

**BOARD OF SUPERVISORS
MEETING AGENDA**

MAY 14, 2019

CALL TO ORDER

CORRESPONDENCE (Previously forwarded to Supervisors)

- Tails, Trails, & Ales
- History of Grace Mines Event, May 14, 2019
- PSATs Township Legal Defense Partnership Newsletter
- MABA May Newsletter
- Tri-County Heritage Society Spring 2019 Newsletter
- Chester County Tax Collection Committee - Meeting Notice
- County of Berks Board of Elections Sample Ballot
- Grace Industries, Hartz Mill Bridge Work
- Berks County Conservation District – West Nile Virus Monitoring
- Reading Area Transportation Study – Meeting Notice
- DEP Earth Disturbance April 18, 2019 Inspection Report
- Berks County Redevelopment Authority FY19 Plan Summary

COMMENTS FROM THE ASSEMBLY

MINUTES OF THE PREVIOUS MEETING

- A. April 9, 2019
- B. April 23, 2019

TREASURERS REPORT

Period Ending
April 30, 2019

2019 Budget \$2,669,886.00
Balance Sheet End

Revenues	\$1,225,917.88
Expenditures	\$752,062.95
Balance	\$473,854.93

EXPENSE LIST

May 14, 2019
Expense List

Bill List Fund Disbursements

General Fund	\$214,359.49	Liquid Fuels	\$20,000.00
Street Light	\$4,272.74	Bldg Tax Fund	\$6,595.50
		Accrual Fund	\$1,251.14

BUSINESS

- A. Park & Recreation Certificate Presentation
- B. Morgantown Affiliates Plan Update
- C. Sheds Unlimited Phase 2 Update
- D. Kidjoy Release Request
- E. Wexford Court Release Request
- F. Zoning Hearing Board Application – Main Street Lot #3
- G. Smart TV Donation for Meeting Room Update
- H. Security Camera Upgrade Update
- I. Swamp Road Letters Update

**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.**

- J. Assigning Addresses for MOMs Mall and McDonald's Locations Update
- K. Animal Control Services Update
- L. Shiloh Road/XTL Multimodal Grant - Agreement
- M. Fire Police Request – Carnival Event
- N. Fire Police Request – Warwick Village Walk & Town Talk Event
- O. Township Building Sewage System Update
- P. Personnel Manual Updates
 - 1. CDL Job Description Revisions – No update at this time
- Q. Playground Equipment Quote
- R. Tourism Improvement District (TID) Update
- S. New Police Car 32-7: 10-8 Purchase Order Approval
- T. Berks County Association of Township Officials – Resolutions Form Due by June 30th
- U. PPL Community Roots Program
- V. DEP Grant Agreement Approval – Twin Valley Road Project
- W. Resolution No. 2019-22 – Appointing Library Board Members
- X. Resolution No. 2019-23 – Opposition To Pennsylvania House Bill 349

TOWNSHIP REPORTS

- A. Administrators Report
 - 1. Joint Comprehensive Plan Project Update
 - 2. Projects Update: Meeting Room TV, Archives Update, Ordinances (filing system), Annual Community Cleanup Status
- 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
 - 1. No April Meeting Minutes (meeting cancelled)
- L. Planning Commission
 - 1. No April Meeting Minutes (meeting cancelled)
- M. Engineer's Report
- N. Solicitor's Report

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.