**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA (Revised)**

**August 1, 2022**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –**

**EXECUTIVE SESSION – August 1, 2022 for litigation**

**MINUTES –** July 5, 2022 Meeting Minutes

**ADDITIONAL AGENDA ITEMS**

ELANCO Library – August 2022

CCSWA Meeting Minutes – 06.30.2022

CCSWA – Lanchester Solar MSE Minor Modification

Zoning Officer Report – July 2022

Short Term Rental Ordinance Draft

**VISITORS –**

**REPORTS:**

* **Roadmaster** – Terry Martin

Truck and other equipment purchases

* **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for $209,176.76 from June 30, 2022 through July 27, 2022 from the General Fund, retroactive approval of $62.75 to the Recorder of Deeds from the General Fund, and $112,088.16 to Asphalt Maintenance Solutions for Ultra-Thin Bituminous Wearing Course from the Liquid Fuels Fund.
* **Subdivision & Land Development**
* **Zoning Hearing Board**

Case No. 22-36 David and Sandra Murphy – Approved

Case No. 22-46 Conestoga Christian School – Approved

**Case No. 22-42.** Samuel Lee King of 261 Shirktown Road, is requesting a Dimensional Variance in accordance with §1802.C. (1) to construct an accessory horse barn beside the residence, when an accessory structure housing large domestic animals is required to be located in the rear yard area. This property is located in the AG Agricultural Zoning District.

The Planning Commission members were disappointed that there were no sketches included or representation; however, the members were familiar with the lot, they were in favor of Mr. King’s request

**Case No. 22-45**. Sheldon Martin is requesting a Use Variance to construct an accessory structure prior to the construction of the principal structure at 437 Shirktown Road. In addition, he is requesting a Dimensional Variance in accordance with §1801.2.C. in order to construct an accessory structure which exceeds the maximum size of 2,400sf by 160sf. This property is located in the OS/C Open Space/Conservation Zoning District.

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**Supervisors’ Meeting Agenda**

**August 1, 2022**

The Planning Commission members stated that the zoning ordinance does not allow accessory structures prior to constructing the principal structure on the lot. There is no hardship. Also, on the requested size, as Mr. Martin stated in his application, there is no hardship.

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

Knobby Hill Bid Documents

* 1. Review of Bids
  2. Notice of Award
  3. Notice to Proceed
* **CCSWA** – Bob Watts
* **Host Municipal Inspector –** Sharon Krock, June 2022 report submitted
* **Planning Commission** – Wanda Good, draft meeting minutes, July 25, 2022
* **Agricultural Advisory Committee** – Bob Lauffer, June 21, 2022 notes submitted

Consider Resolution #2022080101, authorizing Caernarvon Township to enter into a TDR transaction as to David J. Smucker, 187 Hammertown Road.

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

Treasurer’s Report – June & July 2022

Meeting Minutes –

Draft Meeting Minutes –

* **Caernarvon Historical Society –** Yvonne Styer, no report submitted.
* **Emergency Management Coordinator –** No report submitted.
* **Zoning Officer –** Robin Royer, no report Submitted
* **UNFINISHED BUSINESS**
* **CONSIDERATION OF ADDITIONAL AGENDA ITEMS**

ELANCO Library – August 2022

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* **NEW BUSINESS**

Tina Martin Wylie – Halloween in Churchtown

NTM Engineering, Inc. – SR 1019-013 (California Road) over Unnamed Tributary to Conestoga River Bridge Replacement

Consider Resolution #2022080102 – Increase of mileage rate to 62.5¢ beginning July 1 – December 31, 2022, per the IRS.

* **INFORMATIONAL ITEMS**

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**Supervisors’ Meeting Agenda**

**August 1, 2022**

**CORRESPONDENCE**

Cross Net Ministry Gala

MRM Trust Notes – July 2022

LCSWMA 2021 Year in Review

LCCD – John Wright, 1049 Logan Lane, E&S Plan

LCCD – Leon Martin, Shirktown Road, Earth Disturbance Inspection Report

LCCD – Morgan Court Partners, LP – Notice of Termination Denial Letter

LCCD – PPL, Morgantown Tap In-Kind Pole Replacement – Notice of Termination Approval Letter

**PUBLIC COMMENT**