

**BOARD OF SUPERVISORS
MEETING AGENDA**

**December 11, 2024
6:30PM**

CALL TO ORDER

Public Hearing to be Held Regarding Deer Run Properties Zoning Map

COMMENTS FROM THE ASSEMBLY

The Public is invited to address the Board of Supervisors on any matter including agenda items

CORRESPONDENCE (Previously forwarded to Supervisors)

Reappointment of Joshua Stolfus to Water Authority Board Notification

MINUTES OF THE PREVIOUS MEETING

November 13, 2024, Regular Meeting

November 27, 2024, Workshop

TREASURERS REPORT –

1. December 11, 2024
2. Transfers Needed (Bills, Payroll)

EXPENSE LIST FOR APPROVAL: December 11, 2024, Expense List

BUSINESS

- A. Consideration of Approval of Resolution 2024-43 – Setting Tax Rates for 2025
- B. Consideration of Approval of Resolution 2024-44 – Adopting 2025 Annual Budget
- C. Consideration of Approval of Resolution 2024-45 – Adopting Street Light Taxes for 2025
- D. Approval of Berks County 2025 Municipal Tax Rate Form
- E. Noise Complaint for Timet Corporation
- F. Review and Approval of Payroll Vendor
- G. Consideration of Motion to Enact Ordinance pursuant to Zoning Map Change Petition of Deer Run Properties
- H. Morgan Corp. chassis lot expansion land development plan application (Quarry Road) – consider approval
- I. Discussion on the logistics of Facilitating Auditor Reorganization Meeting and Anerobic Digester Hearing Continuance on Tuesday, January 7th.
- J. Thousand Oaks Bridge Construction Plan Update
- K. Stormwater Issues Update – Woods Lane
- L. Fall Roads Inspection Items – Follow-up
 1. North Twin Valley Road Drainage Matter
 2. Plumwood Rd. - Pond Maintenance Update
- M. Township Road Restrictions Ordinance Review Update
- N. Sheds Unlimited Possible Enforcement Action Update

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**CAERNARVON TOWNSHIP
BERKS COUNTY, PA.**

- O. Burn Ban - Burn Permit Application and Policy Discussion
- P. Consider Approval of Advertisement - Berks Homes Zoning Text Amendment
- Q. Consider Approval of Sheds Unlimited Request for Escrow Release
- R. Consider Approval of bid for GMC Truck on MunicibiD
- S. Consider Approval of Non-Uniform Policy Changes
- T. Consider Approval of Resolution 2024-46 - Appropriations of Accrual Fund Reserve for Public Works

TOWNSHIP REPORTS

- A. Zoning/Code Enforcement Officer
 - 1. Monthly Report
 - 2. Update on Complaint on 1141 Elverson Road – Unregistered Vehicles
 - 3. Update on Complaint on 90 Clymer Hill Road – Feral Cats Issue
 - 4. Update on Complaint for 104 Heather Way – Garage Space Conversion to Living Space
 - 5. Update on complaint for 602 Heather Way – Front Steps Replacement
- B. Administrator Report
- C. Carnival Update
- D. Maintenance Department
- E. SEO
- F. Library
- G. Tax Collector
- H. Police Department
- I. EMS Monthly Report
- J. Fire Department
- K. Parks and Recreation
 - 1. Minutes
 - 2. Request List
- L. Planning Commission Minutes
- M. Water/Sewer Reports
 - 1. Water Authority Minutes – No report
 - 2. Sewer Authority Minutes - No report
- N. Zoning Hearing Board
- O. Engineer’s Report
 - 1. State Project for the Route 10 Bridge Deck Replacement Update
 - 2. Public Works Building and Salt Shed Plan Update
- P. Solicitor’s Report

EXECUTIVE SESSION (If needed)

SUPERVISORS COMMENTS

ADJOURN

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