

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, September 7, 2021

EXECUTIVE SESSION – Personnel Matters

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- ___ 1. Approval of August 3, 2021 Meeting Minutes
- ___ 2. Accept finance report, subject to audit
 - Balances (as of September 7, 2021) General Fund: \$2,648,726.29
 - State Account: \$459,181.41 PLGIT: \$67,051.25
 - Certificate of Deposits: \$556,547.76 Expenses: \$143,488.43
- ___ 3. Approve payment of bills on list as presented

C. PUBLIC COMMENT

D. TOWNSHIP MANAGER

- ___ 1. Monthly Report

E. 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 to Make Formal Request to Berks County Commissioners for WebCAD Access for Emergency Management Coordinator
- ___ 4. Police Department – Monthly Report
 - ___ (a) – Discussion / Approval to Discipline Police Officer

F. PLANNING/ZONING/CODE ENFORCEMENT

- ___ 1. Engineer (SSM) – Monthly Report
- ___ 2. Planning Commission – Report
 - ___ (a) – Discussion / Approval of Mengel Sketch Plan for Record
 - ___ (b) – Discussion / Approval of Mengel Stormwater Agreement
 - ___ (c) – Discussion / Approval of Section 154-30.I(2).(b), (c), (d), (e), (f), and (h) Impact Studies Waiver for Misco Land Development Plan
 - ___ (d) – Discussion / Approval of Section 152-8.T(7)(c) Driveway Width Waiver for Misco Land Development Plan
 - ___ (e) – Discussion / Approval of Section 149-22.A(4)(a) Exterior Basin Side Slopes Waiver for Suncap Land Development Plan
 - ___ (f) – Discussion / Approval of Section 154-32.E Full Depth Stone Backfill in

9/12/2021

9:36 AM

Trenches Waiver for Suncap Land Development Plan

- ___ (g) – Discussion / Approval of Suncap Preliminary Land Development Plan
- ___ (h) – Discussion of Penske Request to Amend Town Center Overlay District
- ___ 3. Time Extensions: None Required
- ___ 4. Code Enforcement (LTL) – Monthly report
 - ___ (a) – Discussion / Approval to Refund Building Permit Fee to Trinity Solar
 - ___ (b) – Discussion / Approval to Process Suncap Building Permit Plan Review by LTL Prior to Recording of Land Development Plans

G. STORMWATER MANAGEMENT

- ___ 1. MS4 Stormwater Report
- ___ 2. Discussion / Approval to Sign Easement Agreement for 1015 Snyder Drive

H. ROADS

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval of Side Agreement with Teamsters Union
- ___ 3. Discussion / Approval to Hire Road Department Employee

I. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report

J. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report

K. ADMINISTRATION

- ___ 1. Discussion / Approval of the 2022 Uniform Minimum Municipal Obligation
- ___ 2. Discussion / Approval of the 2022 Non-Uniform Minimum Municipal Obligation
- ___ 3. Discussion / Approval of Wireless Installation Proposal for Municipal Building
- ___ 4. Discussion / Approval to Accept Resignation of Planning Commission Secretary
- ___ 5. Discussion of Administering Penn State Health RCAP Grant #2
- ___ 6. Discussion of Small CD Maturing on September 28, 2021
- ___ 7. Next meeting: Tuesday, October 5, 2021 at 7:00 PM

L. ADJOURNMENT