REGULAR MEETING CAERNARVON TOWNSHIP SUPERVISORS AGENDA JUNE 5, 2023

PLEDGE OF ALLEGIANCE

INVOCATION -

MINUTES – May 1, 2023

ADDITIONAL AGENDA ITEMS

VISITORS – Susan Burke, ELANCO Library

REPORTS:

- Roadmaster Terry Martin
- **Treasurer** Kathy Norris Request to pay bills and approve Treasurer's report for \$131,577.47 from April 28, 2023 to May 31, 2023 from the General Fund,
- Subdivision & Land Development
- Zoning Hearing Board

#22-71 D 1952 Pennytown Lane #22-78 D 265 N Red School Road, Ford Berg #23-12 D 105 Shirktown Road, Twin Vally Bible Chapel

The Zoning Officer did not receive the zoning hearing applications or payment for the following applicants. The zoning hearing board will not hear these cases until payment and permits are received.

Case No. 23-25. The applicant, Daniel Miller, is requesting a Special Exception per §802 of the Township Zoning Ordinance to continue the operation of a Short-Term Rental Property at 6146 Division Highway located in the AG Agricultural Zoning District in accordance with Ordinance No. 124, enacted January 16, 2023. The owner may also require a Dimensional Variance of §2104.HHH (3) p. to provide less than 2 off-street parking spaces.

The Special Exception and Dimensional Variance should be approved as long as the other requirements of the Ordinance can be met.

Case No 23-26. The applicant, Titus Litwiller, is requesting a Special Exception per §802 of the Township Zoning Ordinance to continue the operation of a Short-Term Rental Property at 2000 Main Street located in the CV Churchtown Village Zoning District in accordance with Ordinance No. 124, enacted January 16, 2023.

The Special Exception should be approved as long as the other requirements of the Ordinance can be met.

• **Engineer** – Vision Engineering, report submitted.

KNOBBY HILL STORMWATER IMPROVEMENTS PROJECT:

Consider PAY ESTIMATE # 6 to Gerald Martin & Sons in the amount of \$ 70,754.02 to be paid out of the ARPA Funds. This amount excludes the prior payments (\$505,197.93) and the 10% retainage (\$63,994.66).

Consider CHANGE ORDER # 6. The contractor may also have a change order for Board Review/consideration

Echo Valley Road Storm Water Plan - Allen Shirk.

Consider a **Partial Escrow Release of \$45,472.70** retaining 10% of the funds (\$5,000.00) until the LCCD confirms that the NPDES permit is closed out.

- SEO Vision Engineering, report submitted.
- CCSWA Bob Watts
 Meeting Minutes March 20, 2023
 Meeting Minutes April 27, 2023
- Host Municipal Inspector Sharon Krock, April 2023 report submitted
- Planning Commission Wanda Good, May 22, 2023, draft meeting minutes submitted
- Agricultural Advisory Committee Bob Lauffer, April 18, 2023 report submitted Lancaster Farmland Trust - Preserved Farms Map
- Poole Forge Dawn Ekdahl, report submitted.
 HPF Meeting Minutes April 2023
 HPF Director's Report N/A
 Profit and Loss January 1 May 15, 2023
 Treasurer's Check Register As of May 10, 2023
- Caernarvon Historical Society Yvonne Styer, May 2023 report submitted.
 CHS is requesting permission to use the elementary property for Churchtown Day.
- Emergency Management Coordinator No report submitted.
- Zoning Officer Robin Royer, April 2023 report submitted.
- UNFINISHED BUSINESS
- CONSIDERATION OF ADDITIONAL AGENDA ITEMS

Page 3 Supervisors' Meeting Agenda June 5, 2023

• NEW BUSINESS

Update

Discuss improvements and requests for improvements at the Elementary School property Lancaster Bicycle Club – Requesting permission for the Covered Bridge Classic – August 20th, to pass through the Township Consider supporting the Act 167 County Water-Shed Based Storm Water Management Plan

INFORMATIONAL ITEMS

Lancaster Clean Water Partners Lancaster County Commissioner's – CDBG Program PSATS 2023 Adopted Resolutions

CORRESPONDENCE

Caernarvon Fire Company – Thank you
EHBEMS – April 2023
ELANCO Library New Holland Business Association Network
ELANCO Library Summer 2023 Events Catalog
ELANCO Library Update – May 2023
ELANCO Library Update – June 2023
Hostetter Realty Rental Department Newsletter – May 2023

PUBLIC COMMENT

July BOS Meeting scheduled for July 3, 2023 at 7:00 pm