TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA BOARD OF SUPERVISORS MEETING

Tuesday, May 3, 2022

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. <u>CONSENT AGENDA</u>

Consider Motion to approve consent agenda:

- _____ 1. Approval of April 5, 2022 Meeting Minutes
- 2. Accept finance report, subject to audit
 <u>Balances</u> (as of May 3, 2022) General Fund: \$
 State Account: \$ PLGIT: \$
 Certificate of Deposits: \$557,414.64 Expenses: \$
- _____ 3. Approve payment of bills on list as presented
- C. <u>PUBLIC COMMENT</u>
- D. <u>PUBLIC HEARING</u>
 - 1. Berks Park Building H Conditional Use Application
- E. <u>ORDINANCES / RESOLUTIONS</u> _____1. Discussion / Approval to Advertise Solid Waste Amendment Ordinance
- F. <u>TOWNSHIP MANAGER</u>

____ 1. Monthly Report

- G. PUBLIC SAFETY & SERVICES
 - _____ 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) Ratify Blue Marsh Police Services Contract
 - (b) Discussion / Approval to Assign Fire Police to the Wernersville Memorial Day Parade on May 30, 2022
- H. <u>PLANNING/ZONING/CODE ENFORCEMENT</u>
 - _____ 1. Engineer (SSM) Monthly Report
 - _____ 2. Planning Commission Report
 - (a) Discussion / Approval of Penske Final Subdivision Plan
 - (b) Discussion / Approval of Reitnouer Preliminary Subdivision Plan
 - ____ (c) Discussion / Approval of Nowotarski Stormwater Agreement
 - (d) Discussion / Approval of Berks Park Building H Conditional Use Application
 - _____ 3. Time Extensions:

- (a) Penske Preliminary Land Development Plan (6/6/22)
- _____ 4. Code Enforcement (LTL) Monthly report

I. STORMWATER MANAGEMENT

- _____ 1. MS4 Stormwater Report
- J. <u>ROADS</u>
 - ____ 1. Monthly Report
 - _____ 2. Discussion of Proposed Equipment Purchase Plan

K. <u>SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY</u>

- ____ 1. Monthly Report
- ____ 2. Discussion / Approval of 1147 Rick Road Sewage System Installation and Maintenance Agreement

L. SOLID WASTE ADVISORY COMMISSION

- ____ 1. Monthly Report
- 2. Discussion of Request for Proposals for Recycling and Refuse Collection and Marketing / Processing of Recyclables

M. <u>ADMINISTRATION</u>

- _____ 1. Discussion / Approval of Teamster Health Care Renewal Rates
- _____ 2. Discussion of Teamster Bargaining Committee
- ____ 3. Next meeting: Tuesday, June 7, 2022 at 7:00 PM
- N. EXECUTIVE SESSION
- O. <u>ADMINISTRATION</u> 1. Discussion of Officer Probation Expiring
- P. <u>ADJOURNMENT</u>