

**BOARD OF SUPERVISORS  
MEETING AGENDA**

**MARCH 13, 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)**

**Commonwealth of PA Remittance Notice – Liquid Fuels**

**Berks County Board of Elections – Upcoming Election Tuesday, April 23, 2024**

**MRM Property & Liability Trust Meeting Notice – April 11, 2024**

**Berks County Crime Alert Flyer**

**MINUTES OF THE PREVIOUS MEETING**

**February 14, 2024 Regular Meeting**

**February 28, 2024 Workshop Meeting**

**TREASURERS REPORT –**

1. March 13, 2024

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

Revenues	\$764,812.63
Expenditures	\$754,401.40
Balance	\$10,411.23

2. Transfers Needed (Bills, Payroll)

**EXPENSE LIST -**

**EXPENSE LIST FOR APPROVAL:**

March 13, 2024

Expense List

Bill List Fund Disbursements

General Fund	\$186,557.03	Bldg Tax Fund	\$429.79
Street Light	\$4881.14	Accrual Account (Rescue Funds)	\$12,319.82

**BUSINESS**

- A. Vanguard Renewables Zoning Text Amendment – Approval to Advertise for Public Hearing
- B. PennDot Mowing Contract Agreement for Approval
- C. Polling Place Agreement for Approval
- D. Codification Ordinance for Approval
- E. New Morgan Borough - Morgantown/Quarry Proposed Land Development and Signal Design
- F. Draft Ordinance for Speed Limit of 25 Roads

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.**

- G. Sewer Authority Inspections Update
- H. 2024 Ballfields Contract for Signature
- I. Resolution 2024-27 PSATs Alternate Voting Delegate Appointee
- J. ARPA/Rescue Funds
  - 1. Resolution 2024-28 Supplemental Appropriations
  - 2. Revised Proposed Projects for ARPA Funds (Obligations, etc.)
- K. Resolution 2024-29, Revised Fee Schedule (Tax Collector Duplicate Bill Rate Increase from \$7 to \$8)
- L. Stormwater Issues Update
  - 1. Woods Lane
  - 2. Mill Road
- M. Fall Roads Inspection Items – Follow-up
  - 1. North Twin Valley Road Drainage Matter
  - 2. Plumwood Rd. - Pond Maintenance Update
- N. Parks Signs – Review Rules
- O. Public Works
  - 1. 190 Settlers Trail Pond Maintenance Letter (address number corrected)
  - 2. Spray Materials Quote for Approval
  - 3. David Sparr Tree Service Quote for Approval
  - 4. Fuel System Repairs
- P. Police Department
  - 1. SAVVY Citizen – Update New Warning System by the Township
  - 2. Police Corporal Promotion(s)
  - 3. Vector Security System – Ongoing Issues
  - 4. Website Comments
- Q. Website Quotes – Update
- R. Social Hall Requests
  - 1. March 16, 2024 Non-Profit Event
  - 2. April 27, 2024 Private Event
  - 3. June 4, 2024 Private Event
  - 4. July 20, 2024 Private Event
- S. Complaint Form Received March 12, 2024

**TOWNSHIP REPORTS**

- A. Zoning/Code Enforcement Officer
- B. Administrators Report
- C. Carnival Update
- D. Maintenance Department
- E. SEO
- F. Library
- G. Tax Collector
- H. Police Department
  - 1. Monthly Report
  - 2. 2023 Year End Report

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**CAERNARVON TOWNSHIP  
BERKS COUNTY, PA.**

- I. EMS
- J. Fire Department
- K. Parks and Recreation Minutes
- L. Planning Commission Minutes
- M. Water/Sewer Reports
  - 1. Water Authority Minutes
  - 2. Sewer Authority Minutes
- N. Zoning Hearing Board
  - 1. Resignation Letter
- O. Engineer's Report
- P. Solicitor's Report

**EXECUTIVE SESSION (If Needed)**

**SUPERVISORS COMMENTS**

**ADJOURN**

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