

**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.
BOARD OF SUPERVISORS
WORKSHOP MEETING AGENDA
MARCH 27, 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

**PSATs Memo – 2024 Proposed Resolutions and Nominations Report
Berks County Public Works Association Meeting April 11, 2024
Berks Nature Memo – Public Meeting Notice
South Central Transit Authority Annual Report**

BUSINESS

- A. TIMET Substation Parking Request
- B. Bank Forms – Approval to Request Check Signer Updates to Ephrata National Bank
- C. Website Contract for Signature
- D. Fire Police Request for Flea Market at Classic Auto Mall on April 7, 2024
- E. PennDot Mowing Agreement
- F. Resolution 2024-30 Berks County Hazard Vulnerability Assessment and Mitigation Plan
- G. Salt Shed Land Development
 - 1. Impervious Surface
 - 2. Water Cistern
- H. Thousand Oaks Bridge Proposals – Update
- I. Township Sewage Pipe Issue
- J. Parks
 - 1. Signs – Review Rules
 - 2. Improvements Proposed
- K. Police Department
 - 1. Morgantown Industrial Park/Hemlock Rd. and Mountain View Rd. – Truck Parking on both sides of Street
 - 2. SAVVY Citizen – Update
 - 3. West Chester University – Criminal Justice Internship Approved and Approval of Student
 - 4. eLock Security Specialist’s Proposal Review for Camera System IT Support
- L. Parks and Recreation Easter Event Update
 - 1. Portable Restroom Order
- M. Parks and Recreation Letter of Interest
- N. Commercial Cleaning for Floors - Quote for Review

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.