

**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.
BOARD OF SUPERVISORS
WORKSHOP MEETING AGENDA
JANUARY 25, 2023**

CALL TO ORDER

COMMENTS FROM THE ASSEMBLY

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

CORRESPONDENCE

**County of Berks, May 16, 2023 Municipal Primary
New Municipal Leaders Breakfast
Berks County Department of Emergency Services Training Notice
Berks County Planning Commission Notice “Capitalizing on Your Municipality’s Opportunities”
UGI’s “Ahead of Paving Program” Letter
BARTA Transit Services Public Input Meeting Options
Barley Snyder Correspondence – Magnolia Green PRD Tentative PRD Application**

BUSINESS

- A. Skate Park Proposal Presentation
- B. Morgantown Road Commercial Land Development Plan Decision for Approval
- C. 20 Pennwood Drive Tree Damage – Update
- D. Penn National Casino Tax Assessment Appeal/Intervention
- E. MAA Contract for 2023
- F. Resolution 2023-19, Appropriations of Accrual Funds
- G. Police Department
 - 1. New Police Car - Purchase Order (Payment from General Budget or Rescue Funds)
 - 2. New Police Car – Upfit Quote
 - 3. New Police Car – Authorization for Chief to Sign Paperwork
 - 4. 2016 Dodge Charger – Approval to Advertise Sale on Municibid
 - 5. Full-Time Police Officer New Hire (Officer Karpovich Vacancy)
 - 6. Ballistic Shield Purchase Via Donation Received
- H. Public Works
 - 1. Pickup Truck - Utility Body Installation Quote from E.M. Kutz, Inc.
 - 2. Truck Washing/Caernarvon Lancaster
 - 3. Tot Lots
- I. Village Library - Door Quote
- J. Electronic Sign Quotes
- K. Carnival Agreement and Deposit Check Request for Anthony Baker Entertainment, LLC
- L. Non-Uniformed Benefits Chart – Longevity Pay Proposal

EXECUTIVE SESSION – IF NEEDED

SUPERVISORS COMMENTS

ADJOURN

ZOOM ID: 81236809203 PASSCODE: 639107

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.