

**BOARD OF SUPERVISORS
MEETING AGENDA**

OCTOBER 12, 2021

CALL TO ORDER

COMMENTS FROM THE ASSEMBLY

CORRESPONDENCE (Previously forwarded to Supervisors)

PennDot Notice of Estimated Allocated Liquid Fuels
PA Liquor Control Board Letter - New License Notice
County of Berks 2022 Dispatching Communication Services Costs
County of Berks Municipal Officials Breakfast October 29, 2021
Berks County Conservation District Training November 4, 2021
Berks County Planning Commission Review Letter – Robeson Township Zoning
PennDot Public Comment Period for Long-Range Transportation Plan

MINUTES OF THE PREVIOUS MEETING

A. September 14, 2021

TREASURERS REPORT –

1. Period Ending
August 31, 2021

2021 Budget	\$2,865,164
Balance Sheet End	
Revenues	\$2,304,466.35
Expenditures	\$1,827,973.08
Balance	\$476,493.27

EXPENSE LIST -

EXPENSE LIST FOR APPROVAL:

October 12, 2021
Expense List

Bill List Fund Disbursements

General Fund	\$301,547.31	Bldg Tax Fund	\$340.40
Street Light	\$4,343.47	Accrual Account	\$6,800.00

BUSINESS

- A. Appointing Assistant Treasurer
- B. 2022 Budget
 1. Draft Report
 2. Parks and Recreation Considerations for Review
- C. Resolution 2021-37 for Approval – Zoning Hearing Board Alternates
- D. Morgantown Affiliates Land Development Plan Update
- E. Kim Dental LDP
 1. Waivers Request
 2. Reaffirm Plan Approval

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.**

- F. XTL Land Development Plan
 - 1. Escrow Release Update
 - 2. Grant Update
- G. Apartments on Main LDP Update
- H. 91 Rock Ridge Temporary Construction Easement Construction Estimate
- I. Wexford Court Escrow Release Matter
- J. Tree Work Update
 - 1. Resolution for Tree Trimming List
 - 2. SOP for Downed Trees
 - 3. 20 Pennwood Drive Email Regarding Pine Trees
 - 4. Pennwood Walking Trail Update
- K. Current Ordinances for Review
 - 1. No. 210 Draft Amendment for Review (Keeping of Certain Animals)
 - a. Parks and Recreation Comment (Review Walking Dogs Section)
 - 2. No. 188 – Park Rules
 - 3. No. 30 – Nuisance (Trees and Fireworks Concerns for Consideration)
- L. Stormwater/Driveway Pipe Items – Updates
 - 1. Kline & Hopewell Road Permits (DEP requirements)
 - 2. North Twin Valley Road Drainage – Follow Up Letter
 - 3. 371 Swamp Road Driveway – Hearing Scheduled
 - 4. 190 Settlers Trail/Chestnut Hill Drainage Swale – Maintenance Estimate
 - 5. 91 Broad Ax Pass Complaint
 - 6. Shiloh & California Road Issue
 - 7. South Street Runoff Issue
- M. SALDO Revisions for Approval – Advertisement Requirement
- N. Morgantown Sign Update
- O. Updated MMO for Review and Approval
- P. Complaint Form Received September 15, 2021, Basketball Hoops in Right of Way
- Q. Complaint Form Received September 16, 2021, Overgrowth of Weeds
- R. Twin Valley Mariner Grant Update
- S. 2021 Street Work
 - 1. Payment Application for Approval
 - 2. Fall Roads Inspection Minutes
- T. Morgan Way Guiderail Update
- U. Sunoco Road Work Update
- V. 2022 Animal Services Contract with Safety Net Sanctuary
- W. Rescue Funds 2021 Budget Appropriations Update
 - 1. All Traffic Solutions Contract (Mobile Sign) – Approve Signer
 - 2. General Code Contract (Ordinance Codification) – Approve Signer
 - 3. Friendship Park Security Cameras Options
- X. Crime Alert Donation Request
- Y. Honey Brook Borough Fire Police Authorization Request

TOWNSHIP REPORTS

- A. Administrators Report
 - 1. Pension Plan Deposit Correction for Review and Approval
 - 2. Adobe Acrobat Pro Computer Licenses for Approval
 - 3. Liquid Fuels Audit in Process

**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.**

- B. Carnival and Anniversary Update
- C. Maintenance Department
 - 1. Monthly Report
 - 2. Mower Cost Estimate for Review and Approval
 - 3. County Line Ownership for Plumwood/Mountain View Area – Next Step
 - 4. New Truck Delivery Date - Update
- D. SEO
- E. Library
 - 1. Monthly Report
 - 2. Rescue Funds Wish List
- F. Tax Collector
- G. Police Department
 - 1. Monthly Report
 - 2. Vehicle Quotes
 - 3. Casino Agreement for Review and Approval
 - 4. Policies/Procedures – Update
 - a. Mutual Aid Agreement
 - b. Care, Custody and Control of Prisoners
 - c. Arrest Procedures
 - d. Code of Conduct
 - 5. No Parking Ordinance Review – Update
- H. Zoning/Code Enforcement Officer
 - 1. Monthly Report
 - 2. Weeds Enforcement at Brittany Blvd. – Update
 - 3. Hertzler Dr. Driveway – Update
 - 4. Valley Ponds Basin – Update
 - 5. Morgantown Garage Parking Lot Update
- I. EMS
- J. Fire Department
- K. Parks and Recreation
 - 1. Request Lists (August and September)
 - 2. Draft Minutes (August and September)
 - 3. Recommended Parks Inspection Form for Approval
- L. Planning Commission Minutes
- M. Water/Sewer Reports
 - 1. Water Authority Minutes
 - 2. Sewer Authority Personnel Update
- N. Engineer’s Report
- O. Solicitor’s Report

EXECUTIVE SESSION (If Needed)

SUPERVISORS COMMENTS

ADJOURN

ZOOM ID: 89428654825

PASSCODE: 817793