**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**July 1, 2024**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –** Pastor Steve Estes with Brick Lane Community Church

**EXECUTIVE SESSION** – June 19, 2024 for personnel issues

**MINUTES –** Consider approval ofJune 3, 2024, draft meeting minutes

**PUBLIC HEARING** Consider approval of adding 83.1771 acres of land to the Agricultural Security Area (ASA) for Leonard S. & Arlene W.Newswanger, 330 California Road, Morgantown, PA.

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**ADDITIONAL AGENDA ITEMS**

**VISITORS –** Susan Burke, ELANCO Library

Bonnie Blevins, STR

**REPORTS:**

* **Roadmaster** – Terry Martin

Keith Reeser, HPF Mansion Painting – Consider colors and donation to HPF

Consider thermo plastic marking cost at Valley View Rd, Hammertown Rd, and Turkey Hill Road intersections.

* **Treasurer** – Kathy Norris – Request to pay the bills and approve the Treasurer’s report for $81,416.68 from May 30, 2024 through June 26, 2024 from the General Fund.
* **Subdivision & Land Development**

Consider request from Conestoga Chrisitan School for temporary buildings.

* **Zoning Hearing Board**
* **Engineer** – Vision Engineering, report submitted.

1. 1495 Morgantown Rd driveway sight distance
2. Brubacher Poultry, 582 Lambert Road Stormwater Plan
   1. Consider Modification Request of SWMO (§ 301.L.2.a. defer infiltration testing).
   2. Consider Conditional Stormwater Plan Approval (VEI Letter dated 6/26/24).
   3. Consider Resolution #202407010, establishing financial security in the amount of

$174,200.00

1. 25 SKYVIEW DRIVE (KING) ADD GRANNY FLAT&BARN.  Consider allowing this to be reviewed as a small project permit.

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

Combined Meeting April 25, 2024

* **Host Municipal Inspector –** Sharon Krock, no report submitted
* **Planning Commission** – Wanda Good, no May meeting due to lack of agenda

**Board of Supervisors Agenda**

**July 1, 2024**

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* **Agricultural Advisory Committee** – Bob Lauffer -Report submitted June 18, 2024
* **Poole Forge –** Dawn Ekdahl, report submitted

HPF Treasurer’s Report June 2024

HPF May 2024 Board Meeting Minutes

* **Caernarvon Historical Society –** Yvonne Styer, May 28, 2024 report submitted.
* **Caernarvon Elementary School Property Committee** – May 2024 report submitted
* **Emergency Management Coordinator** – Joe Kennedy, no report submitted.
* **Zoning Officer –** Robin Royer, May 2024 report submitted.
* **UNFINISHED BUSINESS**

Brandywine Conservancy –2024 Annual Subscription $450.00 Are we interested?

Granny Flat/Echo Housing Annual Certificate of Occupancy Fees

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

**INFORMATIONAL ITEMS**

Honey Brook Library Letter

LCCD- Barry Baldwin 7060 Division Hwy, Notice of Termination Letter

Notice of Withdrawal of 3 Heritage Drive

**CORRESPONDENCE**

Elverson Honey Brook Area EMS------

SL Technology Thank you note

MRM Trust Notes June 2024

**PUBLIC COMMENT**

Next BOS Meeting – Monday, August 5, 2024