**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**September 6, 2022**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –**

**EXECUTIVE SESSIONS –** Personnel Issues

**MINUTES –** August 1, 2022 Meeting Minutes

**ADDITIONAL AGENDA ITEMS**

**VISITORS –**

**REPORTS:**

* **Roadmaster** – Terry Martin

Consider including a skid loader in the 2023 budget.

* **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for $102,468.66 from July 28, 2022 through September 1, 2022 from the General Fund.
* **Subdivision & Land Development**
* **Zoning Hearing Board**

Case No. 22-42 Samuel Lee King - Approved

Case No. 22-45 Sheldon Martin - Approved

* **Engineer** – Vision Engineering, report submitted.
* **Planning –** Vision Engineering, report submitted
* **Sewage –** Vision Engineering, report submitted
* **CCSWA** – Bob Watts

Meeting Minutes – July 28, 2022

Lanchester GCL Subbase Minor Modification permit

Lanchester Landfill Minor Permit Modification

* **Host Municipal Inspector –** Sharon Krock, July 2022 report submitted
* **Planning Commission** – Wanda Good, no August meeting due to lack of agenda
* **Agricultural Advisory Committee** – Bob Lauffer, August 16, 2022 notes submitted

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

Treasurer’s Report – Mid-year P&L and check register August 2022

Meeting Minutes – July 2022

Draft Meeting Minutes –

Consider a $2,000 donation to HPF for Poole Forge Days

 **Page 2**

 **Supervisors’ Meeting Agenda**

 **September 6, 2022**

* **Caernarvon Historical Society –** Yvonne Styer, September 1, 2022 report submitted.
* **Emergency Management Coordinator –** No report submitted.
* **Zoning Officer –** Robin Royer, August 2022 report submitted

**UNFINISHED BUSINESS**

**CONSIDERATION OF ADDITIONAL AGENDA ITEMS**

**NEW BUSINESS**

**INFORMATIONAL ITEMS**

BRCTV – Symmetry Fiber by Blue Ridge

Caernarvon Fire Company - Department of the Auditor General Audit

**CORRESPONDENCE**

1. EHBEMS 2021 Auditors Attestation and CPA Review

2. EHBEMS August 23 McCully Press Release

3. EHBEMS Chief Welch Press Release

4. EHBEMS July Financial

5. ELANCO Library Fall 2022 Events Catalog

6. ELANCO Library Update – September 2022

7. County of Lancaster – Isaac M & Anna Mae Shirk

8. LCSWMA

**PUBLIC COMMENT**

The October Supervisors’ Meeting has been rescheduled from October 3rd to October 10th, due to lack of quorum.