**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**December 6, 2021**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –**

**MINUTES –** November 8, 2021

**ADDITIONAL AGENDA ITEMS**

**VISITORS –** Lancaster County Conservancy – Kate Gonick and Mak

**REPORTS:**

* **Roadmaster** – Terry Martin
* **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for November 5, 2021 to December 2, 2021 for $126,548.88 from the General Fund. Retro-active approval of $250.00 to CCSWA for a donation to the Veterans Hunt and $6,274.68 to Charlie Martin for release of balance of escrow from the General Fund.
* **Subdivision & Land Development**
* **Zoning Hearing Board**
* **Engineer** – Vision Engineering, report submitted.
* **SEO** – Vision Engineering, report submitted
* **CCSWA** – Bob Watts, report submitted

Minutes Combined – October 28, 2021

* **Host Municipal Inspector –** Sharon Krock, report submitted
* **Planning Commission** – Wanda Good, report submitted
* **Agricultural Advisory Committee** – Bob Lauffer, October 26 report submitted

Consider **Resolution #2021120601**, to enter a joint project with the Lancaster County Ag

Preservation Board for:

Leroy and Martha Martin, Conestoga Creek Road, 118 acres

David J. Smucker, Hammertown Road, 45 acres.

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

Approved Meeting Minutes –

Draft Meeting Minutes –

Approved Membership Meeting Minutes –

Draft Membership Meeting Minutes –

Treasurer’s Report – November 2021

* **Caernarvon Historical Society –** Yvonne Styer, November 2021 report submitted.

**Supervisors Meeting Agenda**

**December 6, 2021**

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* **Zoning Officer,** Robin Royer – report submitted
* **Emergency Management Coordinator**, no report submitted
* **UNFINISHED BUSINESS**

2022 Budget Discussion

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

Consider approval of **Resolution #2021120602 -** 2022 tax millage rate - .0117 mills ($1.17/$100,000)

Consider appointment ofRKL, an independent certified public accountant, to audit the accounts for fiscal year 2021

Consider approval of 2022 Fee Schedule for:

LTL Consultants

Technicon Enterprises Inc., II

Associated Building Inspections LLC

Blakinger Thomas

Consider meeting dates for 2022

Consider employee holidays for 2022

ARPA Funds

**INFORMATIONAL ITEMS**

Info from Heather Adams regarding Drug Task Force

PSATS 2021 Adopted Resolutions

Tax Collector Nomination Rejection Letter

**CORRESPONDENCE**

PSATS News Bulletin – November 2021

Comcast Price Changes

Comcast Programming Advisory

LCCD – Allen Shirk – Incompleteness Letter Review

LCCD – Sheldon Martin – Incompleteness Letter Review

**PUBLIC COMMENT**