

**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.
BOARD OF SUPERVISORS
WORKSHOP MEETING AGENDA
OCTOBER 23, 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

BUSINESS

- A. Accounting/CPA Firm Quotes
- B. 2025 Budget Review Continued
- C. Consider Board position on Pivot Energy Variance Application hearing on Thursday, Oct 24th @ 7:30pm
- D. Complaint form for 601 Heather Way, Morgantown
- E. Consider Approval of 2025 Technicon Enterprises Fee Schedule
- F. Consider Approval of Stratix Systems Support Contract
- G. Consider Approval of Electrical Repairs/Upgrade at Maintenance Department Building
- H. Consider Approval of Corrosion Preventative to Public Works Vehicles
- I. Consider Request for Meeting Room Use by PA Gaming Board
- J. Consider Appointing Legal Counsel to Assist Planning Commission/Township Consultants with Review of Conditional Use Applications and, if deemed necessary by the Planning Commission, attendance at hearings.

EXECUTIVE SESSION – IF NEEDED

SUPERVISORS COMMENTS

ADJOURN

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.