

TOWNSHIP OF BERN  
BERKS COUNTY, PENNSYLVANIA  
**BOARD OF SUPERVISORS MEETING**

Monday, November 6, 2023

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- 1. Approval of October 3, 2023 Meeting Minutes
- 2. Accept finance report, subject to audit  
Balances (as of November 6, 2023) General Fund: \$  
State Account: \$ PLGIT: \$  
Certificate of Deposits: \$569,506.17 Expenses: \$
- 3. Approve payment of bills on list as presented

C. PUBLIC COMMENT

D. ORDINANCES / RESOLUTIONS

- 1. Discussion / Approval of ARP Expenditure Resolution for Additional Architectural and Engineering Design Costs for Building Addition
- 2. Discussion / Approval of ARP Expenditure Resolution for Police Special Services Unit
- 3. Discussion / Approval of ARP Expenditure Resolution for Additional Civil Engineering Design Costs for Building Addition
- 4. Discussion / Approval of ARP Refund Resolution for Case Wheel Loader Purchase
- 5. Discussion / Approval of ARP Expenditure Resolution to Purchase 2023 Case Model 590SN Backhoe
- 6. Discussion / Approval of Resolution to Award Construction Contracts for Police Department Building Addition

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
  - (a) – Discussion / Approval to Authorize Adjustments to Fire Assignment Cards
- 4. Police Department – Monthly Report
  - (a) – Discussion / Approval to send Detective to Internal Affairs Investigation Training
  - (b) – Discussion / Approval to Ratify Acceptance of Wyncote Foundation Grant for new Tasers

- \_\_\_ (c) – Discussion / Approval to Authorize Release of Chief Forry’s Letter to the Berks County Commissioners
- \_\_\_ (d) – Discussion / Approval to Promote Officer Edwin Noll to Administrative Sergeant
- \_\_\_ (e) – Discussion / Approval to Assign Fire Police to Kris Kringle Run on December 31, 2023
- \_\_\_ (f) – Discussion / Approval to Purchase Body Worn & In Car Cameras thru Grant
- \_\_\_ (g) – Discussion / Approval to Accept Monetary Donation to Police Escrow Fund

G. PLANNING/ZONING/CODE ENFORCEMENT

- \_\_\_ 1. Engineer (SSM) – Monthly Report
- \_\_\_ 2. Planning Commission – Report
  - \_\_\_ (a) – HNT Engineering & Surveying – Buckeye Pipeline “Node”
  - \_\_\_ (b) – Discussion / Approval of Building H Escrow Release
  - \_\_\_ (c) – Discussion / Approval of Yocum Stormwater Agreement
- \_\_\_ 3. Time Extensions: None Required
- \_\_\_ 4. Code Enforcement (LTL) – Monthly report
  - \_\_\_ (a) – Discussion / Approval to Refund Mechanical Permit Fee to 1216 Upper Van Reed Road

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 Advertise to Purchase Grapple Bucket
- \_\_\_ 4. Discussion / Approval to Sell 2009 Backhoe

J. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- \_\_\_ 1. Monthly Report

K. SOLID WASTE ADVISORY COMMISSION

- \_\_\_ 1. Monthly Report

L. ADMINISTRATION

- \_\_\_ 1. Discussion / Approval to Advertise 2024 Budget
- \_\_\_ 2. Discussion / Approval to Accept Proposal for Auditing Services
- \_\_\_ 3. Discussion / Approval to Ratify CD Re-Investment
- \_\_\_ 4. Discussion / Approval to Hire Employment Search Firm
- \_\_\_ 5. Discussion / Approval of Expected Pension Plan Interest Percentage
- \_\_\_ 6. Discussion / Approval of Appointment to the Zoning Hearing Board
- \_\_\_ 7. Next Meeting: Tuesday, December 5, 2023 at 7:00 PM

M. EXECUTIVE SESSION

N. ADJOURNMENT