TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA BOARD OF SUPERVISORS MEETING

Wednesday, August 10, 2022

A. <u>CALL TO ORDER- PLEDGE OF ALLEGIANCE</u>

B. <u>CONSENT AGENDA</u>

Consider Motion to approve consent agenda:

- ____ 1. Approval of July 5, 2022 Meeting Minutes
- 2. Accept finance report, subject to audit
 <u>Balances</u> (as of August 10, 2022) General Fund: \$
 State Account: \$ PLGIT: \$
 Certificate of Deposits: \$560,486.74 Expenses: \$
- _____ 3. Approve payment of bills on list as presented
- C. <u>PUBLIC COMMENT</u>
- D. ORDINANCES / RESOLUTIONS
 - _____ 1. Ratification of American Rescue Plan Resolution to Purchase Utility Truck
- 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) Ratify MOU with the Berks Career and Technology Center
 - (b) Discussion / Approval to Purchase Police Car

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

- ____ 1. Engineer (SSM) Monthly Report
- ____ 2. Planning Commission Report
 - (a) Discussion / Approval of Berks Park 183 Building H Final Plan
- ____ (b) Discussion / Approval of Nein Stormwater Agreement
- (c) Discussion / Approval of BCIDA Berks Park 183 Planning Escrow Release
- _____ 3. Time Extensions:
 - (a) Penske Preliminary Land Development Plan (9/7/22)
- _____ 4. Code Enforcement (LTL) Monthly report
 - (a) Discussion / Approval to Refund Permit Residue to 1096 West Leesport Road

H. <u>STORMWATER MANAGEMENT</u>

- _____ 1. MS4 Stormwater Report
- _____ 2. Discussion / Approval of SSM Quote to Update Stormwater Ordinance

I. <u>ROADS</u>

- _____ 1. Monthly Report
- _____ 2. Discussion / Approval of Temporary Road Closure at 1312 West Leesport Road
- _____ 3. Discussion / Approval to Purchase Dump Body & Salt Spreader
- _____ 4. Discussion of Road Department Shift Times
- J. <u>SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY</u>
 - _____ 1. Monthly Report

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

- _____ 1. Monthly Report
- _____ 2. Discussion of 92 Gallon Toters
- L. <u>ADMINISTRATION</u>
 - _____ 1. Discussion of Cross Keys Road Gatherings and Trash Issues
 - _____ 2. Ratification of Letter of Support to Coral Aviation for DCED Grant Application
 - _____ 3. Ag Security Applications Being Accepted in August
 - _____ 4. Next meeting: Tuesday, September 6, 2022 at 7:00 PM
- M. <u>ADJOURNMENT</u>