

**BOARD OF SUPERVISORS
MEETING AGENDA**

**JULY 10, 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)

**PSAT Upcoming Training and Salary Survey
Safety Net Update**

MINUTES OF THE PREVIOUS MEETING

**June 10, 2024 Regular Meeting
June 26, 2024 Workshop**

TREASURERS REPORT –

1. July 10, 2024

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

Revenues	\$2,532,247.57
Expenditures	\$2,229,324.62
Balance	\$302,922.95

2. Transfers Needed (Bills, Payroll)

EXPENSE LIST -

EXPENSE LIST FOR APPROVAL:

July 10, 2024
Expense List

Bill List Fund Disbursements

General Fund	\$198,886.07	Bldg Tax Fund	\$0
Street Light	\$4,662.38	Accrual Account Carnival	\$0 \$

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. Township Grant Writer Update
- B. Twin Valley Soccer Club Agreement

- C. Berks Historical Center: Col Morgan Hat Update
- D. State Project for the Route 10 Bridge Deck Replacement Update
- E. Public Works Building and Salt Shed Plan Update
- F. 190 Settlers Trail Pond Maintenance Letter – Update
- G. Thousand Oaks Bridge Construction Plan Update
- H. Mill Rd. at Main St. Traffic Study- Restriction No Left Turn Onto Main St. from Mill Rd. Update
- I. Complaint Form Update – North Street Cats
- J. Stormwater Issues Update
 - 1. Rock Ridge Drainage
 - 2. Woods Lane
 - 3. Mill Road Ditch Work Update
- K. Fall Roads Inspection Items – Follow-up
 - 1. North Twin Valley Road Drainage Matter
 - 2. Plumwood Rd. - Pond Maintenance Update
- L. Amended stipulation / settlement of tax assessment appeal filed by Morgantown Real Property, LLC (Penn National Casino), Berks County C.C.P. No. 22-15448
- M. Apartments on Main - Night Work for Street Paving
- N. Appointment of Backup Non-Uniform Liaison
- O. Brevo Door Scheduling Program Assignment
- P. Approval of Bond for Margie Bishop –Admin Clerk

TOWNSHIP REPORTS

- A. Zoning/Code Enforcement Officer
 - 1. Monthly Report
 - 2. Complaint Form Update –Twin Valley Pool
- B. Administrators Report
- C. Carnival Update
- D. Maintenance Department
- E. SEO
- F. Library
- G. Tax Collector
- H. Police Department
- I. EMS
- J. Fire Department
- K. Parks and Recreation
 - 1. Minutes
 - 2. Request List
- L. Planning Commission Minutes – No June Meeting

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BERKS COUNTY, PA.**

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

EXECUTIVE SESSION (If Needed)

SUPERVISORS COMMENTS

ADJOURN