TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA BOARD OF SUPERVISORS MEETING

Tuesday, March 7, 2023

A. <u>CALL TO ORDER- PLEDGE OF ALLEGIANCE</u>

B. <u>CONSENT AGENDA</u>

Consider Motion to approve consent agenda:

- ____ 1. Approval of February 7, 2023 Meeting Minutes
- 2. Accept finance report, subject to audit <u>Balances</u> (as of March 7, 2023) General Fund: \$ State Account: \$ PLGIT: \$ Certificate of Deposits: \$560,654.82 Expenses: \$
- _____ 3. Approve payment of bills on list as presented

C. <u>PUBLIC COMMENT</u>

D. ORDINANCES / RESOLUTIONS

- _____ 1. Discussion / Approval to Advertise Short Term Rental Registration Ordinance
- _____ 2. Discussion / Approval to Advertise Short Term Rental District Ordinance
- E. <u>TOWNSHIP MANAGER</u>
 - ____ 1. Monthly Report

F. <u>PUBLIC SAFETY & SERVICES</u>

- _____ 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 Send Officer to Crash Reconstruction Seminar

G. PLANNING/ZONING/CODE ENFORCEMENT

- _____ 1. Engineer (SSM) Monthly Report
- _____ 2. Planning Commission Report
- (a) Discussion / Approval of Provco Group Escrow Release for Traffic Light Improvements
- (b) Discussion / Approval of Section 154-19.A Plan Scale Waiver for the Bern Township Preliminary Land Development Plan
- (c) Discussion / Approval of Section 154-24.C(1) Street Widening Waiver for the Bern Township Preliminary Plan
- (d) Discussion to Review all old Escrow Accounts and Return Unused Funds
- _____ 3. Time Extensions: None Required
- _____ 4. Code Enforcement (LTL) Monthly report

- H. <u>STORMWATER MANAGEMENT</u> _____1. MS4 Stormwater Report
- I. <u>ROADS</u> ____1. Monthly Report
- J. <u>SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY</u> _____1. Monthly Report

K. SOLID WASTE ADVISORY COMMISSION

- ____ 1. Monthly Report
- L. <u>ADMINISTRATION</u>
 - _____ 1. Ratification of Borrowing Request Letter to BTMA
 - 2. Discussion of Building Addition Project & Financing
 - _____ 3. Discussion / Approval of Architectural / Engineering Cost Addition for Building Project
 - _____ 4. Next Meeting: Tuesday, April 4, 2023 at 7:00 PM
- M. EXECUTIVE SESSION
- N. ADJOURNMENT