**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**February 7, 2023**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –** Pastor Tanner Cosgrove, California Bethany Evangelical Congregational Church

**EXECUTIVE SESSIONS -** January 16, 2023, for real estate and possible litigation, January 24, 2023 for real estate

**MINUTES –** January 3, 2023, Reorganization and Regular Meeting

**ADDITIONAL AGENDA ITEMS**

**CONSIDER APPOINTMENT** of Lonnie Stoltzfus as the alternate on the Zoning Hearing Board for a one-year term

**VISITORS –**

**REPORTS:**

* **Roadmaster** – Terry Martin

**Consider** for approval, **Resolution #2023020701**, Caernarvon Township participation in a co-op bidding and purchasing agreement for the procurement of road work identified as chip seal coating, ultra-thin friction course application and line painting with multiple municipalities. Ephrata Township will administer the 2023 cog bid.

CINTAS – AED Quote

**Consider** purchase of a tag along trailer

Discuss paying demolition permit costs for a controlled fire by the Fire Company at 500 Edwards Road

Doors at office

* **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for December 30, 2023 to February 2, 2023 for $188,148.27 from the General Fund.
* **Subdivision & Land Development**

**Consider** accepting a Ninety (90) day time extension request for the Conestoga Christian School to allow them to address the review comments from Vision Engineering dated 12/16/2022.

* **Zoning Hearing Board**
* **Engineer** – Vision Engineering, report submitted.

**Consider** authorizing the Payment of Pay Estimate # 2 in the amount of **$ 100,226.47** for the Knobby Hill Stormwater Project to Gerald Martin & Sons for the work completed through 1/13/2023.

* **SEO** – Vision Engineering, report submitted.

**Consider** authorizing the signing and submittal of the “On Lot Sewage Disposal & Sewage Management Program” Annual Report to the PADEP this month.

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 **Supervisors Meeting Agenda**

 **February 7, 2023**

* **CCSWA** – Bob Watts

Contribution Letters

 Meeting Minutes – 12.15.2022

* **Host Municipal Inspector –** Sharon Krock, December 2022 report submitted
* **Planning Commission** – Wanda Good, no draft meeting minutes, due to lack of agenda.
* **Agricultural Advisory Committee** – Bob Lauffer, no report submitted.
* **Poole Forge –** Dawn Ekdahl, report submitted.

HPF Board of Directors Meeting Minutes - December 2022

P&L YE 2022

P&L January 2023

Treasurer’s Report – January 2023

* **Elected Auditors** – Draft meeting minutes 01.04.2023
* **Caernarvon Historical Society –** Yvonne Styer, no report submitted.
* **Emergency Management Coordinator –** No report submitted.
* **Zoning Officer – Robin Royer,** December 2022report submitted.
* **UNFINISHED BUSINESS**

General Code Proposal Agreement

General Code Type IR Proposal

* **CONSIDERATION OF ADDITIONAL AGENDA ITEMS**
* **NEW BUSINESS**

**INFORMATIONAL ITEMS**

AJ Blosenski – Service with Eagle Disposal

Lancaster County Planning Department Notice of Plan Receipt – Douglas K & Lavonda Hoover

Lancaster County Planning Department – Douglas K & Lavonda Hoover

LCCD – John Stoltzfus, 164 California Road, Incompleteness Letter

LCCD – Conestoga Christian Day School, Incompleteness Letter

Office of the County Treasurer - Certification of Uncollected Real Estate

Treasurer’s Bond – Kathryn Norris

**CORRESPONDENCE**

EHBEMS – December 2022

EHBEMS – Year End 2022

EHBEMS – January 2023

MRM Trust Notes – January 2023

Caernarvon Historical Society Thank You

CrossNet Ministries Thank You

Lancaster Farmland Trust Thank You

**PUBLIC COMMENT**

March BOS Meeting scheduled for March 6th, 2023 at 7:00 pm