

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, October 5, 2021

EXECUTIVE SESSION – Personnel Matters

A. **CALL TO ORDER- PLEDGE OF ALLEGIANCE**

B. **CONSENT AGENDA**

Consider Motion to approve consent agenda:

- ___ 1. Approval of September 7, 2021 Meeting Minutes
- ___ 2. Accept finance report, subject to audit
 - Balances** (as of October 5, 2021) General Fund: \$2,103,180.23
 - State Account: \$459,214.58 PLGIT: \$67,051.25
 - Certificate of Deposits: \$557,414.6 Expenses: \$612,738.98
- ___ 3. Approve payment of bills on list as presented

C. **PUBLIC COMMENT**

- ___ 1. Schuylkill Valley Community Library

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
- ___ 4. Police Department – Monthly Report
 - ___ (a) – Discussion / Approval of Grooming and Appearance Policy
 - ___ (b) – Discussion / Approval to Ratify Grant Application for Radar Speed Message Devices
 - ___ (c) – Discussion / Approval of Disposition of Three Police Vehicles
 - ___ (d) – Discussion / Approval to Discipline Police Officer

F. **PLANNING/ZONING/CODE ENFORCEMENT**

- ___ 1. Engineer (SSM) – Monthly Report
- ___ 2. Planning Commission – Report
 - ___ (a) – Discussion / Approval of Eberly Sketch Plan for Record
 - ___ (b) – Discussion / Approval of Section 154-32.1(4)(c) Monument Waiver for Wentzel / Schaeffer Sketch Plan for Record
 - ___ (c) – Discussion of Northpoint / Logistics 222 Project
 - ___ (d) – Discussion / Approval of 725 Butter Lane Stormwater Agreement
- ___ 3. Time Extensions:
 - ___ (a) – BCIDA Building H Preliminary Plan 10/11/21

10/5/2021

9:58 PM

- ___ (b) – Misco Preliminary Plan 11/2/21
- ___ (c) – Eberly Sketch Plan for Record 10/11/21
- ___ 4. Code Enforcement (LTL) – Monthly report
- ___ (a) – Discussion / Approval to Ratify Fire Escrow Refund for 414 South Tulpehocken Road

G. STORMWATER MANAGEMENT

- ___ 1. MS4 Stormwater Report

H. ROADS

- ___ 1. Monthly Report

I. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report

J. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report

K. ADMINISTRATION

- ___ 1. Discussion / Approval to Ratify CD Re-Investment
- ___ 2. Discussion of 2021 Trick or Treat Night
- ___ 3. Discussion of 2022 Budget Draft
- ___ 4. Next meeting: Monday, November 1, 2021 at 7:00 PM

L. ADJOURNMENT