**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**June 6, 2022**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –**

**EXECUTIVE SESSIONS** – May 3rd, May 10th, and May 19th for personnel issues

**MINUTES –** May 2, 2022 Meeting Minutes

**ADDITIONAL AGENDA ITEMS**

**VISITORS –**

**REPORTS:**

* **Roadmaster** – Terry Martin

Paymaster’s House

**Consider** reimbursing the Farr’s their security deposit for the Paymaster’s House

HPF Covered Bridge Boards

**Consider** replacing fence at the HPF playground and pavilion. Cost to install - $6,000.00

* **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for $123,284.99 from April 29, 2022 through June 1, 2022 and retroactive approval of $58.75 to the Recorder of Deeds from the General Fund
* **Subdivision & Land Development**
* **Zoning Hearing Board**
* **Engineer** – Vision Engineering, report submitted.

Lot Add On Plan for 117 Shirktown Road (MARTIN)

**Consider** Waiver of Section §8.6.2. of the Caernarvon Township Subdivision and Land Development requiring Concrete Monuments.

**Consider** Conditional Plan Approval (Lot Add On Plan) per the Vision letter dated May 6, 2022.

Ivan Fisher, 247 S. Poole Forge Road, Adding a second home to his farm property.

**Consider** Waiver of Section §1.4.3 of the Caernarvon Township Subdivision and Land Development requiring a Land Development Plan for adding the second home.

**Consider** the below seven (7) conditions of waiver approval as listed in the Vision Engineering letter dated May 19, 2022.

* 1. The building shall be used for the intended use (granny flat) ONLY and shall not be used for any other purpose.
	2. The applicant shall fully comply with any and all zoning requirements and secure any necessary approvals and permits. Along those lines, it is our understanding that the proposed lot lines are only conceptual at this time to demonstrate a lot could be created at a future date; no subdivision is proposed at this time.
	3. The applicant shall fully comply with any and all stormwater ordinance requirements and secure any approvals and permits.
	4. The applicant shall fully comply with any and all building code requirements and secure any applicable approvals/permits.

**Page 2**

**Supervisors’ Meeting Agenda**

**June 6, 2022**

Ivan Fisher, 247 S. Poole Forge Road (Continued)

* 1. The applicant shall fully comply with any driveway permit requirements for the new driveway access.
	2. The applicant shall be fully compliant with any Sanitary Sewage Disposal regulations and secure the appropriate permits necessary.
	3. The applicant will be required to file SEWAGE PLANNING Documents with the PADEP since the flows will exceed 800 GPD (on one property) with the existing & proposed dwellings.
* **CCSWA** – Elizabeth Osbourne

Combined Meeting Minutes– April 28, 2022

* **Host Municipal Inspector –** Sharon Krock, April 2022 report submitted
* **Planning Commission** – Wanda Good, draft meeting minutes, May 23, 2022
* **Agricultural Advisory Committee** – Bob Lauffer, no report submitted

 **Consider** Resolution #2022060601, Entry into a TDR Transaction with Isaac M. & Anna Mae

 Shirk, 2224 Main Street

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

Treasurer’s Report – April 20-May 17, 2022

Meeting Minutes – April 2022

Draft Meeting Minutes – May 2022

* **Caernarvon Historical Society –** Yvonne Styer, no report submitted.

**Consider** request from the Caernarvon Historical Society to use the township park on Churchtown Day

* **Emergency Management Coordinator –** No report submitted.

**Consider** Resolution #2022060602, to approve an intermunicipal agreement with East Earl Township, Earl Township and the Borough of Terre Hill concerning the appointment of a Regional Emergency Management Coordinator.

**Consider** approval of the EMC Intermunicipal Agreement

* **Zoning Officer –** Robin Royer, May 2022 Report Submitted
* **UNFINISHED BUSINESS**

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

**Consider** permission for the Lancaster Bicycle Club to pass through Caernarvon Township

* **INFORMATIONAL ITEMS**

 LCPC – 117 Shirktown RoadReview

Zoning Officer Review for 117 Shirktown Road

 Code Administrators – Resignation Letter

**Page 3**

**Supervisors’ Meeting Agenda**

**June 6, 2022**

**CORRESPONDENCE**

1. Comcast – Xfinity TV Programming Changes

1. EHBEMS – April 2022 Report
2. EHBEMS – Operational Management Change
3. PA DEP – NESL – Surface Mining Permit
4. PSATS – 2022 Adopted Resolutions
5. PSATS – Governor Candidates Answer Questions at PSATS Conference
6. PSATS – 2022 Legislative Priorities
7. PSATS News Bulletin – May 2022
8. United Veterans Council – Thank you
9. ELANCO Library – June 2022 Update

**PUBLIC COMMENT**