**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**April 7, 2025**

**INVOCATION –**

**PLEDGE OF ALLEGIANCE**

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

**ADDITIONAL AGENDA ITEMS-** none.

**VISITORS –** Susan Burke, ELANCO Library

 Karen Gorgonzola, Honey Brook Community Library expansion update

**REPORTS:**

**Roadmaster** – Terry Martin

* Consider approval of Atkins Deck Treatment invoice for $22,298.82 for HPF maintenance
* Consider approval of Martin’s Tree Service $4600
* Truck # 4 discussion
* Consider approval of Smucker Fencing LLC to install/replace back stop at HPF for $6390
* Rubberized crack fill budget

**Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for $158,554.37 from the General Fund from February 28, 2025 through April 3, 2025

* **Subdivision & Land Development**
* **Zoning Hearing Board** –
* **Engineer** – Vision Engineering,
1. **Hammertown Rd. Storwmatwer Plan (HALDEMAN).** Consider/accept the Time Extension to 6/2/25.
2. **370 California Rd. Stormwater Plan (Newswanger)**. Consider a time extension (to 7/25/25) or act on the plan (VEI comments 12/20/24).
3. **1856 Agape Ct. Stormwater Plan** (HAHN) Consider:
	1. Consider Modification Requests:
		1. **§302.A.2.c. The maximum loading ratio.**
		2. **§308. & Ordinance # 119 (2020) - §4.** (future impervious areas).
	2. Plan approval (VEI comments 3/28/25).
	3. Consider Resolution #2025040701 (establishing escrow of: **$ 74,662.50**

  **–PC COMMENTS 1856 Agape Court:**

**Todd Shoaf explained that the existing house sits at the back of the property, zoned agricultural, plan to sub divide 2.8 acre track off the parent track. The remaining 3.7 acres**

**of the parent track and house would be sold to a family member. The new house would be a part of the shared driveway and then have its own private driveway up to the new house. Their attorney is drawing up an agreement for the shared driveway to cover expenses and upkeep. Submitted plans for NPDES permit to Lancaster Conservation District and Lancaster Planning. Submitting new septic system plans, stone infiltration bed for Stormwater is the reason for the amount of ground disturbance, it will have its own on lot water. The existing house is not visible from the cul-de-sac, the new house will be closer to the cul-de-sac.**

One (1) Lot Subdivision – 1856 Agape Court – Anthony Hahn **Page 2**

1. Review the subdivision plan- **Mervin made a favorable motion to approve the plan based on the SW plan. Gerald seconded the motion, with all voting in favor.**
	1. Consider Modification requests for Recommendations to the Board §8.2.5.E. Lot Access. (See Vision Comment # 8).
	2. §8.4.1.B. Lot Frontage. (See Vision Comment # 12).
	3. §8.6.2. & 8.6.4. New Monuments. (See Vision Comment # 14). –

Consider Recommending Plan approval to the Board-**Mervin made a favorable motion to approve, based on modification requests according to a letter from Vision Engineering dated March 19, 2025. Frank seconded the motion, with all voting in favor.**

1. **6581 Division Highway Joint H.O.P**. (Twp. & owner)
2. **Swamp Road Farm Grading & Stormwater Diversion onto road**.
3. **1739 Turkey Hill Road new discharge pipe within right of way**.
4. **Blue Ridge Fiber permits.**
5. **PPL work in roads (Black Creek) without permits**.
6. **Historic Poole Forge (Streambank) PERMIT Extension**.

**PLANNING ITEMS**:

1. **Dunkin Traffic Signal Agreement**
2. **370 California Rd. Land Development Plan - Newswanger**. Consider a time extension (to 7/25/25) or act on the plan (VEI comments 12/17/24).
* **SEO** – Vision Engineering, No items
* **CCSWA** – Bob Watts, Meeting minutes from January 30, 2025

Meeting minutes from February 27, 2025

* **Host Municipal Inspector –** Sharon Krock, February 2025 report submitted
* **Planning Commission** – Julie Ammons, March meeting minutes submitted.
* **Agricultural Advisory Committee** – Bob Lauffer, next meeting is April 15,2025
* **Poole Forge –** Dawn Ekdahl and Ruth Feister

HPF Profit & Loss as of February 18, 2025

HPF Paymaster Report for February 2025

* **Caernarvon Historical Society –** Yvonne Styer
* **Caernarvon Elementary School Property Committee** –
* **Emergency Management Coordinator** – Joe Kennedy
* **Zoning Officer – Robin Royer** – Report for February 2025 submitted
* **UNFINISHED BUSINESS**

Consider approval of Treasurer bonds for $3,205 for Kelly Spica and $1,980 for Julie Ammons.

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

Consider renewing Leaman Enterprise LLC mowing contract for 2025

**INFORMATIONAL ITEMS**

**CORRESPONDENCE**

Atkins Deck HPF estimate

Caernarvon Fire Co Financial Report and & 2025 Budget

Caernarvon Fire Co Fund Drive Letter

CCSWA

ELANCO Library Update April 2025

ELANCO Library Update March 2025

ELANCO Library 2024 Report

High Foundation Letter

Leaman Enterprise estimate contract

LTL 1856 Apage Ct Hahn Review Letter

PSATS-NPDES General permit SW Discharge

Smucker Fencing Estimate for back stop at HPF

Stroud Water Research Center Letter

**PUBLIC COMMENT**

Next BOS Meeting – Monday, May 12, 2025

\*\*\*This is one week later due to PSATS Conference\*\*\*