

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Monday, July 3, 2023

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- 1. Approval of June 6, 2023 Meeting Minutes
- 2. Accept finance report, subject to audit
Balances (as of July 3, 2023) General Fund: \$
State Account: \$ PLGIT: \$
Certificate of Deposits: \$568,756.38 Expenses: \$
- 3. Approve payment of bills on list as presented

C. PUBLIC COMMENT

D. ORDINANCES / RESOLUTIONS

- 1. Discussion / Approval of Fire Assignment Card Resolution

E. TOWNSHIP MANAGER

- 1. Monthly Report

F. 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 National Night Out Event on August 1, 2023
 - (b) – Discussion / Approval of Side Letter of Agreement with Police Association to Create Detective Position
 - (c) – Discussion / Approval to Promote Patrol Officer to Detective Position
 - (d) – Discussion / Approval of Investigation Information Release Policy
 - (e) – Discussion / Approval to Release Patrol Officer from Probation
 - (f) – Discussion / Approval of Memorandum of Understanding with Schuylkill Valley School District
 - (g) – Discussion / Approval to Accept Bids for Police Unit 54-10
 - (h) – Discussion / Approval to Sell 2017 Charger Police Patrol Car 54-1

G. PLANNING/ZONING/CODE ENFORCEMENT

- 1. Engineer (SSM) – Monthly Report
- 2. Planning Commission – Report
 - (a) – Discussion / Approval of Section 154-30.1(2) Impact Study Waiver for the

6/30/2023

11:00 AM

S&L Mechanical Land Development Plan

- ___ (b) – Discussion / Approval of Section 149-22.C.(2) Utility Trench Backfill Waiver for the S&L Mechanical Land Development Plan
- ___ (c) – Discussion / Approval of the S&L Mechanical Preliminary Land Development Plan
- ___ (d) – Discussion / Approval of the Penske District Service Facility Preliminary Plan
- ___ (e) – Discussion / Approval of Section 149-22.A(4)(c) Detention Basin Bottom Slope Waiver for the Garage Strength Sports Land Development Plan
- ___ (f) – Discussion / Approval of Section 154-32.D Sidewalk Waiver for the Garage Strength Sports Land Development Plan
- ___ (g) – Discussion / Approval to Close Penske Leisch’s Bridge Road Escrow Account & Transfer Assets to Stinson Drive Escrow Account
- ___ (h) – Discussion / Approval of Lords & Ladies Municipal Improvement Agreement
- ___ (i) – Discussion / Approval of Building H Municipal Improvement Agreement
- ___ 3. Time Extensions: None Required
- ___ 4. Code Enforcement (LTL) – Monthly report
- ___ (a) – Discussion / Approval to Refund Zoning Application Fee to Penske Truck Leasing

H. STORMWATER MANAGEMENT

- ___ 1. MS4 Stormwater Report

I. ROADS

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval to Accept Road Department Resignation
- ___ 3. Discussion / Approval of Benefit Pay for Resigned Road Crew Member
- ___ 4. Discussion / Approval to Initiate Hiring Process for Road Crew
- ___ 5. Discussion / Approval to Award Weed Spraying Proposal

J. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval to Accept Proposal for Sewage Enforcement Officer

K. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report

L. ADMINISTRATION

- ___ 1. Discussion / Approval to Accept Planning Commission Member Resignation
- ___ 2. Discussion / Approval of Civil Engineering Cost Addition for Building Project
- ___ 3. Discussion of Next Meeting: Tuesday, August 1, 2023 at 7:00 PM

M. EXECUTIVE SESSION

N. ADJOURNMENT