 17, 2019
- H. EMS
- I. Fire Department

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.

**CAERNARVON TOWNSHIP  
BERKS COUNTY, PA.**

J. Parks and Recreation

K. Planning Commission

L. Engineer's Report

M. Solicitor's Report

**EXECUTIVE SESSION (If Needed)**

**SUPERVISORS COMMENTS**

**ADJOURN**

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