## TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA

## **BOARD OF SUPERVISORS MEETING**

Tuesday, July 5, 2022

A.	CALL TO ORDER- PLEDGE OF ALLEGIANCE
В.	CONSENT AGENDA  Consider Motion to approve consent agenda:  1. Approval of June 7, 2022 Meeting Minutes  2. Accept finance report, subject to audit  Balances (as of July 5, 2022) General Fund: \$  State Account: \$ PLGIT: \$  Certificate of Deposits: \$560,486.74 Expenses: \$  3. Approve payment of bills on list as presented
C.	PUBLIC COMMENT
D.	ORDINANCES / RESOLUTIONS  1. Discussion / Approval of Solar Electric Energy System Amendment Ordinance 2. Discussion / Approval of North Tulpehocken Road Yield Sign Ordinance
E.	TOWNSHIP MANAGER 1. Monthly Report
F.	PUBLIC SAFETY & SERVICES
G.	PLANNING/ZONING/CODE ENFORCEMENT  1. Engineer (SSM) – Monthly Report  2. Planning Commission – Report
7/1/2	(a) – Discussion / Approval of Circadia Land Development Waiver Request for 10:06 AM

	Shed
	(b) – Discussion / Approval of Section 154-32.I Monument Waiver for Herbein Sketch Plan for Record
	(c) – Discussion / Approval of Herbein Sketch Plan for Record
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	(d) – Discussion / Approval of Section 149.22.A(4)(b) Basin Slope Waiver for Berks Park 183 Building H
	(e) – Discussion / Approval of Berks Park 183 Building H Preliminary Plan
	(f) – Discussion / Approval of DiStefano Stormwater Agreement
	3. Time Extensions: None Required
	4. Code Enforcement (LTL) – Monthly report
	CTORNAVATER NAANIA CENAENIT
Н.	STORMWATER MANAGEMENT
	1. MS4 Stormwater Report
l.	<u>ROADS</u>
	1. Monthly Report
	2. Discussion / Approval of Teamster Union Side Letter of Agreement
	3. Discussion / Approval to Purchase Utility Truck(s)
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J.	SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY
	1. Monthly Report
K.	SOLID WASTE ADVISORY COMMISSION
1	1. Monthly Report
	1. Monthly Report
L.	<u>ADMINISTRATION</u>
	1. Discussion / Approval to Send Solicitor to Zoning Hearing Meeting
	2. Discussion / Approval to Purchase Rubber Mulch for Playground
	3. Discussion / Approval of the 2021 Pension Plan Financial Statements
	4. Discussion / Approval of Police Officer Entering DROP Program
	5. Next meeting: Tuesday, August 2, 2022 at 7:00 PM
M.	EXECUTIVE SESSION
<b>N.</b> 1	ADJOURNMENT
N.	<u>ADJOURNMENT</u>

7/1/2022 10:06 AM