# TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA BOARD OF SUPERVISORS MEETING

### Tuesday, March 2, 2021

## A. CONSENT AGENDA

- Consider Motion to approve consent agenda:
  - \_\_\_\_\_ 1. Approval of February 2, 2021 Meeting Minutes
- 2. Accept finance report, subject to audit
  <u>Balances</u> (as of March 2, 2021) General Fund: \$1,507,373.86
  State Account: \$573,054.05 PLGIT: \$67,034.07
  Certificate of Deposits: \$545,887.95 Expenses: \$89,118.19
- \_\_\_\_\_ 3. Approve payment of bills on list as presented
- B. ORDINANCES / RESOLUTIONS
  - \_\_\_\_ 1. Discussion / Approval to Advertise Traffic Regulation Ordinance
  - 2. Discussion / Approval of Price Adjustment Resolution for 2021 Road Project Contract #1

### C. <u>PUBLIC SAFETY & SERVICES</u>

- \_\_\_\_ 1. Emergency Management
- (a) Discussion / Approval of the Pandemic Response Plan
- (b) Discussion / Approval of the Points of Distribution Standard Operating Procedures
  - \_\_\_\_ (c) Ratification of Snow Emergency Proclamation
- \_\_\_\_\_ 2. Police Department
- (a) Discussion to Purchase Second Police Car

## D. <u>PLANNING/ZONING/CODE ENFORCEMENT</u>

- \_\_\_\_ 1. Planning Commission
- (a) Discussion / Approval of Willow Hollow Lot Line Waiver Section 154-18.B(4)
- (b) Discussion / Approval of Willow Hollow Environmental & Historic Resource Studies Waiver – Section 154-18.C(1)(a) through (d)
- (c) Discussion / Approval of Willow Hollow Plan Scale Waiver 154-19.A
- (d) Discussion / Approval of Willow Hollow Storm Sewer Waiver Section 149-22.C(2)
- (e) Discussion / Approval of Willow Hollow Sketch Plan for Record
- (f) Discussion / Approval of SUNCAP Plan Scale Waiver Section 154-19.A
- (g) Discussion / Approval of SUNCAP Location Map Scale Waiver Section 154-19.C(6)
- (h) Discussion of BCIDA Proposed Commercial Parking Regulation Ordinance
- \_\_\_\_\_ 2. Time Extensions:
- (a) Perfetto Sketch Plan for Record (3/16/2021)
- E. <u>ROAD DEPARTMENT</u>

- \_\_\_\_\_ 1. Discussion / Approval to Hire Road Department Candidate
- \_\_\_\_\_ 2. Discussion / Approval to Purchase Electric Post Driver
- F. <u>ADMINISTRATION</u>
  - \_\_\_\_\_ 1. Discussion / Approval of Constellation Electric Bid
  - \_\_\_\_ 2. Discussion / Approval to Support BCIDA's Grant Application to DCED for the Industrial Sites Reuse Program
  - \_\_\_\_\_ 3. Discussion / Approval of Intergovernmental Cooperation Agreement with Leesport Borough
  - \_\_\_\_\_ 4. Next meeting: Tuesday, April 6, 2021 at 7:00 PM
- G. <u>PUBLIC COMMENT</u>
- H. <u>ADJOURNMENT</u>
- I. <u>EXECUTIVE SESSION</u>