TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA BOARD OF SUPERVISORS MEETING

Tuesday, February 2, 2021

A. CONSENT AGENDA

- Consider Motion to approve consent agenda:
 - _____ 1. Approval of January 4, 2021 Reorganization Meeting & Regular Meeting Minutes
- 2. Accept finance report, subject to audit
 <u>Balances</u> (as of February 2, 2021) General Fund: \$1,693,208.30
 State Account: \$547,043.71 PLGIT: \$67,029.50
 Certificate of Deposits: \$545,887.95 Expenses: \$42,963.40
- _____ 3. Approve payment of bills on list as presented
- B. <u>PUBLIC SAFETY & SERVICES</u>
 - ____ 1. Emergency Management
 - _ (a) Discussion / Approval of the Recovery Commission Activities
 - ____ 2. Police Department
 - (a) Discussion / Approval to Accept Bids for Three Police Cars

C. <u>PLANNING/ZONING/CODE ENFORCEMENT</u>

- ____ 1. Planning Commission
- (a) Discussion / Approval of Grandview Estates Final Land Development Plan Waiver
- (b) Discussion / Approval of Berks Park Building E Municipal Improvements Agreement
- (c) Discussion / Approval of Berks Park Building E Stormwater Agreement
- (d) Discussion of "No U-Turn" Signage on Route 183 North of Route 222
- (e) Discussion / Approval to Waive Barley Snyder Conflict for Ziegler Road Residential Addition Stormwater Agreement

D. <u>ROAD DEPARTMENT</u>

- 1. Ratification of DEP Equipment Grant Time Extension
- E. <u>ADMINISTRATION</u>
 - _____ 1. Discussion / Approval to Sponsor Penn State Health Cath Lab Grant
 - _____ 2. Discussion of Erik Hirner Memorial Motorcycle Ride on May 30, 2021
 - 3. Discussion / Appointments to Vacant Positions: Planning Commission; Zoning Hearing Board Alternate; Code Appeals Board Alternate; Solid Waste Advisory Commission (2 each)
 - 4. Next meeting: Tuesday, March 2, 2021 at 7:00 PM
- F. <u>PUBLIC COMMENT</u>
- G. <u>ADJOURNMENT</u>

2/3/2021

H <u>EXECUTIVE SESSION</u>