

**BOARD OF SUPERVISORS
MEETING AGENDA**

**MAY 8, 2024
6:30PM**

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)

Center for Excellence in Government – Golf Outing June 13, 2024

Berks Nature Municipal Networking for Conservation

Commonwealth of PA Remittance Advice – Gaming Fund

MINUTES OF THE PREVIOUS MEETING

April 10, 2024 Regular Meeting

April 24, 2024 Workshop Meeting

TREASURERS REPORT –

1. May 8, 2024

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

Revenues	\$1,989,611.37
Expenditures	\$1,374,054.91
Balance	\$615,556.46

2. Transfers Needed (Bills, Payroll)

EXPENSE LIST -

EXPENSE LIST FOR APPROVAL:

May 8, 2024
Expense List

Bill List Fund Disbursements

General Fund	\$238,457.86	Bldg Tax Fund	\$429.79
Street Light	\$4,880.97	Accrual Account	\$17,801.12

BUSINESS

- A. Morgan Commons Escrow Release Request
- B. Apartments on Main Escrow Release Request
- C. New Morgan Borough - Morgantown/Quarry Proposed Land Development and Signal Design Update
- D. State Project for the Route 10 Bridge Deck Replacement
- E. Authorization for Additional Streetwork Bid

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.**

- F. 2024 Road Work Bids for Approval
- G. Public Works Building and Salt Shed Plan
- H. Line Painting Quotes for Review and Approval
- I. 190 Settlers Trail Pond Maintenance Letter – Update
- J. Thousand Oaks Bridge Construction Plan Update
- K. Mill Rd. at Main St. Traffic Study- Restriction No Left Turn Onto Main St. from Mill Rd.
- L. Basketball Hoops in Right of Way
- M. Mulberry Court Handicap Parking Request
- N. Security Camera Vendor Update
- O. Police Department
 - 1. SAVVY Citizen Update
 - 2. Application for Deferred Retirement Option Plan (DROP)
- P. ARPA/Rescue Funds
 - 1. Resolution 2024-33 Supplemental Appropriations
 - 2. Updated Rescue Funds Projects List
- Q. Resolution 2024-34 Supplemental Appropriations for Accrual Account
- R. Stormwater Issues Update
 - 1. Rock Ridge Drainage Update
 - 2. Woods Lane
 - 3. Mill Road
- S. Fall Roads Inspection Items – Follow-up
 - 1. North Twin Valley Road Drainage Matter
 - 2. Plumwood Rd. - Pond Maintenance Update
- T. Berks History Center – New Agreement for Loan of Col. Morgan Hat
- U. Township Complaint Form Received on May 3, 2024

TOWNSHIP REPORTS

- A. Zoning/Code Enforcement Officer
- B. Administrators Report
 - 1. Spring Roads Inspection Minutes
- C. Carnival Contracts for Approval
- D. Maintenance Department
- E. SEO
- F. Library
 - 1. Monthly Report
 - 2. 2025 Budget Request
- G. Tax Collector
- H. Police Department
- I. EMS
 - 1. Monthly Report
 - 2. Miller Center Event on May 21, 2024
 - 3. Community Open House on June 8, 2024
- J. Fire Department
- K. Parks and Recreation – No April Meeting
- L. Planning Commission Minutes

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**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.**

- M. Water/Sewer Reports
 - 1. Water Authority Minutes
 - 2. Sewer Authority Minutes
- N. Zoning Hearing Board
- O. Engineer's Report
- P. Solicitor's Report

EXECUTIVE SESSION (If Needed)

SUPERVISORS COMMENTS

ADJOURN