TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA BOARD OF SUPERVISORS MEETING

Tuesday, April 6, 2021

A. CONSENT AGENDA

- Consider Motion to approve consent agenda:
 - ____ 1. Approval of March 2, 2021 Meeting Minutes
 - 2. Accept finance report, subject to audit
 <u>Balances</u> (as of April 6, 2021) General Fund: \$1,773,641.87
 State Account: \$829,791.72 PLGIT: \$67,039.81
 Certificate of Deposits: \$545,887.95 Expenses: \$105,697.01
- _____ 3. Approve payment of bills on list as presented
- B. ORDINANCES / RESOLUTIONS
 - _____ 1. Discussion / Approval of Traffic Regulation Ordinance

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

- 1. Police Department
- (a) Discussion of Participants to Serve on Hiring Board
- (b) Discussion / Approval to Assign Fire Police to World War II Weekend

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

- ____ 1. Planning Commission
- (a) Discussion / Approval of Stormwater Waivers to Sections 149-20.A;
 149-20.E; 149-20.G and 149-24.B For Berks County Gring's Mill Project
- (b) Discussion / Approval of Berks County Stormwater Agreement for Gring's Mill Project
- (c) Discussion / Approval of 6 Homestead Drive Stormwater Agreement

E. <u>ROAD DEPARTMENT</u>

- _____ 1. Discussion / Approval of Road Contract #1 Seal Coat
- _____ 2. Discussion / Approval of Road Contract #2 Paving
- _____ 3. Discussion / Approval to Close 2021 Road Project Roads for Prepwork
- 4. Discussion of Alvernia University Request to Vacate Cedar Hill Drive
- _____ 5. Ratification to Begin Process to Hire an Assistant Road Foreman
- F. <u>ADMINISTRATION</u>
 - ____ 1. Discussion / Approval of Intergovernmental Cooperation Agreement with Leesport Borough
 - _____ 2. Ratification of CD Reinvestment that Matured on March 28, 2021
 - _____ 3. Discussion / Approval of Manager's Job Description
 - 4. Discussion / Approval of Road Foreman Job Description
 - _____ 5. Discussion / Approval of Assistant Road Foreman Job Description
 - 6. Discussion / Approval of Appointment to Solid Waste Advisory Commission
 - _____ 7. Discussion of Police Bargaining Committee Members
 - 8. Next meeting: Tuesday, May 4, 2021 at 7:00 PM

G. <u>PUBLIC COMMENT</u>

H. <u>ADJOURNMENT</u>