

**BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 9, 2021**

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

COMMENTS FROM THE ASSEMBLY

CORRESPONDENCE (Previously forwarded to Supervisors)

**Elverson Borough Active Transportation Plan – Comments Requested
County of Berks Reading Area Transportation Committee Member Seat
MABA Newsletter November 2021**

MINUTES OF THE PREVIOUS MEETING

- A. October 12, 2021
- B. October 26, 2021

TREASURERS REPORT –

- 1. Period Ending
October 31, 2021

2021 Budget	\$2,865,164
Balance Sheet End	
Revenues	\$2,666,246.27
Expenditures	\$2,496,506.81
Balance	\$169,739.46

EXPENSE LIST -

EXPENSE LIST FOR APPROVAL:

November 9, 2021
Expense List

Bill List Fund Disbursements

General Fund	\$122,830.74	Bldg Tax Fund	\$340.40
Liquid Fuels	\$168,000.00		
Street Light	\$4,343.47	Accrual Account	\$10,273.20

BUSINESS

- A. 2022 Municipal Tax Sheet for Review and Approval
- B. Casino Revenue
 - 1. Official Address Assignment
 - 2. Check Received
 - 3. State Local Share Update
- C. 2022 Budget 4th Revision – Approval for Advertising
- D. Hillside Custom Machining Addition Land Development Plan
- E. 3011 Best Road Minor Subdivision
- F. XTL Land Development Plan Grant Update
- G. Morgantown Affiliates Land Development Plan Update
- H. 91 Rock Ridge Easement Construction Estimate Revision

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. Wexford Court Erosion Remedial Work
- J. Apartments on Main Land Development Plan Update
- K. Tree Work Update
 - 1. Open Space Survey Cost Estimates
 - 2. 20 Pennwood Drive Location – Stormwater Pipe Update
- L. Fireworks Ordinance for Approval
- M. SALDO Revisions Ordinance – Advertisement Requirements
- N. Current Ordinances Under Review
 - 1. No. 210 Keeping of Animals
 - 2. No. 188 – Park Rules (to be reviewed by Parks and Rec Committee)
 - 3. No. 30 – Nuisance
- O. 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 Update
 - 4. 91 Broad Ax Pass Complaint
 - 5. Shiloh & California Road Issue Update
 - 6. South Street Runoff Issue Update
- P. Sunoco Road Work Update
- Q. Bridge Inspection Report
- R. Complaint Form - Basketball Hoops in Right of Way Update
- S. Morgantown Sign Installation Update
- T. Non-Uniformed Retirement Plan – Resolution for Approval
- U. RKL Tax Collector Audit Letter For Signature
- V. MABA 2022 Membership for Approval
- W. PenTeleData Estimate for Friendship Park Internet Service

TOWNSHIP REPORTS

- A. Administrators Report
 - 1. Conrad Siegel Quote and Meeting Proposal
 - 2. Assistant Treasurer Update
 - 3. Codes Enforcement and Engineer 2022 Rates
 - 4. Quickbooks for Accounts Receivable/Payable
 - 5. Liquid Fuels Audit in Process
- B. Carnival and Anniversary Update
- C. Maintenance Department
 - 1. Monthly Report
 - 2. 2003 Chevrolet Tahoe Proposal
 - 3. County Line Ownership for Plumwood/Mountain View Area – Next Step
 - 4. LTAP Traffic Study (Quarry Road)
- D. SEO
- E. Library
 - 1. Monthly Report
 - 2. Flooring Work Estimate for Approval
- F. Tax Collector

**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.**

- G. Police Department
 - 1. Monthly Report
 - 2. Full Time Police Officer Hiring
 - 3. Resolution 2021-40, New Tahoe Truck Lease
 - 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. Friendship Park Security Cameras Phase 1
 - 2. Hot Dog Stand Building
 - 3. September and October Minutes
 - 4. Halloween Event Supplies - Request for Reimbursement
 - 5. MAA Agreement
 - 6. Soccer Club Agreement
 - 7. Cleanup Event Update
 - 8. Comprehensive Plan and Survey Details
- L. Planning Commission Minutes
- M. Water/Sewer Reports
 - 1. Water Authority Minutes
 - 2. Sewer Authority
- N. Engineer’s Report
- O. Solicitor’s Report

EXECUTIVE SESSION (If Needed)

SUPERVISORS COMMENTS

ADJOURN

ZOOM ID: 81360721581 PASSCODE: 665600