**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**February 14, 2022**

**INVOCATION –** Bob Lauffer

**PLEDGE OF ALLEGIANCE**

**MINUTES –** January 3, 2022 Reorganization and Regular Meeting

**ADDITIONAL AGENDA ITEMS**

**Consider RESOLUTION #2022021401 –** adoption of corrected 2022 Land Preservation Budget

**VISITORS –**

**REPORTS:**

* **Roadmaster** – Terry Martin

**Consider Resolution #2022021402**, Caernarvon Township participation in a co-op bidding and purchasing agreement for the procurement of road work identified as chip seal coating, ultra thin friction course application and line painting with multiple municipalities. Penn Township will administer the 2022 cog bid.

* **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for $87,884.95 from December 29, 2021 through February 9, 2022
* **Subdivision & Land Development**

Conestoga Christian Lot Add On Plan

 LCPC - Conestoga Christan School – 2760 Main Street - Plan Review Comments

* **Zoning Hearing Board**

Case No. 22-2. Berg Group, LP, owner of 428 California Road, is requesting a Special Exception in accordance with §2001. to allow for the proposed site improvements which are an “Alteration, Extension and Expansion” of the current nonconforming use at the site and a Dimensional Variance of §503.6 to exceed Maximum Lot Coverage of 20% permitted in the OS/C Zoning district for the property located in the OS/C Zoning District. These requests were originally approved in September 2019.

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

**Consider Resolution #2022021403**, Financial Security in the amount of $50,472.70 for the Allen Shirk residence.

LaVern Horning – Consider approval of waivers and plan

**Consider Resolution #2022021404**, Financial Security in the amount of $107,536.00 for the

Ford Berg storm water plan.

* **SEO** – Vision Engineering, report submitted

 **Page 2**

 **Supervisors Meeting Agenda**

 **February 14, 2022**

* **CCSWA** – Bob Watts

DEP– Minor permit Modification – Area E Cell 2B and MSE Wall Modification

DEP – Administrative Completeness Review – Minor Permit Modification

Meeting Minutes – December 16, 2021

* **Host Municipal Inspector –** Sharon Krock, December 2021 report submitted
* **Planning Commission** – Wanda Good, January 24, 2022 draft meeting minutes
* **Agricultural Advisory Committee** – Bob Lauffer, no report submitted
* **Poole Forge –** Dawn Ekdahl, report submitted

HPF Board of Directors Meeting Minutes – November 2021

HPF Board of Directors Meeting Minutes - December 2021

* **Caernarvon Historical Society –** Yvonne Styer, no report submitted.

Totals for cost of new addition

* **Emergency Management Coordinator –** No report submitted.
* **Zoning Officer – Robin Royer,** noreport submitted
* **UNFINISHED BUSINESS**
* **CONSIDERATION OF ADDITIONAL AGENDA ITEMS**
* **NEW BUSINESS**

Consider for approval**, Resolution #2022021404 –** Authorizing the Volunteer Fire Police of Caernarvon Township to participate in non-emergency events during the calendar year of 2022

Drug Task Force

 2021 4th Quarter Report

 2021 Total Report

 2021 Funds Graph

Lancaster County Tax Claims Bureau Uncollected Real Estate Taxes – 2021

Detail of unpaid taxes as of 12.31.2021

Consider for approval the advertising of the Saturday Morning Trash Program contract.

**INFORMATIONAL ITEMS**

LCCD – Summary of Activities for the Chapter 102/105 and NPDES Programs

 **Page 3**

 **Supervisors Meeting Agenda**

 **February 14, 2022**

**CORRESPONDENCE**

* 1. CrossNet Ministries – Camp Orchard Hill Winter Blast
	2. EHBEMS – Hospital Closure
	3. EHBEMS – November 2021
	4. EHBEMS – December 2021
	5. ELANCO Library – December 2021
	6. ELANCO Library – February 2022
	7. LCCD – Knobby Hill Deficiency Letter
	8. LCCD – Daniel Miller
	9. LCCD – Irvin Horst, 492 Hammertown Road
	10. LCCD – J Lavern Horning – Red School Road
	11. LCCD – Morgantown Developers
	12. LCPC – 2760 Main Street – Notice of Plan Receipt
	13. MABA Newsletter – February 2022
	14. PA DEP – New Enterprise Stone & Lime – As-Built accept Certification
	15. PSATS Youth Awards Contest
	16. PSATS
	17. Thank you – Lancaster Farmland Trust
	18. Thank you - LCCD

**PUBLIC COMMENT**