

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, January 3, 2023

- A. CALL TO ORDER- PLEDGE OF ALLEGIANCE
- B. CONSENT AGENDA
Consider Motion to approve consent agenda:
___ 1. Approval of December 6, 2022 Meeting Minutes
___ 2. Accept finance report, subject to audit
 Balances (as of January 3, 2023) General Fund: \$
 State Account: \$ PLGIT: \$
 Certificate of Deposits: \$560,654.82 Expenses: \$
___ 3. Approve payment of bills on list as presented
- C. PUBLIC COMMENT
- D. ORDINANCES / RESOLUTIONS
___ 1. Discussion / Approval to Advertise Stormwater Ordinance
___ 2. Discussion / Approval of Police Pension Resolution
- 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 Accept Monetary Donation
- G. PLANNING/ZONING/CODE ENFORCEMENT
___ 1. Engineer (SSM) – Monthly Report
___ 2. Planning Commission – Report
 ___ (a) – Discussion / Approval of Stinson LLC Final Subdivision Plan
 ___ (b) – Discussion / Approval of Suncap Escrow Release
 ___ (c) – Discussion / Approval of Section 154-19.A Plan Scale Waiver for Lords
 and Ladies Preliminary Land Development Plan
 ___ (d) – Discussion / Approval of Vision Audi Improvements Agreement
 Termination Statement
___ 3. Time Extensions:
 ___ (a) – Lords & Ladies Preliminary Land Development Plan
___ 4. Code Enforcement (LTL) – Monthly report

- H. STORMWATER MANAGEMENT
___ 1. MS4 Stormwater Report
- I. ROADS
___ 1. Monthly Report
___ 2. Discussion / Approval to hire Part Time Road Crew Member (?)
- J. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY
___ 1. Monthly Report
- K. SOLID WASTE ADVISORY COMMISSION
___ 1. Monthly Report
___ 2. Discussion / Approval of Recycling Drop Off Center Three-Year Extension Agreement with Berks County
- L. ADMINISTRATION
___ 1. Discussion / Approval of Uniform Pension Plan COLA
___ 2. Discussion / Approval of Real Estate Tax Refund to Reitnouer Real Estate
___ 3. Ratify Public Safety Cooperation and Financial Assistance Agreement with Penn State Health
___ 4. Discussion of At Will Employee Salaries
___ 5. Next Meeting: Tuesday, February 7, 2023 at 7:00 PM
- M. EXECUTIVE SESSION
- N. ADJOURNMENT