

**BOARD OF SUPERVISORS  
MEETING AGENDA  
SEPTEMBER 8, 2020**

**CALL TO ORDER**

**ANNOUNCEMENT OF EXECUTIVE SESSION HELD ON SEPTEMBER 1, 2020, 7PM**

**CORRESPONDENCE (Previously forwarded to Supervisors)**

- County of Berks Board of Elections – General Election, November 3, 2020
- DEP Earth Disturbance Report
- PennDot Notice of Estimated Liquid Fuels and Turnback Allocation
- 2020 Berks County Convention – October 10, 2020

**COMMENTS FROM THE ASSEMBLY**

**MINUTES OF THE PREVIOUS MEETINGS**

- A. August 11, 2020
- B. August 25, 2020

**TREASURERS REPORT -**

Period Ending  
August 31, 2020

2020 Budget \$2,933,670  
Balance Sheet End

Revenues	\$1,809,802.72
Expenditures	\$1,657,713.91
Balance	\$152,088.81

**EXPENSE LIST -**

**1. ESCROW TRANSFER FOR APPROVAL (SEE BILL LIST):**

**Hillside Escrow Transfer to General Account, \$2,108.90**

**2. EXPENSE LIST FOR APPROVAL:**

September 8, 2020  
Expense List

Bill List Fund Disbursements			
General Fund	\$86,861.70	Bldg Tax Fund	\$340.40
		Accrual Account	\$483.50
Street Light	\$3,957.93	Escrow Account	\$2,108.90

**BUSINESS**

- A. Morgantown Affiliates – Mr. Knapp and Mr. Grant
- B. Red Carpet Inn, July 7, 2020 Complaint Update – Overgrown Weeds
- C. Valley Ponds HOA Representatives – Discuss Overgrown Weeds Complaint
- D. MMO for Approval
- E. Truck 1 Repairs and Inspection Update
- F. Berks County Conservation District Affiliate Membership Request
- G. Resolution 2020-27, Appointment of Two (2) Library Members
- H. Morgantown Apartments Extension Letter
- I. XTL Extension Letter
- J. DCED Letter of Intent for Approval – Police Management

**CAERNARVON TOWNSHIP  
BERKS COUNTY, PA.**

- K. State Winter Municipal Agreement
- L. Pick-Up Pennsylvania Registration
- M. 371 Swamp Road Pipe Work Update
- N. Quarry Road Stormwater Maintenance Update
- O. Mandatory Connection Ordinance Update
- P. Twin Valley Pipeline/Mariner Grant Update
- Q. XTL Multi Modal Grant Update
- R. Skate Park Suggestion - Update

**TOWNSHIP REPORTS**

- A. Administrators Report
  - 1. 2019 Audit Update
  - 2. PSATs CDL Program Updates
- B. Carnival Committee and Anniversary Update
- C. Maintenance Report
- D. SEO Report
- E. Library
- F. Tax Collector
- G. Police Department
  - 1. July 2020 Monthly Report
  - 2. August 2020 Report
- H. Zoning/Code Enforcement Officer
- I. EMS
- J. Fire Department
- K. Parks and Recreation
  - 1. Draft Minutes
  - 2. Request List for Board of Supervisors
- L. Planning Commission Minutes
- M. Water/Sewer Reports
  - 1. Water Authority Minutes
  - 2. Water Authority Audit Report
  - 3. Sewer Authority Audit Report
- N. Engineer's Report
  - 1. Morgan Commons Escrow Release
  - 2. Street Work Payment for Approval
- O. Solicitor's Report

**EXECUTIVE SESSION (If Needed)**

**SUPERVISORS COMMENTS**

**ADJOURN**