

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Monday, January 3, 2022

- A. CALL TO ORDER- PLEDGE OF ALLEGIANCE
- B. CONSENT AGENDA
Consider Motion to approve consent agenda:
___ 1. Approval of December 7, 2021 Meeting Minutes
___ 2. Accept finance report, subject to audit
Balances (as of January 3, 2021) General Fund: \$1,940,266.64
State Account: \$479,047.31 PLGIT: \$67,058.08
Certificate of Deposits: \$557,414.64 Expenses: \$69,226.96
___ 3. Approve payment of bills on list as presented
- C. PUBLIC COMMENT
- D. ORDINANCES / RESOLUTIONS
___ 1. Discussion / Approval of Stop Sign Ordinance
___ 2. Discussion / Approval of Police Pension Resolution
___ 3. Discussion / Approval to Advertise Comcast Cable Franchise Agreement Ordinance
- 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 of Change in Officer Classification to Patrolman Class 1
___ (b) – Discussion / Approval of Active Threat Training for Police Sergeant
___ (c) – Discussion / Approval of Police Car Purchase
- G. PLANNING/ZONING/CODE ENFORCEMENT
___ 1. Engineer (SSM) – Monthly Report
___ 2. Planning Commission – Report
___ (a) – Discussion / Approval of Mace Stormwater Agreement
___ 3. Time Extensions: None Required
___ 4. Code Enforcement (LTL) – Monthly report
___ (a) – Discussion / Approval to Release Remaining Stormwater Escrow to 6 Homestead Drive

- H. STORMWATER MANAGEMENT
 - ___ 1. MS4 Stormwater Report

- I. ROADS
 - ___ 1. Monthly Report
 - ___ 2. Discussion of Paving Machine Repair

- J. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY
 - ___ 1. Monthly Report

- K. SOLID WASTE ADVISORY COMMISSION
 - ___ 1. Monthly Report

- L. ADMINISTRATION
 - ___ 1. Discussion / Approval of Uniformed Pension Plan COLA
 - ___ 2. Discussion / Approval of Side Agreement with Police Association
 - ___ 3. Discussion of Reading Area Water Authority Letter Requesting Support
 - ___ 4. Discussion of At Will Employee Salaries
 - ___ 5.. Next meeting: Tuesday, February 1, 2022 at 7:00 PM

- M. EXECUTIVE SESSION – Personnel Matters

- N. ADJOURNMENT