TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA BOARD OF SUPERVISORS MEETING

Tuesday, June 7, 2022

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. <u>CONSENT AGENDA</u>

Consider Motion to approve consent agenda:

- _____ 1. Approval of May 3, 2022 Meeting Minutes
- 2. Accept finance report, subject to audit
 <u>Balances</u> (as of June 7, 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. ORDINANCES / RESOLUTIONS
 - ____ 1. Discussion / Approval of Solid Waste Amendment Ordinance
 - 2. Discussion / Approval to Advertise Solar Electric Energy System Amendment Ordinance
 - ____ 3. Discussion / Approval to Advertise North Tulpehocken Road Yield Sign Ordinance
 - 4. Discussion / Approval of Meadow View Drive Re-Naming Resolution
- E. <u>TOWNSHIP MANAGER</u>
 - ____ 1. Monthly Report
- F. <u>PUBLIC SAFETY & SERVICES</u>
 - _____ 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 Hire Police Officer
 - (b) Discussion / Approval to Assign Fire Police to the Bern Township Police National Night Out on August 2, 2022
 - (c) Discussion / Approval to Compensate Resigned Employee for Court Appearance

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

- ____ 1. Engineer (SSM) Monthly Report
- 2. Planning Commission Report
 - ____ (a) Discussion / Approval of Reitnouer Final Subdivision Plan
 - _ (b) Discussion / Approval of Daisley Stormwater Agreement

- (c) Discussion / Approval of Wartluft Stormwater Agreement
 - (d) Discussion / Approval of Hinze Stormwater Agreement
- (e) Discussion / Approval of Berks Park Building H Conditional Use Application
- _____ 3. Time Extensions: None Required
- _____ 4. Code Enforcement (LTL) Monthly report
- H. <u>STORMWATER MANAGEMENT</u>
 - _____ 1. MS4 Stormwater Report
- I. <u>ROADS</u>
 - ____ 1. Monthly Report
 - _____ 2. Discussion / Approval to Accept Bids for Loader
 - _____ 3. Discussion / Approval of Weed Spraying Quotation

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

____ 1. Monthly Report

K. <u>SOLID WASTE ADVISORY COMMISSION</u>

- ____ 1. Monthly Report
- 2. Discussion / Approval to Advertise Request for Proposal for Recycling and Refuse Collection and Marketing / Processing of Recyclables
- _____ 3. Discussion / Approval to Sell Fuel to Berks County Solid Waste Authority

L. <u>ADMINISTRATION</u>

- ____ 1. Discussion / Approval to Ratify CD Re-Investment
- 2. Discussion / Approval to Approve Architectural Proposal for Building Addition
- _____ 3. Discussion / Approval of Redmond Real Estate Tax Refund
- _____ 4. Discussion / Approval of Eberly Real Estate Tax Refund
- _____ 5. Discussion / Approval of Maack, LLC Real Estate Tax Refund
- _____ 3. Next meeting: Tuesday, July 5, 2022 at 7:00 PM
- M. EXECUTIVE SESSION
- N. <u>ADJOURNMENT</u>