

**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.**

**BOARD OF SUPERVISORS
WORKSHOP MEETING AGENDA
JANUARY 22, 2019**

CALL TO ORDER

COMMENTS FROM THE ASSEMBLY

CORRESPONDENCE (previously forwarded to Supervisors)

Ethics Form – Due by May 1, 2019

Keystone Military Families Event – February 9, 2019

PA One Call System Proclamation – April 2019 “PA 811 Safe Digging Month”

PSATs 30th Annual President’s Leadership Award Nominations

PA Department of Conservation and National Resources – Grant Opportunities

PSATs – Road and Bridge Safety Improvement Award Program

Animal Rescue League News and Events

BUSINESS

- A. Liquor License Resolution
- B. Morgantown Apartments Planning Commission Recommendations
- C. Scott & Theresa Moyer Subdivision Planning Commission Recommendations
- D. Ben Burckhardt Subdivision Update
- E. Wexford Court LDP Improvements Update
- F. Taco Bell LDP Update
- G. Sheds Unlimited Phase 2 Project
- H. Resolution 2019-17 – Revising 2019-13 Filling Vacancies in Elected Auditors
- I. Township 2018 Audit – RKL Letter for Approval
- J. 10-8 Retrofit Approval for New Police Car
- K. Guiwell Inc. – HVAC Service Contract Proposal for Approval
- L. Parks and Recreation Committee Member Letter of Resignation
- M. Republic Services Letter of Credit Release Update
- N. Hillside Escrow Release
- O. Berks County Tax Claim Bureau – Certification of Unpaid Tax Bills Submission
- P. 2019 Animal Control Services
- Q. PennDot Liquid Fuels Report
- R. Security Camera Upgrade Quote Update
- S. Social Hall and Meeting Room Rentals

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.