**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**October 10, 2022**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –** Father Mark Scheneman, Bangor Episcopal Church

**MINUTES –** September 6, 2022 Meeting Minutes

**ADDITIONAL AGENDA ITEMS**

**VISITORS –** Lori Kier, ELANCO Library

Travis Martin, consider approval of Publication 756

**REPORTS:**

* **Roadmaster** – Terry Martin

“Driveway Ahead” Signs

Lloyd Newswanger driveway

* **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for $166,345.98 from September 2, 2022 through October 5, 2022 from the General Fund. Retro-active approval of $50,000.00 to Lancaster County Agricultural Preserve Board and $1,114.75 to Lancaster County Recorder of Deeds for the Preservation of the Isaac and Anna Mae Shirk farm.

PMRS 2023 Municipal Obligation

* **Subdivision & Land Development**
* **Zoning Hearing Board**
* **Engineer** – Vision Engineering, report submitted.

PA DEP – Township Approved MS4 Waiver

Knobby Hill Stormwater Improvements Project:

Consider \*Change Order # 1 (Insurance costs)**.**  The contractor has requested the Board consider this change order as the types and limits of insurance this contract required were higher than their prior limits and they did not include these costs in their bid.  The contractor was low bidder by a significant amount ($ 141,000).  For what it is worth, the survey stakeout was actually not included in this contract, but the contractor did include those costs in his bid price and will not be charging the Township for this work.

Consider \*Change Order # 2 (Soft Dig costs).  The contractor incurred additional costs that were not included in his bid price but were necessary to verify any and all conflicts with the existing utility lines.  The soft dig work (vacuum truck) did reveal some potential conflicts that will be avoided by slightly adjusting the location of some of the inlets.

* **Planning –** Vision Engineering, report submitted
* **Sewage –** Vision Engineering, report submitted

Consider authorizing the SEO to issue permits for an “alternative system technology” (ELJEN Geotextile Sand Filter System) in Caernarvon Township where deemed appropriate per the conditions required by the PACODE and the Township Sewage Management Ordinance and as determined by the SEO.

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 **Supervisors’ Meeting Agenda**

 **October 10, 2022**

* **CCSWA** – Bob Watts

PA DEP Completeness Letter Area E Final Cover

PA DEP Leachate Recirculation Minor Modification Permit

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

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

Treasurer’s Report –

Approved Meeting Minutes – August 2022

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

**UNFINISHED BUSINESS**

**CONSIDERATION OF ADDITIONAL AGENDA ITEMS**

**NEW BUSINESS**

Questions regarding MTM properties and the maintenance of the buildings

Budget

 Consider including a skid loader

 Consider a Generator for the Township shed

Upgrade IT System to accommodate the requirements to apply for Cyber Security Insurance

Consider a donation to the Lancaster County Fire Police Task Force (LCFPTF)

Rettew Associates – Notification for GP #11 Registration Bridge Replacement

Consider a resolution for Act 57

**INFORMATIONAL ITEMS**

LCCD – Notice of Termination Denial Letter – Morgan Court Partners

**CORRESPONDENCE**

1**.** EHBEMS Monthly Report – August 2022

2. EHBEMS Monthly Report – September 2022

3. ELANCO Library – October 2022

4. LEMA – National Preparedness Month

5. LEMA – October 2022 Newsletter

**PUBLIC COMMENT**