**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**MARCH 6, 2023**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –**

**EXECUTIVE SESSION –** February 24, 2023 for real estate

**MINUTES –** February 7, 2023

**ADDITIONAL AGENDA ITEMS**

**VISITORS –**

**REPORTS:**

* **Roadmaster** – Terry Martin

Paymaster’s Septic System

Roadway Maintenance Conference – October 2023

Consider additional pipe replacement at Knobby Hill

* **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for $110,764.65 from the General Fund for February 3, 2023 to March 2, 2023.
* **Subdivision & Land Development**

Consider **allocating 520 Gallons Per Day of sewer capacity** (Caernarvon Berks) to Dunkin & authorize signing of any applicable documents.

Consider **Granting Conditional Plan approval for the Hoover/Maio Lot Add On Plan** (301 N. Red School Rd.) subject to addressing **Vision Engineering comments (dated 2/2/23)** with the exception of any comments related to site access requirements (N/A).

* **Zoning Hearing Board**

#22-79 Travis Brubaker, 592 Lambert Road - Approved

Case No 23-2. The applicant, Ezra Martin on behalf of land owner Wilmer King, is requesting a Use Variance per §901 to install an Echo Housing Unit at 2800 Main Street located in the HCLI Highway Commercial/Light Industrial Zoning District where said use is neither a permitted nor a Special Exception use.

PC comments to the BOS: What is the hardship, the property is not zoned for echo housing, this is a temporary unit, must be removed when no longer being used as an echo housing unit. The property should maintain curb side appeal.

Case No. 23-8. The applicant, Bangor Episcopal Church, is requesting a Special Exception per §802 of the Township Zoning Ordinance to continue the operation of a Short-Term Rental Property at 105 Water Street located in the Churchtown Village Zoning District in accordance with Ordinance No. 124, enacted January 16, 2023. The owner is also requesting a Dimensional Variance of §2104.HHH (1) to have a maximum occupancy of more than 2 guests per bedroom.

No comments from the PC

  **Page 2**

 **Supervisors’ Meeting Agenda**

 **March 6, 2023**

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

Consider **Change Order # 5** for the Knobby Hill Stormwater Project for the following:

Replace 250 feet of 18” Pipe (deteriorated) for **$ 55,315.60**

Remove two (2) deteriorated pipes & trench paving for **$ 6,538.00**

Consider authorizing **the Payment of Pay Estimate # 3** in the amount of **$ 128,840.27** for the Knobby Hill Stormwater Project to Gerald Martin & Sons for the work completed through 2/24/2023.

Consider accepting a **90 day time extension** to review the **John Stoltzfus Stormwater Plan** (2640 Wood Lane) (due to expire 4/3/23).

* **SEO** – Vision Engineering, report submitted.
* **CCSWA** – Bob Watts

 Meeting Minutes – January 26, 2023

* **Host Municipal Inspector –** Sharon Krock, January 2023 report submitted
* **Planning Commission** – Wanda Good, February 27, 2023 draft meeting minutes submitted.
* **Agricultural Advisory Committee** – Bob Lauffer, February 21, 2023 report submitted.
* **Poole Forge –** Dawn Ekdahl, report submitted.

Director’s Report – January 2023

Meeting Minutes – January 2023

Treasurer’s Report – February 2023

HPF P&L

* **Caernarvon Historical Society –** Yvonne Styer, February 22, 2023 report submitted.
* **Emergency Management Coordinator –** No report submitted.
* **Zoning Officer – Robin Royer,** January 2023report submitted.
* **UNFINISHED BUSINESS**
* **CONSIDERATION OF ADDITIONAL AGENDA ITEMS**
* **NEW BUSINESS**

Mike Boyer – ARC GIS

Discuss possible Property Maintenance Ordinance

Consider Fee Schedule

Arro Consulting – CCSWA Water Main Plans

 Letter of adequacy from the LCCD?

 Storm Water Exemption Application?

 Township HOP required?

Consider **Resolution #2023030601**, 2023 Caernarvon Township Fee Schedule

  **Page 3**

 **Supervisors’ Meeting Agenda**

 **March 6, 2023**

**INFORMATIONAL ITEMS**

**CORRESPONDENCE**

ELANCO Library Update March 2023

EHBEMS Hands Only CPR Class

Thank you ELANCO Library

Thank you Honey Brook Library

**PUBLIC COMMENT**

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