TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA BOARD OF SUPERVISORS MEETING

Monday, November 1, 2021

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. <u>CONSENT AGENDA</u>

Consider Motion to approve consent agenda:

- _____ 1. Approval of October 5, 2021 Meeting Minutes
- 2. Accept finance report, subject to audit
 <u>Balances</u> (as of November 1, 2021) General Fund: \$2,161,536.84
 State Account: \$459,249.21 PLGIT: \$67,053.49
 Certificate of Deposits: \$557,414.64 Expenses: \$50,325.84
- _____ 3. Approve payment of bills on list as presented
- C. <u>PUBLIC COMMENT</u>
- D. <u>PUBLIC HEARING</u>
 - _____ 1. SunCap Conditional Use Application
- E. ORDINANCES / RESOLUTIONS
 - 1. Discussion / Approval to Advertise Subdivision & Land Development Plan Submission Requirements Ordinance
 - ____ 2. Discussion / Approval to Advertise Commercial / Industrial Minimum Driveway Width Ordinance
 - _____ 3. Discussion / Approval to Advertise Commercial Parking Requirements Ordinance
 - _____ 4. Discussion / Approval of Wireless Communication Facility Permit & License Fee Resolution
- F. TOWNSHIP MANAGER
 - ____ 1. Monthly Report

G. <u>PUBLIC SAFETY & SERVICES</u>

- _____ 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 Accept Bid for 2011 Dodge Charger
- (b) Discussion / Approval to Accept Bid for 2013 Dodge Charger
- (c) Discussion / Approval to Accept Bid for 2016 Dodge Charger

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

- ____ 1. Engineer (SSM) Monthly Report
- 2. Planning Commission Report

- (a) Discussion / Approval of SunCap Conditional Use Application
- (b) Discussion / Approval of Section 152-8.T(7)(c) Driveway Width Waiver for SunCap Land Development Plan
- (c) Discussion / Approval of SunCap Final Land Development Plan
- (d) Discussion / Approval of Section 154-26.D(3) Driveway Location for Wentzel / Schaeffer Sketch Plan for Record
- (e) Discussion / Approval of Wentzel / Schaeffer Sketch Plan for Record
- (f) Discussion / Approval of Kauffman Residence Stormwater Agreement
- ____ (g) Discussion / Approval of Gehret Residence Stormwater Agreement
- (h) Discussion / Approval of Miller Residence Stormwater Agreement
- (i) Discussion / Approval of Lockwood Residence Stormwater Agreement
- (j) Discussion / Approval to Issue Letter of Support for the Coral Aviation / Quest Facility Application to PennDOT Multimodal Transportation Funding Grant
- ____ (k) Discussion of Town Center Overlay District
- ____ (I) Discussion of Penske Truck Service and Leasing Project
- ____ (m) Discussion of Penske Body Shop Project
- (n) Discussion / Approval to Refund Remaining Escrow Funds for 2661 Bernville Road Land Development
- _____ 3. Time Extensions: None Required
- _____ 4. Code Enforcement (LTL) Monthly report

I. <u>STORMWATER MANAGEMENT</u>

- ____ 1. MS4 Stormwater Report
- J. <u>ROADS</u>
 - ____ 1. Monthly Report
- K. <u>SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY</u> _____1. Monthly Report
- L. SOLID WASTE ADVISORY COMMISSION
 - ____ 1. Monthly Report

M. <u>ADMINISTRATION</u>

- 1. Discussion / Approval of Animal Rescue League Agreement for 2022
- _____ 2. Discussion / Approval to Advertise Budget
- _____ 3. Discussion / Approval of Pension Plan Interest / Mortality Adjustments
- _____ 4. Next meeting: Tuesday, December 7, 2021 at 7:00 PM
- N. ADJOURNMENT

EXECUTIVE SESSION – Personnel Matter