

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, February 1, 2022

- A. CALL TO ORDER- PLEDGE OF ALLEGIANCE
- B. CONSENT AGENDA
Consider Motion to approve consent agenda:
___ 1. Approval of January 3, 2022 Re-Organization and Regular Meeting Minutes
___ 2. Accept finance report, subject to audit
Balances (as of February 1, 2022) General Fund: \$1,740,775.65
State Account: \$459,354.71 PLGIT: \$67,060.37
Certificate of Deposits: \$557,414.64 Expenses: \$87,168.40
___ 3. Approve payment of bills on list as presented
- C. PUBLIC COMMENT
- D. PUBLIC HEARING
___ 1. Discussion of Comcast Cable Franchise Agreement Ordinance
- E. ORDINANCES / RESOLUTIONS
___ 1. Discussion / Approval of the Comcast Cable Franchise Agreement Ordinance
___ 2. Discussion / Approval of the Comcast Side Agreement
___ 3. Discussion / Approval to Advertise Town Center Overlay District Ordinance Amendment
- F. TOWNSHIP MANAGER
___ 1. Monthly Report
- G. 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 Compensate Retired Police Sergeant for Court Appearance in Trial
___ (b) – Discussion / Approval to Support Police Grant Application to Replace Special Services Unit
- H. PLANNING/ZONING/CODE ENFORCEMENT
___ 1. Engineer (SSM) – Monthly Report
___ 2. Planning Commission – Report
___ (a) – Discussion / Approval of Section 149-23.E Steep Slope Waiver for Misco

2/1/2022

3:41 PM

Land Development Plan

- ___ (b) – Discussion / Approval of Misco Final Land Development Plan
- ___ (c) – Discussion / Approval of Section 154-24.A(12) Stinson Drive & West Leesport Road Widening Waiver for Reitnouer Residential Subdivision Plan
- ___ (d) – Discussion / Approval of Section 154-32.C Stinson Drive & West Leesport Road Curbing Waiver for Reitnouer Residential Subdivision Plan
- ___ (e) – Discussion / Approval of Section 154-32.D Stinson Drive & West Leesport Road Sidewalk Waiver for Reitnouer Residential Subdivision Plan
- ___ (f) – Discussion / Approval of Sections 154-24.A(12), 154-32.C & 154-32.D Cedar Hill Drive Waivers for Reitnouer Residential Subdivision Plan
- ___ (g) – Discussion of Roadway Widths, Curbs & Sidewalks for Burkey Stinson Land Development Plan
- ___ (h) – Discussion / Approval of Section 154-19.C(6) Plan Scale Waiver for Berks Park 183 Bldg H
- ___ (i) – Discussion / Approval of Section 154-30.I(2) Recreation, Fiscal Hydrogeologic & Historic Study Waiver for Berks Park 183 Bldg H
- ___ (j) – Discussion / Approval of Section 154-30.H(1)(a) Buffer / Screen Waiver for Berks Park 183 Bldg H
- ___ (k) – Discussion / Approval of Suncap Municipal Improvements Agreement
- ___ (l) – Discussion / Approval of Section 154-32.Q As-Built Plan Waiver for the Berks Park 183 Building E Project
- ___ (m) – Discussion / Approval of Berks Park 183 Building E Escrow Release
- ___ 3. Time Extensions: None Required
- ___ 4. Code Enforcement (LTL) – Monthly report

I. STORMWATER MANAGEMENT

- ___ 1. MS4 Stormwater Report

J. ROADS

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval for Temporary Road Closing at G&T Industries Project

K. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report

L. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report

M. ADMINISTRATION

- ___ 1. Discussion / Approval to Appoint Supervisor to Police Building Committee
- ___ 2. Discussion / Approval of Planning Commission Panel Appointment
- ___ 3. Discussion / Approval of Planning Commission Alternate Member Appointment
- ___ 4. Discussion / Approval to Send Solicitor to Zoning Hearing
- ___ 5. Next meeting: Tuesday, March 1, 2022 at 7:00 PM

M. EXECUTIVE SESSION – Personnel Matters

N. ADJOURNMENT