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

Tuesday, December 7, 2021

### A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

### B. <u>CONSENT AGENDA</u>

Consider Motion to approve consent agenda:

- \_\_\_\_\_ 1. Approval of November 1, 2021 Meeting Minutes
- 2. Accept finance report, subject to audit
  <u>Balances</u> (as of December 7, 2021) General Fund: \$2,129,978.56
  State Account: \$478,987.25 PLGIT: \$67,058.08
  Certificate of Deposits: \$557,414.64 Expenses: \$162,667.19
- \_\_\_\_\_ 3. Approve payment of bills on list as presented
- C. <u>PUBLIC COMMENT</u>
- D. <u>PUBLIC HEARING</u>
  - 1. Subdivision & Land Development Plan Submission Requirements Ordinance
  - \_\_\_\_\_ 2. Commercial Parking Requirements Ordinance
- E. ORDINANCES / RESOLUTIONS
  - 1. Discussion / Approval of Subdivision & Land Development Plan Submission Requirements Ordinance
  - \_\_\_\_ 2. Discussion / Approval of Commercial / Industrial Minimum Driveway Width Ordinance
  - \_\_\_\_\_ 3. Discussion / Approval of Commercial Parking Requirements Ordinance
  - 4. Discussion / Approval of Resolution for Bern Township to Support Penn State Health Catheterization Lab Capital Program Grant
  - \_\_\_\_\_ 5. Discussion / Approval to Advertise Stop Sign Ordinance
- F. <u>TOWNSHIP MANAGER</u>
  - \_\_\_\_ 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 Approve Fire Police for Kris Kringle Run on Sunday, December 26, 2021
- (b) Discussion / Approval to Purchase Two Portable Scene Lighting Kits

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

- 1. Engineer (SSM) Monthly Report
- \_\_\_\_\_ 2. Planning Commission Report
  - (a) Discussion / Approval of Section 154-24.C(1) Cartway Widening Waiver at Leiscz's Bridge Road for Misco Land Development Plan
- (b) Discussion / Approval of Section 154-24.C(1) Increased Right of Way Width Waiver at Stinson Drive for Misco Land Development Plan
- (c) Discussion / Approval of Section 154-30.I(1) Traffic Impact Study Waiver for Misco Land Development Plan
- (d) Discussion / Approval of Section 154-32.C Leiscz's Bridge Road Curbing Waiver for Misco Land Development Plan
- (e) Discussion / Approval of Section 154-32.D Leiscz's Bridge Road and Stinson Drive Sidewalk Waiver for Misco Land Development Plan
- (f) Discussion / Approval of Misco Preliminary Land Development Plan
- \_\_\_\_ (g) Discussion / Approval of SunCap Stormwater Agreement
- (h) Discussion / Approval of SunCap Municipal Improvements Agreement
- (i) Discussion of Lords and Ladies Hair Salon Project
- \_\_\_\_ (j) Discussion of Town Center Overlay District
- \_\_\_\_ 3. Time Extensions:
  - \_ (a) BCIDA Berks Park 183 Building H (12/12/21)
- \_\_\_\_\_ 4. Code Enforcement (LTL) Monthly report
- (a) Discussion / Approval to Release Remaining Building Permit Escrow to Willow Hollow Golf Course
- 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. <u>SOLID WASTE ADVISORY COMMISSION</u>
  - \_\_\_\_ 1. Monthly Report
- M. <u>ADMINISTRATION</u>
  - 1. Discussion / Approval of Police Contract Jan. 1, 2022 thru December 31, 2026
  - \_\_\_\_\_ 2. Discussion / Approval of 2022 Budget
  - \_\_\_\_\_ 3. Discussion / Approval of Uniformed Pension Plan COLA
  - \_\_\_\_\_ 4. Discussion / Approval to Advertise 2021 Meeting Dates
  - \_\_\_\_\_ 5. Discussion / Approval of Letter of Resignation from Planning Commission
  - \_\_\_\_\_ 6. 2021 Re-Organization Meeting: Monday, January 3, 2022 at 6:30 PM
  - \_\_\_\_\_ 7. Next meeting: Monday, January 3, 2022 at 7:00 PM
- N. <u>ADJOURNMENT</u>

12/7/2021