TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING

Tuesday, March 1, 2022

A.	CALL TO ORDER- PLEDGE OF ALLEGIANCE
B.	CONSENT AGENDA Consider Motion to approve consent agenda: 1. Approval of February 1, 2022 Meeting Minutes 2. Accept finance report, subject to audit Balances (as of March 1, 2022) General Fund: \$
	State Account: \$ PLGIT: \$ Certificate of Deposits: \$557,414.64 Expenses: \$ 3. Approve payment of bills on list as presented
C.	PUBLIC COMMENT
D.	PUBLIC HEARING 1. Discussion of Town Center Overlay District Amendment Ordinance
E.	ORDINANCES / RESOLUTIONS 1. Discussion / Approval of Town Center Overlay District Amendment Ordinance 2. Discussion / Approval of Homestead Drive 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 4. Police Department – Monthly Report (a) – Discussion / Approval of Keystone Konnection 2022 Training for Detective Sergeant (b) – Discussion / Approval to send Officer to PA Gang Conference (c) – Discussion / Approval to Ratify Reading-Berks AAA safety Grant Application
Н.	PLANNING/ZONING/CODE ENFORCEMENT 1. Engineer (SSM) – Monthly Report 2. Planning Commission – Report (a) – Discussion / Approval of Section 154-19.C(6) Plan Scale Waiver for Haupt Sketch Plan for Record (b) – Discussion / Approval of Haupt Sketch Plan for Record

9:18 AM

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	 (c) – Discussion / Approval of Penske Preliminary Subdivision Plan (d) – Discussion / Approval of Land Development Waiver for Enersys Solar Panel Project
	 (e) – Discussion of Lords and Ladies Landscaping Plan (f) – Discussion / Approval of G&T Industries Escrow Release #1 (g) – Discussion / Approval of Berks Park 183 Building E Escrow Release #3 (h) – Discussion of Holiday Village Phase 2 Recreation Facilities 3. Time Extensions: None Required 4. Code Enforcement (LTL) – Monthly report
1.	STORMWATER MANAGEMENT 1. MS4 Stormwater Report 2. Discussion / Approval of Engineering Proposal for Mayo Drive Stormwater Facility 3. Discussion / Approval of Memorandum of Understanding with the Berks County Conservation District
J.	ROADS 1. Monthly Report
K.	SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY 1. Monthly Report
L.	SOLID WASTE ADVISORY COMMISSION 1. Monthly Report 2. Discussion of Robby Drive Trash Service Request
M.	ADMINISTRATION 1. Discussion / Approval to Support Western Berks Ambulance Seeking ARP Funds from County of Berks 2. Discussion of Revenue Loss Standard Allowance Option for Utilizing American Rescue Plan Funding 3. Next meeting: Tuesday, April 5, 2022 at 7:00 PM
N.	<u>ADJOURNMENT</u>

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