

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, October 3, 2023

EXECUTIVE SESSION – PERSONNEL

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- ___ 1. Approval of September 5, 2023 Meeting Minutes
- ___ 2. Accept finance report, subject to audit
Balances (as of October 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 Blue Marsh Emergency Management Agency Resolution
- ___ 2. Discussion / Approval to Sign Inter-Municipal Agreement for Blue Marsh Emergency Management Agency

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 for Reading Airport Aviation Festival on October 21, 2023
 - ___ (b) – Discussion / Approval to Hire Police Officer
 - ___ (c) – Discussion / Approval to Recycle Old PowerEdge T300 Server
 - ___ (d) – Discussion / Approval to Purchase Computer Server
 - ___ (e) – Discussion / Approval to Purchase Desktop Computers
 - ___ (f) – Discussion / Approval of 2023 Trick or Treat Night
 - ___ (g) – Discussion / Approval to Send Police Officer to Active Shooter Instructor Certification Training

G. PLANNING/ZONING/CODE ENFORCEMENT

9/30/2023

9:03 AM

- ___ 1. Engineer (SSM) – Monthly Report

- ___ 2. Planning Commission – Report
 - ___ (a) – Discussion / Approval of Berkshire Country Club Land Development Waiver Request
 - ___ (b) – Discussion / Approval of Penske District Services Facility Final Plan (Hartman Farm)
 - ___ (c) – Discussion / Approval of Section 154-32.I(4) Monument Waiver for Salamone Subdivision Plan
 - ___ (d) – Discussion / Approval of Salamone Sketch Plan for Record
 - ___ (e) – Discussion / Approval of Enersys Stormwater Agreement for Solar Panel Project
- ___ 3. Time Extensions:
 - ___ (a) – Penske District Service Facility Final Plan (11/6/23)
- ___ 4. Code Enforcement (LTL) – Monthly report

H. STORMWATER MANAGEMENT

- ___ 1. MS4 Stormwater Report

I. ROADS

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval to Accept Bid for 1981 Miller Trailer
- ___ 3. Discussion / Approval to Ratify Settlement Agreement with Teamster’s Union
- ___ 4. Discussion / Approval to Ratify the Holding for a New Backhoe

J. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report

K. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval to Ratify Change in Scope of Work on DEP Recycling Equipment Grant

L. ADMINISTRATION

- ___ 1. Discussion / Approval of 2024 Animal Rescue League Agreement
- ___ 2. Discussion / Approval to Ratify Requests for Audit Services Proposals
- ___ 3. Discussion / Approval to Accept Zoning Hearing Board Member Resignation

M. EXECUTIVE SESSION

N. ADMINISTRATION

- ___ 1. Discussion / Approval to Authorize Special Counsel to Take Appropriate Legal Action
- ___ 2. Discussion / Approval to Authorize Township Solicitor to Take Appropriate Legal Action against Berks Septic Service
- ___ 3. Discussion / Approval to Hire HR Consultant for Staffing Needs

___ 4. Next Meeting: Monday, November 6, 2023 at 7:00 PM

O. ADJOURNMENT