TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA BOARD OF SUPERVISORS MEETING

Tuesday, October 4, 2022

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

B. <u>CONSENT AGENDA</u>

Consider Motion to approve consent agenda:

- _____ 1. Approval of September 6, 2022 Meeting Minutes
- 2. Accept finance report, subject to audit
 <u>Balances</u> (as of October 4, 2022) General Fund: \$
 State Account: \$ PLGIT: \$
 Certificate of Deposits: \$560,654.82 Expenses: \$
- _____ 3. Approve payment of bills on list as presented
- C. <u>PUBLIC COMMENT</u>
- D. <u>TOWNSHIP MANAGER</u>
 - ____ 1. Monthly Report
- E. <u>PUBLIC SAFETY & SERVICES</u>
 - _____ 1. Fire Company Monthly Report
 - ____ (a) Greenfields Fire Co.
 - (b) Swearing In of Fire Police Chad Roeder and Peter Patricola
 - (c) Discussion / Approval to Assign Fire Police to King Frost Parade October 29
 - _____ 2. Emergency Medical Services Monthly Report
 - _____ 3. Emergency Management Monthly Report
 - _____ 4. Police Department Monthly Report
 - ____ (a) Ratification of Police Officer Training
 - (b) Ratification of Grant Application

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

- ____ 1. Engineer (SSM) Monthly Report
- _____ 2. Planning Commission Report
 - (a) Discussion / Approval of Leiscz's Bridge Road 2 Lot Subdivision Final Plan
- (b) Discussion / Approval of Section 154-20.D(3) Plan Scale Waiver for UGI Data Center Land Development Plan
- (c) Discussion / Approval of UGI Data Center Land Development Final Plan
- (d) Discussion / Approval of Wagner Subdivision Final Plan
- _____ 3. Time Extensions:
 - (a) Lords & Ladies Land Development Plan (11/7/22)
- _____ 4. Code Enforcement (LTL) Monthly report

G. STORMWATER MANAGEMENT

- _____ 1. MS4 Stormwater Report
- ____ 2. Discussion / Approval of Mayo Drive Easement

H. <u>ROADS</u>

- ____ 1. Monthly Report
- _____ 2. Discussion / Approval to Accept Bids for 2001 Utility Truck
- _____ 3. Discussion / Approval to Accept Bids for 2004 Utility Truck
- I. <u>SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY</u>
 - ____ 1. Monthly Report

J. SOLID WASTE ADVISORY COMMISSION

- ____ 1. Monthly Report
- _____ 2. Discussion / Approval to Submit DEP Equipment Grant

K. <u>ADMINISTRATION</u>

- _____ 1. Discussion / Approval of Trick or Treat Night
- 2. Discussion / Approval to Accept Alternate Planning Member Resignation
- _____ 3. Discussion / Approval to Sign PA Chief of Police Association Agreement
- _____ 4. Discussion of Police Association Grievance
- _____ 5. Discussion / Approval to Send Solicitor to Zoning Hearing
- _____ 6. Discussion / Approval of CD Reinvestment
- _____ 7. Discussion of Budget Workshop Meetings
- _____ 8. Next meeting: Tuesday, November 1, 2022 at 7:00 PM
- L. <u>ADJOURNMENT</u>