

**BOARD OF SUPERVISORS
MEETING AGENDA**

**APRIL 10, 2024
6:30PM**

CALL TO ORDER

ZONING HEARING

Vanguard Renewables Aerobic Digester Text Amendment

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)

Liquor Board Control Remittance Notice

Berks History Center News March 2024

Liberty Environmental, Inc Letter – Notice of Air Quality Permit Renewal for Morgan Corp

Crime Alert Berks County News

MINUTES OF THE PREVIOUS MEETING

March 13, 2024 Regular Meeting

March 27, 2024 Workshop Meeting

TREASURERS REPORT –

1. April 10, 2024

2024 Budget \$4,318,115.00
Balance Sheet End

Revenues	\$949,021.59
Expenditures	\$1,013,209.02
Balance	\$-64,187.43

2. Transfers Needed (Bills, Payroll)

EXPENSE LIST -

EXPENSE LIST FOR APPROVAL:

April 10, 2024
Expense List

Bill List Fund Disbursements

General Fund	\$137,100.23	Bldg Tax Fund	\$2,768.15
Street Light	\$4,879.97	Accrual Account	\$11,165.00

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.**

BUSINESS

- A. Kurtz Farm Declaration for Consideration/Approval
- B. New Morgan Borough - Morgantown/Quarry Proposed Land Development and Signal Design Update
- C. Morgan Corp Chassis Lot Extension Letter
- D. 2024 Road Work Bids Advertising – Update
- E. 190 Settlers Trail Pond Maintenance Letter – Update
- F. Thousand Oaks Bridge Construction Plan Update
- G. Draft Ordinance for Speed Limit of 25 Roads
- H. Sewer Authority Inspections Update
- I. Security Camera Vendor Update
- J. ARPA/Rescue Funds
 - 1. Resolution 2024-31 Supplemental Appropriations
 - 2. Revised Proposed Projects for ARPA Funds (Obligations, etc.)
- K. Resolution 2024-32 Supplemental Appropriations for Accrual Account
- L. Stormwater Issues Update
 - 1. Rock Ridge Drainage Update
 - 2. Woods Lane
 - 3. Mill Road
- M. Fall Roads Inspection Items – Follow-up
 - 1. North Twin Valley Road Drainage Matter
 - 2. Plumwood Rd. - Pond Maintenance Update
- N. Public Works
 - 1. Rt 176/Clock Tower Traffic Signal Damage
 - 2. Parks Signs Update
 - 3. Clyde Smith Ballfield Grading Work Proposal
 - 4. Salt Shed Land Development Plan Update
 - 5. Sewer Pipe Camera View Update
- O. Police Department
 - 1. SAVVY Citizen Update
 - 2. Energy Transfer – Donation for BWC Purchase
 - 3. Anonymous Donation for BWC purchase
- P. Social Hall/Parks and Recreation Keys Request from Liaisons

TOWNSHIP REPORTS

- A. Zoning/Code Enforcement Officer
- B. Administrators Report
 - 1. Phone Quotes
- C. Carnival Update
- D. Maintenance Department
- E. SEO
- F. Library
- G. Tax Collector
- H. Police Department

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**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.**

- I. EMS
- J. Fire Department
- K. Parks and Recreation
 - 1. Minutes
 - 2. Request List
- L. Planning Commission Minutes
- M. Water/Sewer Reports
 - 1. Water Authority Minutes
 - 2. Sewer Authority Minutes
- N. Zoning Hearing Board
 - 1. April 25, 2024 Zoning Hearing Board Meeting Scheduled for Rise Up Towers, LLC
- O. Engineer's Report
- P. Solicitor's Report

EXECUTIVE SESSION (If Needed)

SUPERVISORS COMMENTS

ADJOURN