

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, April 5, 2022

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- ___ 1. Approval of March 1, 2022 Meeting Minutes
- ___ 2. Accept finance report, subject to audit
Balances (as of April 5, 2022) General Fund: \$
State Account: \$ PLGIT: \$
Certificate of Deposits: \$557,414.64 Expenses: \$
- ___ 3. Approve payment of bills on list as presented

C. PUBLIC COMMENT

D. PUBLIC HEARING

- ___ 1. Discussion of Town Center Overlay District Amendment Ordinance

E. ORDINANCES / RESOLUTIONS

- ___ 1. Discussion / Approval of Town Center Overlay District Amendment Ordinance

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 Assign Fire Police to World War II Weekend
June 3, 4 & 5, 2022
 - ___ (b) – Discussion / Approval to Accept Philadelphia Foundation Grant
 - ___ (c) – Discussion of National Night Out August 2, 2022 & Establishment of
Separate Account to Receive Monetary Donations for Event

H. PLANNING/ZONING/CODE ENFORCEMENT

- ___ 1. Engineer (SSM) – Monthly Report
- ___ 2. Planning Commission – Report
 - ___ (a) – Discussion / Approval of Section 154-30.1.(2).(b) Utilities Impact Study for
Penske Preliminary Land Development Plan
 - ___ (b) – Discussion / Approval of Section 154-30.1.(2).(d) Fiscal Impact Analysis for
Penske Preliminary Land Development Plan

4/1/2022

9:04 AM

- ___ (c) – Discussion / Approval of Section 154-30.1.(2).(f) Hydrogeologic Impact Study for Penske Preliminary Land Development Plan
- ___ (d) – Discussion / Approval of Land Development Waiver for Berks County Recreation Center Pavilion
- ___ (e) – Discussion / Approval of Second Addendum to Exhibit “A” for the BCIDA Memorandum of Understanding Agreement
- ___ (f) – Discussion / Approval to Release Escrow Residue for Wentzel – Schaeffer Subdivision Plan
- ___ (g) – Discussion / Approval of Jamison Stormwater Agreement
- ___ 3. Time Extensions: None Required
- ___ 4. Code Enforcement (LTL) – Monthly report

I. STORMWATER MANAGEMENT

- ___ 1. MS4 Stormwater Report
- ___ 2. Resident Discussion – Mr. Evan Jack

J. ROADS

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval of Supplemental Appropriations Resolution
- ___ 3. Discussion / Approval to Purchase Case Loader with Fork Attachment
- ___ 4. Discussion / Approval to Release Road Department Employee from Probation
- ___ 5. Discussion / Approval to Sell 2000 Cat Wheel Loader

K. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval of Ontelaunee Grange Holding Tank Installation and Maintenance Agreement

L. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report

M. ADMINISTRATION

- ___ 1. Discussion / Approval to Release Municipal Building Request for Proposal of Architectural Services
- ___ 2. Ratify Support of Schuylkill River Greenway Association Seeking Grant Funds – Letters of Support for DCNR and Berks County
- ___ 3. Ratify Support of Run4Sam Seeking Grant Funds – Letter of Support for Berks County
- ___ 4. Ratify Support of Mid Atlantic Air Museum Seeking Grant Funds – Letter of Support for Berks County
- ___ 5. Discussion / Approval of Tax Refund to Big Spring Carwash
- ___ 6. Next meeting: Tuesday, May 3, 2022 at 7:00 PM

N. EXECUTIVE SESSION

O. ADJOURNMENT