

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, September 5, 2023

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- 1. Approval of August 1, 2023 Meeting Minutes
- 2. Accept finance report, subject to audit
Balances (as of September 5, 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

- 1. Burkey Development Group – Convenience Store
- 2. Schuylkill Valley Library

D. TOWNSHIP MANAGER

- 1. Monthly Report

E. PUBLIC SAFETY & SERVICES

- 1. Fire Company – Monthly Report
 - (a) – Greenfields Fire Co.
- 2. Emergency Medical Services – Monthly Report
- 3. Emergency Management – Monthly Report
 - (a) – Discussion / Approval to Purchase Storage Cabinet for EMC Vehicle
- 4. Police Department – Monthly Report
 - (a) – Recognize Joshua Santos Promotion to Detective
 - (b) – Discussion / Approval to Dispose of Eight (8) Computer Stations
 - (c) – Discussion / Approval to Dispose of Six (6) Mobile Laptops
 - (d) – Discussion / Approval to Order Leftover 2023 Police Vehicle and Transfer \$60,000 from General Fund to Police Escrow Fund
 - (e) – Discussion / Approval to Amend Police Hiring & Separation Policy
 - (f) – Discussion of Police Hiring Panel and Interview Dates
 - (g) – Discussion / Approval of Field Training Officer Training
 - (h) – Discussion of Cross Keys Road / Schuylkill River Issues

F. PLANNING/ZONING/CODE ENFORCEMENT

- 1. Engineer (SSM) – Monthly Report
- 2. Planning Commission – Report
 - (a) – Discussion / Approval of S&L Mechanical Final Land Development Plan
 - (b) – Discussion / Approval of Suncap Escrow Release
 - (c) – Discussion / Approval of S&L Mechanical Municipal Improvement

9/1/2023

11:12 AM

Agreement

- ___ (d)- Discussion / Approval of S&L Mechanical Stormwater Agreement
- ___ 3. Time Extensions: None Required
- ___ 4. Code Enforcement (LTL) – Monthly report

G. STORMWATER MANAGEMENT

- ___ 1. MS4 Stormwater Report

H. ROADS

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval to Sell 1981 Miller Trailer

I. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report

J. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report

K. ADMINISTRATION

- ___ 1. Acknowledgement of Ag Security Applications for 2023
- ___ 2. Discussion / Approval of 2024 Non-Uniform MMO Worksheet
- ___ 3. Discussion / Approval of 2024 Uniform MMO Worksheet
- ___ 4. Discussion / Approval to Appoint Jim Colflesh to the Planning Commission
- ___ 5. Discussion / Approval to Appoint Jeff Piccioni to the Alternate Position for the Planning Commission
- ___ 6. Discussion / Recommendation of Riveredge Property Liquor License Application
- ___ 7. Discussion / Approval of Building Addition Bid / Project Schedule
- ___ 8. Discussion of 1530 Palisades Drive 2023 Tax Bill
- ___ 9. Discussion of Budget Workshop Meetings
- ___ 10. Next Meeting: Tuesday, October 3, 2023 at 7:00 PM

L. EXECUTIVE SESSION

M. ADJOURNMENT