TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Monday, January 6, 2020

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

___ 1. Approval of December 3, 2019 Meeting Minutes

___ 2. Accept finance report, subject to audit

Balances (as of January 6, 2020) General Fund: $1,629,543.90

State Account: $251,163.69 PLGIT: $77,250.67

Certificate of Deposits: $531,010.78 Expenses: $81,933.68

___ 3. Approve payment of bills on list as presented

C. PUBLIC COMMENT

D. ORDINANCES / RESOLUTIONS

___ 1. Discussion / approval of 2020 Tax Rate Resolution

E. TOWNSHIP MANAGER

___ 1. Monthly Report

F. PUBLIC SAFETY & SERVICES

___ 1. Fire Company – Monthly Report

___ (a) – Greenfields Fire Co.

___ (b) – Mount Pleasant Fire Co.

___ (c) – Union Fire Co.

___ 2. Emergency Medical Services – Monthly Report

___ (a) – Western Berks Ambulance

___ (b) – Northern Berks EMS

___ 3. Emergency Management – Monthly Report

___ 4. Police Department – Monthly Report

___ (a) – Discussion / Approval of Officer Reclassification

___ (b) – Discussion / Approval of Officer Electronic Surveillance Training

___ (c) – Discussion / Approval of TV Donation

___ (d) – Discussion of New Car Purchase

G. PLANNING/ZONING/CODE ENFORCEMENT

___ 1. Engineer (SSM) – Monthly Report

___ 2. Planning Commission – Report

___ (a) – Discussion / Approval of Peacock Bridge Kennels Sketch Plan for Record

___ (b) – Discussion of Grandview Estates Development

___ (c) – Discussion / Approval of Enersys Stormwater Agreement

___ (d) – Discussion / Approval of County Land Development Waiver for Epler

School Relocation

___ (e) – Discussion / Approval of Stonehedge III Escrow Release

___ 3. Time Extensions:

___ (a) – None Required

___ 4. Code Enforcement (LTL) – Monthly Report

___ (a) – Discussion / Approval to Refund Residue Stormwater Escrow for 1602 Fairview Drive

H. STORMWATER MANAGEMENT

___ 1. MS4 Stormwater Report

I. ROADS

___ 1. Monthly Report

J. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

___ 1. Monthly Report

___ 2. Discussion / Approval to Assign G&T Industries to BTMA

K. SOLID WASTE ADVISORY COMMISSION

___ 1. Monthly Report

L. ADMINISTRATION

___ 1. Discussion / Approval of Proposal for Auditing Services

___ 2. Discussion / Approval of Animal Rescue League Agreement

___ 3. Discussion of CD's Maturing on January 24, 2020

___ 4. Discussion of At Will Employee Salaries

___ 5. Next meeting: Tuesday, February 4, 2020 at 7:00 PM

M. EXECUTIVE SESSION

N. ADJOURNMENT