## TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA

## **BOARD OF SUPERVISORS MEETING**

Tuesday, February 6, 2024

A.	EXECUTIVE SESSION
В.	CALL TO ORDER- PLEDGE OF ALLEGIANCE
C.	CONSENT AGENDA  Consider Motion to approve consent agenda:  1. Approval of January 2, 2024 Reorganization and Regular Meeting Minutes  2. Accept finance report, subject to audit  Balances (as of February 6, 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 to Advertise Rural Residential Conditional Use Zoning Amendment 2. Discussion / Approval of Sewage Enforcement Officer List Resolution
F.	TOWNSHIP MANAGER  1. Monthly Report  2. Discussion of Eagle Scout Project
G.	PUBLIC SAFETY & SERVICES  1. Fire Company – Monthly Report (a) – Greenfields Fire Co 2. Emergency Medical Services – Monthly Report 3. Emergency Management – Monthly Report 4. Police Department – Monthly Report (a) – Discussion / Approval to Accept Bid for 2012 Dodge Charger Police Car (b) – Discussion / Approval to Recycle (4) Old/Outdated Panasonic in Car Mobile Computers (c) – Discussion / Approval to Sell Old Tasers, Types XP(26) & X(26) (d) – Discussion / Approval to Send Detective to the Intelligence Liaison Officer Training (e) – Discussion / Approval to Send Sergeant to the National Rifle Association
	(e) – Discussion / Approval to Send Sergeant to the National Rifle Association  Re-Certification Training  (f) – Discussion / Approval to send Chief of Police to the IACP 2024 Annual  Conference

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Н.	PLANNING/ZONING/CODE ENFORCEMENT	
	1. Engineer (SSM) – Monthly Report	
	2. Planning Commission – Report	
	(a) – Discussion / Approval of Stinson LLC 2 Lot Preliminary Subdivision Plan	
	(b) – Discussion / Approval of Stevens Acres II Sketch Plan for Record	
	(c) – Discussion / Approval of Suncap Municipal Improvements Escrow Release	
	(d) – Discussion / Approval of Building H Escrow Release	
	3. Time Extensions:	
	(a) – Garage Strength Sports Preliminary Land Development Plan (3/11/24)	
	4. Code Enforcement (LTL) – Monthly report	
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I.	STORMWATER MANAGEMENT	
	1. MS4 Stormwater Report	
J.	<u>ROADS</u>	
	1. Monthly Report	
	2. Discussion of Grader Equipment	
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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.	<u>ADMINISTRATION</u>	
IVI.	1. Next Meeting: Tuesday, March 5, 2024 at 7:00 PM	
	1. INCAL INICCLING. TUESday, INICICIT 3, 2024 at 7.00 FINI	
N.	EXECUTIVE SESSION	
Ο.	<u>ADJOURNMENT</u>	

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