

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

Monday, December 5, 2023

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- 1. Approval of November 6, 2023 Meeting Minutes
- 2. Accept finance report, subject to audit  
Balances (as of December 5, 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 to Adopt the Resolution for the Bern Township Hazard Vulnerability Assessment & Mitigation Plan Update

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 of Appointment to the Blue Marsh EMA Executive Committee
- 4. Police Department – Monthly Report
  - (a) – Discussion / Approval to Adopt Updated Hiring Policies and Procedures
  - (b) – Discussion / Approval to Hire Police Officer
  - (c) – Discussion / Approval to Send Police Officer to Fire Arson Investigation Seminar

G. PLANNING/ZONING/CODE ENFORCEMENT

- 1. Engineer (SSM) – Monthly Report
- 2. Planning Commission – Report
  - (a) – Discussion of Berkshire Country Club Land Development Waiver Request
  - (b) – Discussion / Approval of Section 154-30.I(2)(g) Steep Slope Waiver for Stinson Drive Partners Subdivision Plan
  - (c) – Discussion / Approval of Section 154-32.I(1) Monument Waiver for Stinson Drive Partners Subdivision Plan

12/1/2023

9:53 AM

- \_\_\_ (d) – Discussion / Approval for Chairperson to Sign Salamone Sewer Modules
- \_\_\_ (e) – Discussion of Barley Snyder Conflict with C&B Development
- \_\_\_ 3. Time Extensions: None Required
- \_\_\_ 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 2009 Case Backhoe
- \_\_\_ 3. Discussion / Approval to Accept Bid for Grapple Bucket
- \_\_\_ 4. Discussion / Approval of Weed Spraying Proposal
- \_\_\_ 5. Discussion of Grader Equipment

J. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- \_\_\_ 1. Monthly Report
- \_\_\_ 2. Discussion / Approval to Assign C&B Development East to BTMA

K. SOLID WASTE ADVISORY COMMISSION

- \_\_\_ 1. Monthly Report
- \_\_\_ 2. Discussion / Approval to Levy Fines Against A.J. Blosenski

L. ADMINISTRATION

- \_\_\_ 1. Discussion / Approval of 2024 Budget
- \_\_\_ 2. Discussion of Fire Protection Tax
- \_\_\_ 3. Discussion / Approval to Accept Proposal for Auditing Services
- \_\_\_ 4. Discussion / Approval of 2024 Meeting Dates
- \_\_\_ 5. Discussion of Relocated Public Meetings in 2024
- \_\_\_ 6. Discussion / Approval of Uniform Pension Plan COLA
- \_\_\_ 7. Reorganization Meeting: Tuesday, January 2, 2024 at 6:30 PM
- \_\_\_ 8. Next Meeting: Tuesday, January 2, 2024 at 7:00 PM

M. EXECUTIVE SESSION

N. ADJOURNMENT