**REGULAR MEETING**

**CAERNARVON TOWNSHIP SUPERVISORS**

**AGENDA**

**September 7, 2021**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –** Bob Lauffer

**MINUTES –** August 2, 2021

**VISITORS –**

**REPORTS:**

* **Roadmaster** – Terry Martin
* **Treasurer** – Kathy Norris – Request to pay bills and approve Treasurer’s report for $77,936.20 for August 3 to September 1, 2021. Retro-active approval for $75.00 to the Breakfast Company for website updates and $52.00 to APWA.
* **Subdivision & Land Development**
* **Zoning Hearing Board**
* **Engineer** – Vision Engineering, report submitted.
* **SEO** – Vision Engineering, report submitted
* **CCSWA** – Bob Watts

Minutes Combined – May 27, 2021 and July 29, 2021

 DEP Inspection Report – July 27, 2021

* **Host Municipal Inspector –** Sharon Krock, no report submitted
* **Planning Commission** – Wanda Good, no meeting due to lack of agenda
* **Agricultural Advisory Committee** – Bob Lauffer, no report submitted
* **Poole Forge –** Dawn Ekdahl, report submitted

HPF Draft Meeting Minutes – August 2021

HPF Approved Meeting Minutes – July 2021

Treasurer’s Report –

Consider donation of $2,000 for Poole Forge Days

 Consider a donation to Historic Poole Forge for replacement of the boiler in the mansion

based on availability and types of boilers. Variable quotes of $16,483.00 up to $20,623.00

have been received.

 Consider closing of S. Poole Forge Road for Poole Forge Days on September 18, 2021

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

 **Page 2**

 **Supervisors’ Meeting Agenda**

 **September 7, 2021**

**UNFINISHED BUSINESS**

EHBEMS – donation for new ambulances

LCPC – Churchtown Non-Motorized Transportation Plan

**NEW BUSINESS**

PMRS 2022 Municipal Obligation

Requirements of Act 65 of 2021 – Posting Meeting Agendas (accounts payable concerns)

Consider approval of Resolution #2021090701 authorizing Caernarvon Township entry into a TDR

Transaction as to Edwin H & Barbara S Zimmerman for 2300 Main Street, Narvon

**CORRESPONDENCE**

1. DEP – Diem/Horst Sewage Application
2. EHBEMS – July 2021 report
3. ELANCO Library – July 2021
4. LCCD – B&B Completeness Notification Letter
5. LCCD – Knobby Hill Incompleteness Letter
6. MRM Trustnotes – August 2021

**PUBLIC COMMENT**