

**BOARD OF SUPERVISORS
MEETING AGENDA**

JULY 13, 2021

CALL TO ORDER

CORRESPONDENCE (Previously forwarded to Supervisors)

PSATs News Bulletin June 2021

MABA Newsletter July 2021

Reading Area Transportation Study Meeting on July 15, 2021

COMMENTS FROM THE ASSEMBLY

MINUTES OF THE PREVIOUS MEETING

A. June 8, 2021

B. June 22, 2021

TREASURERS REPORT –

1. Period Ending

June 30, 2021

2021 Budget \$2,865,164
Balance Sheet End

Revenues	\$1,690,712.51
Expenditures	\$1,433,123.15
Balance	\$257,589.36

EXPENSE LIST -

EXPENSE LIST FOR APPROVAL:

July 13, 2021

Expense List

Bill List Fund Disbursements

General Fund	\$138,863.66	Bldg Tax Fund	\$72,872.40
Street Light	\$4,344.08	Accrual Account	\$8,950.00

BUSINESS

- A. Certificate of Appreciation – From Chief to Local Veterinarian Office
- B. Lot 4/Dr. Kim LDP Decision for Approval
- C. Apartments on Main LDP Stormwater Agreement for Approval
- D. Kidjoy LDP Agreements for Approval
 - 1. Development Agreement
 - 2. Financial Agreement
 - 3. Stormwater Agreement
- E. South Street Minor Subdivision
 - 1. Stormwater Agreement for Approval
 - 2. Sidewalk/Curbing Agreement for Approval
 - 3. Plans for Signature
- F. Elverson Investors/Taco Bell Letter of Credit Release Request
- G. 120 Settlers Trail Sewage Planning Module for Approval
- H. Draft Text Amendments for Review at July 20th Planning Commission Meeting
 - 1. Berks Homes
 - 2. Morgantown Road Commercial

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.**

- I. Fire Police Request for Twin Valley Coffee Event, July 16-18, 2021
- J. Fire Police Request for Citadel Country Music Festival, August 27-29, 2021
- K. Act 167 Stormwater Management Act Ordinance Proposed Revision
- L. Solicitation Ordinance
 - 1. Section 5 – Review for Updates
 - 2. Application – Review for Updates
- M. No Parking Ordinance – Review for Updates
- N. Parks and Recreation Draft Ordinance for Approval
- O. Berks County Resolution for Approval – July 4, 2026 Semi Quincentennial Event
- P. Township Credit Card Application for Approval
- Q. Stormwater/Driveway Pipe Items Updates
 - 1. Kline & Hopewell Road Permits Cost Estimate
 - 2. North Twin Valley Road Drainage
 - 3. 371 Swamp Road Driveway
 - 4. Hertzler Dr. Driveway
 - 5. 91 Rock Ridge Work
- R. Twin Valley Mariner Grant Update
- S. XTL Update
- T. Sunoco Road Work Update
- U. Zoning Hearing Board Letter of Interest
- V. Skate Park Suggestion
- W. Friendship Park Suggestion
- X. Treasurer Memorial Plaque (Draft)
- Y. PSATs Centennial Book Ad Opportunity
- Z. MPOETC Extension Request

TOWNSHIP REPORTS

- A. Administrators Report
 - 1. American Rescue Plan Update
 - 2. Police Vehicle Insurance Claim Update
 - 3. Banners Program
 - 4. PSATs 2022 Calendar – Featuring Public Works Photos
- B. Carnival and Anniversary Update
- C. Maintenance Department
 - 1. Monthly Report
 - 2. County Line Ownership for Plumwood/Mountain View Area - Update
- D. SEO
- E. Library
 - 1. Monthly Report
 - 2. Requested Restrooms Upgrade/Changes
 - 3. Proposed Garden Changes
- F. Tax Collector

**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.**

- G. Police Department
 - 1. Monthly Report
 - 2. Letter of Appreciation
 - 3. Policies/Procedures – Update
 - a. Mutual Aid Agreement
 - b. Care, Custody and Control of Prisoners
 - c. Arrest Procedures
 - d. Code of Conduct
- H. Zoning/Code Enforcement Officer
- I. EMS
 - 1. May Report
 - 2. June Report
- J. Fire Department
- K. Parks and Recreation
 - 1. Request List
 - 2. Minutes
 - 3. Park Rules
- L. Planning Commission Minutes
- M. Water/Sewer Reports
 - 1. Water Authority June 2, 2021 Minutes
 - 2. Water Authority June 23, 2021 Special Meeting Minutes
 - 3. Sewer Authority Minutes – No Minutes Provided
- N. Engineer’s Report
- O. Solicitor’s Report

EXECUTIVE SESSION (If Needed)

SUPERVISORS COMMENTS

ADJOURN

ZOOM ID: 83462908636

PASSCODE: 023527