

**BOARD OF SUPERVISORS
MEETING AGENDA**

JANUARY 11, 2022

CALL TO ORDER

COMMENTS FROM THE ASSEMBLY

The Public is invited to address the Board of Supervisors on any matter including agenda items

CORRESPONDENCE (Previously forwarded to Supervisors)

**PSATs News Bulletin – December 2021
PSATs 2022 Conference Registration
Statement of Financial Interests Forms**

MINUTES OF THE PREVIOUS MEETING

A. December 14, 2021

TREASURERS REPORT –

1. Period Ending
November 30, 2021

2021 Budget	\$2,865,164	2022 Budget \$3,121,792
Balance Sheet End		
Revenues	\$2,871,475.52	
Expenditures	\$2,726,253.69	
Balance	\$145,221.93	

- 2. Rescue Funds (ARPA)
 - a. Create New Checking Account
 - b. Stonehouse Proposal for Management of ARPA Funds

3. 2022 Freightliner Financing Options

EXPENSE LIST -

EXPENSE LIST FOR APPROVAL:

January 11, 2022
Expense List

Bill List Fund Disbursements

General Fund	\$75,457.44	Bldg Tax Fund	\$340.40
Street Light	\$4,612.97	Accrual Account (Rescue Funds)	\$3,683.53

BUSINESS

- A. Certificate of Service for Treasurer
- B. Part-Time Police Clerk
- C. Kraft Engineering Engagement Letter
- D. Resolutions For Approval:
 - 1. Resolution 2022-16, Recording Devices
 - 2. Resolution 2022-18, Enact A Curative Amendment to the Zoning Ordinance
 - 3. Resolution 2022-19, ARPA Premium Pay

This agenda may be modified in accordance with Act 65 of 2021. If, during the conduct of a meeting, a resident or taxpayer brings up a matter of township business that is not listed on the agenda, the board of supervisors may refer the matter to staff for the purpose of researching the matter for inclusion on the agenda of a future meeting. Additional subjects may be added to this agenda only when the matter constitutes a real or potential emergency involving a clear and present danger to life or property or if the matter is *de minimis* in nature and does not involve the expenditure of funds or entering into a contract or agreement. See 65 Pa.C.S.A. § 712.1(b), (c), and (d). The Board Chair reserves the right to limit the length of any presentations or comments to ensure that all meeting business is completed within a reasonable time.

**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.**

- E. Caernarvon Water Authority Appointment for Approval
- F. Vehicle Take Home Policy
- G. MAA Agreement for 2022
- H. Authorize Annual Increase in Required Financial Security Posted by Developers
- I. Land Development Plans
 - 1. Wexford Court Erosion Remedial Work Update
 - 2. Morgantown Affiliates
 - 3. XTL
 - 4. Apartments on Main Land Development Plan Update
- J. Tree Work Update
 - 1. David Sparr Jr. Tree Service Estimate
 - 2. Open Space Survey Update
 - 3. 20 Pennwood Drive
- K. SALDO Ordinance Amendment for Approval
- L. 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 (Feral Cat situation to consider)
- M. Public Works
 - 1. Honey Brook Township Road Maintenance Agreement for Review
 - 2. Resolution 2022-15 for Further Discussion (Non-CDL Drivers Operating CDL Vehicles)
- N. Stormwater/Driveway Pipe Items – Updates
 - 1. North Twin Valley Road Drainage – Follow Up Letter
 - 2. 371 Swamp Road Driveway – Hearing Update
 - 3. 91 Broad Ax Pass Complaint
 - 4. 91 Rock Ridge Easement Construction
 - 5. Shiloh & California Road Issue Update
- O. Sunoco Agreement Update
- P. Thousand Oaks Bridge Inspection Report Update
- Q. Eagle Scout Project for Food Pantry
- R. Morgantown Sign Installation Update

TOWNSHIP REPORTS

- A. Administrators Report
 - 1. Liquid Fuels - Audit and Form MS965 Update
 - 2. Pension Plan Update
 - 3. Fire Alarm System Update
- B. Carnival and Anniversary
 - 1. 2022 Vendor Contracts
- C. Maintenance Department
 - 1. Monthly Report
 - 2. 2022 GM Truck Delivery Update
- D. SEO
- E. Library
- F. Tax Collector

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**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.**

- G. Police Department
 - 1. Monthly Report
 - 2. Policies/Procedures – Update
 - a. Mutual Aid Agreement
 - b. Care, Custody and Control of Prisoners
 - 3. 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
 - 1. Monthly Report
 - 2. Meeting Attendance Request
- J. Fire Department
- K. Parks and Recreation
 - 1. Friendship Park Security Cameras Phase 1
- 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: 82335941481 PASSCODE: 575306