

**REGULAR MEETING
CAERNARVON TOWNSHIP SUPERVISORS
AGENDA
December 7, 2020**

PLEDGE OF ALLEGIANCE

INVOCATION – Bob Lauffer

EXECUTIVE SESSION – November 18, 2020 to discuss personnel

MINUTES – November 2, 2020

VISITORS –

REPORTS:

- **Roadmaster** – Terry Martin

- **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for \$ for November 2020 from the General Fund.

- **Subdivision & Land Development**
Bohler engineering (Wawa) – Request to reduce the financial security
Extension Letter – Wawa
Extension Letter – Ford Berg

- **Zoning Hearing Board**
Merv Stoltzfus – Approved with stipulations
20-72 - Curvin Zeiset, owner of 1844 Main Street, is requesting a variance from §403.1 to operate a commercial agricultural greenhouse on the 3.3-acre lot. The Ordinance requires a minimum of 10 acres for a commercial farming operation in the AG Agricultural Zoning District.

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

- **SEO** – Vision Engineering, report submitted
Consider approval of **Resolution #2020120701** for plan revision for new land development for David K Stoltzfus, 37 Skyview Drive for a Granny Flat
LCPC – Receipt of Sewer Module – David K Stoltzfus

- **CCSWA** – Bob Watts, report submitted
CCSWA Report – December 7, 2020
CCSWA Meeting Minutes – October 22, 2020
2021 User Fee Schedule & Holiday Schedule
PA DEP – Permit Form R Modification – Letter dated November 13, 2020
PA DEP – Minor Permit Modification – Letter dated November 18, 2020
PA DEP – Permit Form R Modification – Letter dated November 23, 2020

- **Host Municipal Inspector** – Sharon Krock, October 2020 report submitted

- **Planning Commission** – Wanda Good, November 23, 2020 report submitted

- **Agricultural Advisory Committee** – Bob Lauffer,

- **Poole Forge** – Dawn Ekdahl, report submitted
Board Representation
Approved Meeting Minutes – October 2020
Draft Meeting Minutes – November 2020
Approved Membership Meeting Minutes – December 2019
Draft Membership Meeting Minutes – November 2020
- **Caernarvon Historical Society** – Yvonne Styer, no report submitted.
- **Zoning Officer**, Robin Royer – November 2020 report submitted
- **Emergency Management Coordinator**, Brian Bauer – October 2020 report submitted
- **UNFINISHED BUSINESS**
- **NEW BUSINESS**
Consider approval of **Resolution #2020120702** - 2021 tax millage rate - .0117 mills (\$1.17/\$100,000)
Consider appointment of RKL, an independent certified public accountant, to audit the accounts for fiscal year 2020
Consider approval of 2021 Fee Schedule for:
Blakinger Thomas - \$190/Hour (same as last year)
Associated Building Inspections, LLC
LCPC – Receipt of Planning Review – Proposed amendment to the zoning ordinance – Medical Marijuana (Public meeting scheduled for December 21st)

CORRESPONDENCE

1. EHBEMS Financial Review
2. EHBEMS Report – October 2020
3. PSATS News Bulletin – October 2020
4. MRM Trust Notes – November 2020
5. MRM Trust Notes – December 2020
6. ELANCO Library Update – October 2020
7. DEP – Technical Deficiency Letter – PA Turnpike regarding Fiber Optic
8. South Central Transit Authority 2020 Annual Report
9. LCCD – PPL Electric Utilities – Completeness Notification Letter
10. 2021 Brandywine Conservancy Consulting Rates
11. MABA Newsletter – December 2020
12. MABA Monthly Meeting – November 17, 2020

PUBLIC COMMENT