

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, May 7, 2024

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- 1. Approval of April 2, 2024 Meeting Minutes
- 2. Accept finance report, subject to audit
Balances (as of May 7, 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. C&B Development Conditional Use Hearing

E. ORDINANCES / RESOLUTIONS

- 1. Discussion / Approval of ARP Expenditure Resolution for Police Department
Addition / Renovation

F. TOWNSHIP MANAGER

- 1. Monthly Report
- 2. Discussion / Approval of C&B Conditional Use Application with Conditions

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) – Discussion / Approval to Assign Fire Police to the National Night Out Event
on August 6, 2024
 - (b) – Discussion / Approval to Assign Fire Police to the Firefighters Memorial
Ride on June 22, 2024
 - (c) – Discussion / Approval to Send Officer to Commercial Vehicle Crash
Training

H. PLANNING/ZONING/CODE ENFORCEMENT

- 1. Engineer (SSM) – Monthly Report
- 2. Planning Commission – Report
 - (a) – Discussion / Approval of Penske District Services Facility (Hartman Farm)

5/3/2024

2:53 PM

Municipal Improvements Agreement

- ___ (b) – Discussion / Approval of Greater Reading Chamber Alliance Stormwater Agreement

- ___ 3. Time Extensions: None Required
- ___ 4. Code Enforcement (LTL) – Monthly report
 - ___ (a) – Discussion / Approval to Refund Building Permit Application Fee Residue to Nathan’s Exclusive Remodeling
 - ___ (b) – Discussion / Approval to Refund Building Permit Application Fee Residue to Trinity Solar

I. STORMWATER MANAGEMENT

- ___ 1. MS4 Stormwater Report

J. ROADS

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval to Initiate Hiring Process for Road Crew Member

K. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval to Accept Chuck Koch Resignation
- ___ 3. Discussion / Approval to Refund Septic System Permit Application Fee to Richard Mulholland

L. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report

M. ADMINISTRATION

- ___ 1. Discussion of CD Maturing on May 28, 2023
- ___ 2. Discussion / Approval of Ridge Support Quotation for Network Switch & Firewall
- ___ 3. Discussion / Approval to Purchase Furniture for Police Department
- ___ 4. Discussion / Approval of Purcell Construction Change Order Request #5
- ___ 5. Discussion / Approval of M&M Facility Services Change Order Request #2
- ___ 6. Discussion / Approval of M&M Facility Services Change Order Request #3
- ___ 7. Discussion / Approval of VoIP Phone Purchase
- ___ 8. Next Meeting: Tuesday, June 4, 2024 at 7:00 PM

N. EXECUTIVE SESSION

O. ADMINISTRATION

- ___ 1. Discussion / Approval to Appoint Special Counsel for Labor Issue

P. ADJOURNMENT