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

## Tuesday, March 5, 2024

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

## B. <u>CONSENT AGENDA</u>

Consider Motion to approve consent agenda:

- \_\_\_\_\_ 1. Approval of February 6, 2024 Meeting Minutes
- 2. Accept finance report, subject to audit
  <u>Balances</u> (as of March 5, 2024) General Fund: \$
  State Account: \$ PLGIT: \$
  Certificate of Deposits: \$569,506.17 Expenses: \$
- \_\_\_\_\_ 3. Approve payment of bills on list as presented
- C. <u>PUBLIC COMMENT</u>
- D. <u>TOWNSHIP MANAGER</u>
  - \_\_\_\_ 1. Monthly Report
  - \_\_\_\_\_ 2. Building Project Update / Changes
- E. <u>PUBLIC SAFETY & SERVICES</u>
  - \_\_\_\_\_ 1. Fire Company Monthly Report
  - \_\_\_\_ (a) Greenfields Fire Co.
  - (b) Swearing In of Fire Policeman Dalton Noll
  - \_\_\_\_\_ 2. Emergency Medical Services Monthly Report
  - \_\_\_\_ 3. Emergency Management Monthly Report
  - \_\_\_\_\_ 4. Police Department Monthly Report
- F. <u>PLANNING/ZONING/CODE ENFORCEMENT</u>
  - \_\_\_\_ 1. Engineer (SSM) Monthly Report
  - \_\_\_\_\_ 2. Planning Commission Report
  - (a) Discussion / Approval to Waive Land Development for Malsnee Tile Building Relocation
  - (b) Discussion / Approval of Stinson LLC 2 Lot Final Subdivision Plan
  - (c) Discussion / Approval of Grandview Estates Revision to Final Plan of Record
  - (d) Discussion / Approval of Suncap Revision to Landscaping Final Plan of Record
  - \_\_\_\_ (e) Discussion / Approval of Third Addendum to BCIDA Development Schedule
  - \_\_\_\_ (f) Discussion / Approval of 363 McCoy Lane Stormwater Agreement
  - (g) Discussion / Approval of Penske District Services Facility (Hartman Farm) Municipal Improvements Agreement
  - \_\_\_\_ 3. Time Extensions: None Required

\_\_\_\_\_ 4. Code Enforcement (LTL) – Monthly report

- G. <u>STORMWATER MANAGEMENT</u> 1. MS4 Stormwater Report
- H. <u>ROADS</u>
  - \_\_\_\_ 1. Monthly Report
  - \_\_\_\_\_ 2. Discussion / Approval of Price Adjustment Resolution for 2024 Road Contract
- I. <u>SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY</u> 1. Monthly Report
- J. SOLID WASTE ADVISORY COMMISSION
  - \_\_\_\_ 1. Monthly Report
- K. <u>ADMINISTRATION</u>
  - \_\_\_\_\_ 1. Discussion / Approval to Send Solicitor to Zoning Hearing
  - \_\_\_\_\_ 2. Discussion / Approval of Agreement with Western Berks Fire Department
  - \_\_\_\_\_ 3. Next Meeting: Tuesday, April 2, 2024 at 7:00 PM
- L. <u>EXECUTIVE SESSION</u>
- M. <u>ADJOURNMENT</u>