**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**March 3, 2025**

**INVOCATION –**  Tom Taylor from Twin Valley Bible Chapel

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION** – Held for personnel discussion on February 22, 2025

**MINUTES –** Consider -approving draft meeting minutes, February 3, 2025

**ADDITIONAL AGENDA ITEMS**

**VISITORS –** Susan Burke, ELANCO Library

 Thomas Hornberger – Conestoga Christian School traffic

 Lynn Cronomiz – Paint The Town Purple Race 2025

**REPORTS:**

**Roadmaster** – Terry Martin

* Frank Swisher storm water – 1948 Shady Lane

 **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for $130,449.70, from the General Fund from January 31, 2025 through February 27, 2025

* **Subdivision & Land Development** No items
* **Zoning Hearing Board** – No items
* **Engineer** – Vision Engineering,

1. Consider a time extension to 6/3/25 for **358 S. Churchtown Road Stormwater Plan - Dan Miller**.

* **SEO** – Vision Engineering, no items
* **CCSWA** – Bob Watts, meeting minutes from December 19, 2024
* **Host Municipal Inspector –** Sharon Krock, December 2024 and January 2025 reports submitted
* **Planning Commission** – Julie Ammons, meeting cancelled due to lack of agenda
* **Agricultural Advisory Committee** – Bob Lauffer -meeting minutes for February 18, 2025
* **Poole Forge –** Dawn Ekdahl and Ruth Feister

HPF Balance Sheet as of January 23, 2025

HPF Balance Sheet as of February 18, 2025

HPF Meeting Minutes January 2025

HPF Profit & Loss January 24, 2025 to February 18, 2025

HPF Paymaster Report for January 2025

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* **Caernarvon Historical Society –** Yvonne Styer no report submitted
* **Caernarvon Elementary School Property Committee** – no meeting/report
* **Emergency Management Coordinator** – Joe Kennedy, no report submitted
* **Zoning Officer – Robin Royer** – no report submitted
* **UNFINISHED BUSINESS**

Consider Resolution # 2025030301 Appointing Herbein & Company Inc to perform 2024 Audit

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

Consider approval of an MOU between the Lancaster County Conservation District and Caernarvon Township

Consider approval of giving $6000 donation to Lancaster County Drug Task Force.

**INFORMATIONAL ITEMS**

**CORRESPONDENCE**

CCSWA

CrossNet Ministries Letter

ELANCO Library update

Frontier Fiber info letter

LCCD MOU Letter

LC District Attorney letter of donation request to Drug Task Force

Paint the town Purple 5k Race Map

Paint the town Purple Race app

Paint the town Purple Zerbe Race Route

Paint the town Purple Support Letter

**PUBLIC COMMENT**

Next BOS Meeting – Monday, April 7, 2025