

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, August 1, 2023

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

AMENDED AGENDA:

Business arising within 24 hours of Meeting:

Discussion and vote on Letter of Intent from DCED

Consider Motion to approve consent agenda:

___ 1. Approval of July 3, 2023 Meeting Minutes

___ 2. Accept finance report, subject to audit

Balances (as of August 1, 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. PUBLIC HEARING

___ 1. Debt Ordinance Discussion

E. ORDINANCES / RESOLUTIONS

___ 1. Discussion / Approval of Debt Ordinance

___ 2. Discussion / Approval of Loan Agreement Resolution

F. TOWNSHIP MANAGER

___ 1. Monthly Report

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 Fleetwood Fire Company
Festival / Parade on September 23, 2023

___ (b) – Discussion / Approval of Side Letter of Agreement and Job Description with
Police Association to Create Administrative Sergeant Position

___ (c) – Discussion / Approval to Send Two Police Members to CODY Training

___ (d) – Discussion / Approval to Send Detective to Background Investigation
Training

___ (e) – Discussion of Extension to Receive Police Officer Applications

8/2/2023

7:45 AM

___ (f) – Discussion of Reading Symphony Orchestra Event at Enersys on July 4

H. PLANNING/ZONING/CODE ENFORCEMENT

___ 1. Engineer (SSM) – Monthly Report

___ 2. Planning Commission – Report

___ (a) – Discussion / Approval of Section 154-18.A(7) Plan Scale Waiver for Roberts / Weyandt Sketch Plan for Record

___ (b) – Discussion / Approval of Section 154-32.1(1) Monument Waiver for Roberts / Weyandt Sketch Plan for Record

___ (c) – Discussion / Approval of the Roberts / Weyandt Sketch Plan for Record

___ (d) – Discussion / Approval of Building H Stormwater Agreement

___ (e) – Discussion / Approval of 2476 Roosevelt Avenue Stormwater Agreement

___ (f) – Discussion / Approval of SunCap Escrow Release

___ 3. Time Extensions: None Required

___ 4. Code Enforcement (LTL) – Monthly report

___ (a) – Discussion / Approval to Release Building Permit Residue to Epler’s Schoolhouse

I. STORMWATER MANAGEMENT

___ 1. MS4 Stormwater Report

J. ROADS

___ 1. Monthly Report

___ 2. Discussion / Approval to Accept DEP Section 902 Grant

K. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

___ 1. Monthly Report

L. SOLID WASTE ADVISORY COMMISSION

___ 1. Monthly Report

M. ADMINISTRATION

___ 1. Next Meeting: Tuesday, September 5, 2023 at 7:00 PM

___ 2. Ag Security Applications Being Accepted in August

N. EXECUTIVE SESSION

O. ADJOURNMENT