**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**May 2, 2022**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –** Luke Taylor, Twin Valley Bible Chapel

**MINUTES –** April 4, 2022 Meeting Minutes

**ADDITIONAL AGENDA ITEMS**

**VISITORS –** Lori Kier and Anna D’Agostino, ELANCO Library

**REPORTS:**

* **Roadmaster** – Terry Martin

California Road Bridge replacement

Maxwell Hill Road Bridge

Budgeting for a new truck

Consider approval of:

**Ultra- Thin Bonded Wearing Course Type B:**

|  |  |  |
| --- | --- | --- |
| **Contractor** | **Price per Square Yard** | **Caernarvon Township** |
| **Asphalt Maintenance Solutions,LLC** | **$7.14** | **14,500 Sq Yds****$103,530.00** |

**Seal coat – ½” Single:**

|  |  |  |
| --- | --- | --- |
| **Contractor** | **Price per Square Yard** | **Caernarvon Township** |
| **Martin Paving, Inc.** | **$1.474** | **68,969 Sq Yds****$101,660.30** |

**Seal coat – ¼” Single:**

|  |  |  |
| --- | --- | --- |
| **Contractor** | **Price per Square Yard** | **Caernarvon Township** |
| **Martin Paving, Inc.** | **$1.61** | **10,370 Sq Yds****$16,695.70** |

**Line Painting:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Contractor** | **Single Yellow** | **Double Yellow** | **Single White Edge** | **Total A-1** |
| **A-1 Traffic Control Products,LLC** | **$0.055 LF****47,000 LF****$2,585.00** | **$0.10 LF****130,000 LF****$13,000.00** | **$0.055 LF****59,000 LF****$3,245.00** | **$18,830.00** |

* **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for $95,886.98 from April 1, 2022 through April 28 , 2022 from the General Fund
* **Subdivision & Land Development**
* **Zoning Hearing Board**

Case No. 22-6. Dean Weiler, decision

ZH – Samuel Shirk, 2071 Windsor Road – reduce setback of manure storage facility

Planning Commission recommended to the Board of Supervisors that the choice made is really the only way to move forward and this is the right design for this project. They all agreed he has a hardship and something needs to be done.

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**Supervisors’ Meeting Agenda**

**May 2, 2022**

ZH – Ivan Newswanger, 2657 Valley View Road – dimension variance from rear yard setback.

The Planning Commission had no objections, comments, or concerns.

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

Harbor Engineering – Pinnacle Premier Properties, 6980 & 6950 Division Highway – Financial Security Reduction – recommended release after completion of Vision Engineering final punch list

Valley View Road (rear) Stormwater Improvements (joint resident request & guidance).

Narvon Road (rear) Stormwater (resident complaint)

 Boot Jack Road Stormwater (CCSWA) Requesting Board concurrence of road & release of

 Final Consistency Letter by Township Engineer.

SWM Plan for Pinnacle Premier Properties, LLC (6980 & 6950 Division Highway)  Request of Escrow Release (recommending release AFTER completion of Vision FINAL Punch List).

SWM Plan at 1049 Logan Lane (WRIGHT)

1. Consider 2 Waivers of SWMO Sections 302.A.2.c & 308.
2. Consider Conditional Plan Approval per Vision Engineering letter dated 04.26.22
3. Consider Resolution # 2022050201/Escrow amount of $ 31,425.42

6061 Division Highway (House DEMO) HOOVER.  Request for Full SW Credit for DEMO work.

* **CCSWA** – Bob Watts
* **Host Municipal Inspector –** Sharon Krock, March 2022 report submitted
* **Planning Commission** – Wanda Good, draft meeting minutes, April 25, 2022
* **Agricultural Advisory Committee** – Bob Lauffer, no report submitted

* **Poole Forge –** Dawn Ekdahl, report submitted

Treasurer’s Report – April 2022

Meeting Minutes – March 2022 Approved

Meeting Minutes – April 2022 Draft

Fence – Terry Martin

* **Caernarvon Historical Society –** Yvonne Styer, report submitted.
* **Emergency Management Coordinator –** No report submitted.

 Consider approval of the EMC Intermunicipal Agreement

* **Zoning Officer –** Robin Royer, April 2022 Report Submitted

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**Supervisors’ Meeting Agenda**

**May 2, 2022**

* **UNFINISHED BUSINESS**

Consider a donation to the Memorial Day Pilgrimage

 Budget varies between $2,500 - $3,000 each year

 Over the past five years, Caernarvon Memorial Society has donated $100 a year

 except for 2020 which was the covid year.

 Discuss Fire Company project

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

Mcarthy Engineering – Request for Support for Honey Brook Borough, Chester County, for a PA DCED Greenways, Trails, and Recreation Program Grant Application

**INFORMATIONAL ITEMS**

MRM Property & Liability Trust 2022 Dividend Distribution

MRM Workers’ Comp Pooled Trust 2022 Dividend Distribution

PA Department of Agriculture – Spotted Lanternfly

**CORRESPONDENCE**

1. EHBEMS March 2022 Operating Report

2. EHBEMS Monthly Financial Report

3. MRM Trust Notes– April 2022

4. PA Township News – 2021 Archives

5. Service Electric – Product Updates and Rate Adjustments

6. County of Lancaster, Planning Department – Notice of Plan Receipt for Review – 117 Shirktown

 Road

 7. LCCD – NPDES Coverage Approval – Sheldon Martin, 437 Shirktown Road

 8. ELANCO Library Summer 2022 Events Catalog

 9. ELANCO Library Update – May 2022

**PUBLIC COMMENT**