

AGENDA Amended

Bern Township Municipal Authority Meeting of October 22, 2025

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS – A motion was made by Ms. Reed to amend the agenda to discuss paying off a sewer loan. Seconded by Mr. Field. All in Favor.

PUBLIC COMMENT

REVIEW AND APPROVAL OF SEPTEMBER 24TH, 2025 MEETING MINUTES
SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists October, 2025

FINANCE COMMITTEE

1. Sewer Loan – discuss paying off the sewer loan in November 2025

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Sewer Flow Pump Stations – Final quote/delivery of pads and cranes
2. C&B Development Warehouse – update
3. Penske District Services Facility (Hartman S)– update
4. Penske Truck Collision & Repair Center (Stinson) – update
5. Reitnauer 3 Lot Minor Subdivision (Stinson)– update
6. Bernville Business Center – update
7. High billed usage vs. usage billed – update on leak detection
8. Stinson Drive. depressed manhole – update
9. Berks Homes connection to sewer & water in West Shore – See letter from K. Lowther

SOLICITOR'S REPORT

1. LBA Agreement – update & discuss
2. Penske District Services Facility (Hartman S) – update
3. RRAA – update on new agreement
4. Resolution to adopt the chemical limitations at the LBA plant

OLD BUSINESS

NEW BUSINESS

1. Faller Lane Blow Off Valve repair – Quote for \$1735 from Cat Iron to be approved.
2. Acct. 11480 reverse penalty of \$7.42 – customer requesting a reverse of a penalty for Sept. her mail was forwarded by the PO to a change of address for her husband who did not give her the bill. She realized all her mail was being forwarded even though she did not change her address. The BTMA account now has only her name.
3. Acct. 41246 Horizon Dance – request for reversal of \$19.06 of penalties. Letter sent to Board.
4. JG Environmental Proposal for cleaning 8 PS's. Proposal sent to Board.
5. Diversified Technology – Discuss new updates and options for online bill pay and other new features