**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**November 7, 2022**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –** Terry Martin

**EXECUTIVE SESSION** – October 24, 2022 for personnel issues

**MINUTES –** October 10, 2022 Meeting Minutes

**ADDITIONAL AGENDA ITEMS**

**VISITORS –** Lori Kier, ELANCO Library

**REPORTS:**

* **Roadmaster** – Terry Martin
* **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for $103,522.30 from October 6, 2022 through November 3, 2022 and retro-active approval of $9,410.00 to Robert Hubert from the General Fund.
* **Subdivision & Land Development**
* **Zoning Hearing Board**

Case No. 22-53. Laurel Hill Construction, contractor for the owner of 475 Hammertown Road, is requesting a Dimensional Variance to construct an addition to an existing nonconforming residential structure located in the R-1 Residential Zoning District. The construction will exceed the requirements established in §2004.1.B. for constructing an addition to a structure located in the side yard setback by more than 25% of the first floor of the existing residence and will exceed the maximum height of 16 feet.

 The Planning Commission members were fine with the plan as presented.

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

Consider Narvon Road Utility Pole Extra Costs - refer to the Engineer’s report for details

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

Meeting Minutes– 09.29.22

2023 User Fee Schedule

* **Host Municipal Inspector –** Sharon Krock, September 2022 report submitted
* **Planning Commission** – Wanda Good, October draft minutes submitted
* **Agricultural Advisory Committee** – Bob Lauffer, October 18, 2022 notes submitted

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

Treasurer’s Report – October 2022

Approved Meeting Minutes – September 2022

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

 Edwards Road

**UNFINISHED BUSINESS**

2023 Preliminary Budget

Short Term Rental Ordinance

Fire Company Training – 2095 N Churchtown Road

**CONSIDERATION OF ADDITIONAL AGENDA ITEMS**

**NEW BUSINESS**

Consider health insurance for year 2023

**INFORMATIONAL ITEMS**

**CORRESPONDENCE**

Cross Net Ministries

ELANCO Library Update – November 2022

MRM Trust Notes – October 2022

**PUBLIC COMMENT**