

**BOARD OF SUPERVISORS  
MEETING AGENDA  
OCTOBER 8, 2019**

**CALL TO ORDER**

**CORRESPONDENCE (Previously forwarded to Supervisors)**

**County of Berks Department of Emergency Services, 2020 Agreement Rates  
Reading Area Transportation Study October 3, 2019 Agenda  
County of Berks Municipal Officials Breakfast October 25, 2019  
Chester County Tax Collection Agenda for November 12, 2019 (2020 Budget)  
Berks Radio System Subscriber Upgrade**

**COMMENTS FROM THE ASSEMBLY**

**MINUTES OF THE PREVIOUS MEETING**

- A. September 10, 2019
- B. September 24, 2019

**TREASURERS REPORT**

Period Ending  
September 30, 2019

2019 Budget                      \$2,669,886.00  
Balance Sheet End

Revenues	\$2,497,143.50
Expenditures	\$1,926,831.99
Balance	\$570,311.51

**EXPENSE LIST**

October 8, 2019  
Expense List

Bill List Fund Disbursements

General Fund	\$351,617.38	Bldg Tax Fund	\$580.40
Street Light	\$4,297.27	Liquid Fuels	\$165,000.00

**BUSINESS**

- A. Joint Comprehensive Plan Draft Update – Matt McGough, Berks Planning Commission
- B. Morgantown Apartments LDP Update
  - 1. Plan Review Time Extension Letter
  - 2. Planning Commission Recommendations
- C. 2020 Animal Control Services Options
  - 1. Safety Net Sanctuary
  - 2. Animal Rescue League
- D. PennDot Driver History Reports - Online Account
- E. August 27, 2019 Minutes Correction for Approval
- F. PA Hardwood Letter: Timber Harvesting Brochure – Sample Ordinance (page 12-15)
- G. Official Complaint Form Received September 24, 2019 – Social Hall Request
- H. Parks
  - 1. Park Rules – Park Usage Agreement (Review Item #5, grills excluded?)
  - 2. Playground Inspection Status
- I. Personnel Manual Updates
  - 1. Comp Time Policy Revision Proposal
  - 2. Sick Time Policy for Review

**CAERNARVON TOWNSHIP  
BERKS COUNTY, PA.**

- J. Swamp Road (continuation) Update
- K. Moreview Blvd Letter (continuation) Update
- L. Broad Ax Pass Letter (continuation) Update
- M. Resolution No. 2019-32, Authorized Signer for 2020 Freightliner
- N. Truck 1 Municibid Sale Ad Approval
- O. Classic Auto Mall & McDonalds Easement Access Update
- P. Morgantown Affiliates Plan Update
- Q. DEP Pipeline/Mariner Grant Agreement Update
- R. Auto Zone Letter of Credit Release Request Update
- S. Township Anniversary Planning Update

**TOWNSHIP REPORTS**

- A. Administrators Report
  - 1. Joint Comprehensive Plan Project Update
  - 2. Projects: Historical Society – Military Recognition Photos and Banner Program
- B. Carnival Committee
- C. Maintenance Report
- D. SEO Report
- E. Library
- F. Tax Collector
- G. Police Department
  - 1. Monthly Report
- H. Zoning/Code Enforcement Officer
- I. EMS
- J. Fire Department
- K. Parks and Recreation
  - 1. Meeting Request List and Minutes
- L. Planning Commission Minutes
- M. Water/Sewer Reports
  - 1. Water Authority Minutes
  - 2. Sewer Authority Minutes
- N. Engineer's Report
- O. Solicitor's Report

**EXECUTIVE SESSION (If Needed)**

**SUPERVISORS COMMENTS**

**ADJOURN**