

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, January 2, 2024

A. EXECUTIVE SESSION

B. CALL TO ORDER- PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

Consider Motion to approve consent agenda:

- 1. Approval of December 5, 2023 Meeting Minutes
- 2. Accept finance report, subject to audit
Balances (as of January 2, 2024) General Fund: \$
State Account: \$ PLGIT: \$
Certificate of Deposits: \$569,506.17 Expenses: \$
- 3. Approve payment of bills on list as presented

D. PUBLIC COMMENT

E. ORDINANCES / RESOLUTIONS

- 1. Discussion / Approval of 2024 Tax Resolution
- 2. Discussion / Approval of Police Pension Resolution
- 3. Discussion / Approval of Building Permit Fee Resolution

F. TOWNSHIP MANAGER

- 1. Monthly Report

G. PUBLIC SAFETY & SERVICES

- 1. Fire Company – Monthly Report
 - (a) – Greenfields Fire Co.
- 2. Emergency Medical Services – Monthly Report
- 3. Emergency Management – Monthly Report
 - (a) – Discussion / Approval of Run Card Changes
- 4. Police Department – Monthly Report
 - (a) – Discussion / Approval to Sell 2012 Dodge Charger Police Car

H. PLANNING/ZONING/CODE ENFORCEMENT

- 1. Engineer (SSM) – Monthly Report
- 2. Planning Commission – Report
 - (a) – Discussion of SunCap Landscaping Plan
 - (b) – Discussion / Approval to Terminate White Oak Lane Stormwater Agreement
 - (c) – Discussion / Approval of Stormwater Escrow Residue Release for White Oak Lane
 - (d) – Discussion / Approval of 363 McCoy Lane Stormwater Agreement
 - (e) – Discussion of Eagle Metals Zoning Amendment Request

___ (f) – Discussion / Approval of S&L Mechanical Municipal Improvements Escrow Release

___ 3. Time Extensions:

___ (a) – C&B Development Preliminary Plan (2/12/24)

___ (b) – Stinson Drive Subdivision Preliminary Plan (2/12/24)

___ 4. Code Enforcement (LTL) – Monthly report

___ (a) – Discussion / Approval to Refund Building Permit Application Fee to BCTC, Oley

I. STORMWATER MANAGEMENT

___ 1. MS4 Stormwater Report

J. ROADS

___ 1. Monthly Report

___ 2. Discussion / Approval to Ratify DEP Recycling Program Grant Scope of Work Change #2

___ 3. Discussion / Approval of Radio Installation Quote for Loader and Backhoe

___ 4. Discussion of Grader Equipment

K. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

___ 1. Monthly Report

L. SOLID WASTE ADVISORY COMMISSION

___ 1. Monthly Report

___ 2. Discussion / Approval to Levy Fines Against A.J. Blosenski

M. ADMINISTRATION

___ 1. Discussion of At Will Employee 2024 Salaries

___ 2. Ratify Agreement with Sergeant Wiley

___ 3. Discussion / Approval to Advertise Hiring for Police Officer Position

___ 4. Next Meeting: Tuesday, February 6, 2024 at 7:00 PM

N. ADJOURNMENT