

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, June 6, 2023

- A. CALL TO ORDER- PLEDGE OF ALLEGIANCE
- B. EXECUTIVE SESSION HELD TO DISCUSS THE HIRING OF THE NEXT CHIEF OF POLICE
- C. CONSENT AGENDA
Consider Motion to approve consent agenda:
___ 1. Approval of May 2, 2023 Meeting Minutes
___ 2. Accept finance report, subject to audit
Balances (as of June 6, 2023) General Fund: \$
State Account: \$ PLGIT: \$
Certificate of Deposits: \$560,654.82 Expenses: \$
___ 3. Approve payment of bills on list as presented
- D. PUBLIC COMMENT
- E. PUBLIC HEARING
___ 1. Debt Ordinance Discussion
- F. ORDINANCES / RESOLUTIONS
___ 1. Discussion / Approval of Debt Ordinance
___ 2. Discussion / Approval of Chief of Police Appointment Resolution
___ 3. Discussion / Approval for Chairperson to Sign Chief of Police Employment Agreement
- G. TOWNSHIP MANAGER
___ 1. Monthly Report
- H. 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 Blue Marsh EMC Coalition Arrangement
___ (b) – Discussion / Approval to Assign Vehicle to Emergency Management Coordinator
___ 4. Police Department – Monthly Report
___ (a) – Discussion / Approval to Assign Fire Police to Enersys Concert Event on July 4, 2023 with Rain Date of July 5, 2023
___ (b) – Discussion / Approval to Assign Fire Police to Enersys 5K Race Event on June 21, 2023

- (c) – Discussion / Approval to Assign Fire Police to Fallen Firefighters Ride and Festival on June 17, 2023
- (d) – Discussion / Approval to Assign Fire Police to Berks County Fair Event on July 12, 2023 to July 15, 2023
- (e) – Discussion / Approval to Sell Police Unit 54-10
- (f) – Discussion / Approval to Amend Police Hiring Resolution
- (g) – Discussion / Approval to Advertise Hiring for Police Officer Position

I. PLANNING/ZONING/CODE ENFORCEMENT

- 1. Engineer (SSM) – Monthly Report
- 2. Planning Commission – Report
 - (a) – Discussion / Approval of the Bern Township Final Land Development Plan
 - (b) – Discussion / Approval of Section 149-22.A.(5)(a) Stormwater Berm Width Waiver for S&L Mechanical Land Development Plan
 - (c) – Discussion / Approval of Lords & Ladies Final Land Development Plan
 - (d) – Discussion / Approval of Nowotarski Stormwater Agreement
 - (e) – Discussion / Approval of Lords & Ladies Stormwater Agreement
 - (f) – Discussion / Approval of Penske Sewage Planning Module at Rt 183
 - (g) – Discussion / Approval of Howard Stormwater Agreement ?
- 3. Time Extensions: None Required
- 4. Code Enforcement (LTL) – Monthly report

J. STORMWATER MANAGEMENT

- 1. MS4 Stormwater Report
- 2. Discussion / Approval of 2134 Mayo Drive Stormwater Easement
- 3. Discussion / Approval of 2140 Mayo Drive Stormwater Easement

K. ROADS

- 1. Monthly Report
- 2. Discussion / Approval to Close Fairview Drive with Detour Route
- 3. Discussion / Approval to Award Bids for Magnesium Chloride Equipment

L. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- 1. Monthly Report
- 2. Discussion / Approval of 142 Cemetery Lane Well Waiver Request
- 3. Discussion of Proposals Received for Sewage Enforcement Officer

M. SOLID WASTE ADVISORY COMMISSION

- 1. Monthly Report
- 2. Discussion of Recycling Dumpster

N. ADMINISTRATION

- 1. Discussion / Approval to Re-Invest Certificate of Deposit
- 2. Next Meeting: Monday, July 3, 2023 at 7:00 PM

O. EXECUTIVE SESSION

P. ADJOURNMENT

