

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, April 2, 2024

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- 1. Approval of March 5, 2024 Meeting Minutes
- 2. Accept finance report, subject to audit
Balances (as of April 2, 2024) General Fund: \$
State Account: \$ PLGIT: \$
Certificate of Deposits: \$569,506.17 Expenses: \$
- 3. Approve payment of bills on list as presented

C. PUBLIC COMMENT

D. PUBLIC HEARING

- 1. Rural Residential Conditional Use Zoning Ordinance

E. ORDINANCES / RESOLUTIONS

- 1. Discussion / Approval of Rural Residential Conditional Use Ordinance

F. TOWNSHIP MANAGER

- 1. Monthly Report

G. PUBLIC SAFETY & SERVICES

- 1. Fire Company – Monthly Report
 - (a) – Greenfields Fire Co.
 - (b) – Discussion / Approval to Financially Support Greenfields Fire Company Agreement with Florian Works
- 2. Emergency Medical Services – Monthly Report
- 3. Emergency Management – Monthly Report
- 4. Police Department – Monthly Report
 - (a) – Discussion / Approval of Conditional Offer of Employment to Police Officer
 - (b) – Discussion / Approval to Dispose of Case File Reports per Municipal Records Manual
 - (c) – Discussion / Approval of National Night Out August 6 at Berks Fair
 - (d) – Discussion / Approval to Send Sgt. Seidel & Chief Forry to Critical Leadership Training
 - (e) – Discussion / Approval to Assign Fire Police to the World War II Weekend on June 7 – 9
 - (f) – Discussion / Approval to Sell and/or Recycle Old Body Worn Cameras

H. PLANNING/ZONING/CODE ENFORCEMENT

3/29/2024

9:18 AM

- ___ 1. Engineer (SSM) – Monthly Report
 - ___ (a) – Discussion / Approval to Accept SSM Engineering Proposal for North Tulpehocken Road Stormwater
- ___ 2. Planning Commission – Report
 - ___ (a) – Discussion / Approval of Reading Behavioral Health Preliminary Land Development Plan
 - ___ (b) – Discussion / Approval of Penske District Services Facility (Hartman Farm) Municipal Improvements Agreement
- ___ 3. Time Extensions:
 - ___ (a) – C&B Development Preliminary Land Development Plan (5/13/24)
- ___ 4. Code Enforcement (LTL) – Monthly report
 - ___ (a) – Discussion / Approval to Refund Zoning Hearing Application Fee Residue to 1400 Cross Keys Road Applicant

I. STORMWATER MANAGEMENT

- ___ 1. MS4 Stormwater Report

J. ROADS

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval to Award Road Contract
- ___ 3. Discussion / Approval to Hire Road Foreman & Execute Hiring Agreement

K. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report

L. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report

M. ADMINISTRATION

- ___ 1. Discussion / Approval of Teamsters Health Care Renewal Rates
- ___ 2. Discussion / Approval to Award Access Control & Video Surveillance System
- ___ 3. Discussion / Approval of Purcell Construction Change Order Request #1
- ___ 4. Discussion / Approval of Purcell Construction Change Order Request #2
- ___ 5. Discussion / Approval of Purcell Construction Change Order Request #3
- ___ 6. Discussion / Approval of Purcell Construction Change Order Request #4
- ___ 7. Discussion / Approval of Garden Spot Mechanical Construction Change Order Request #1
- ___ 8. Discussion / Approval of Garden Spot Mechanical Construction Change Order Request #2
- ___ 9. Discussion / Approval of Garden Spot Mechanical Construction Change Order Request #3
- ___ 10. Discussion / Approval of M&M Facility Services Change Order Request #1
- ___ 11. Discussion / Approval of Hirneisen Change Order Request #1
- ___ 12. Discussion / Approval of Hirneisen Change Order Request #2
- ___ 13. Next Meeting: Tuesday, May 7, 2024 at 7:00 PM

N. ADJOURNMENT

