

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, February 4, 2025

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- 1. Approval of January 6, 2025 Meeting Minutes
- 2. Accept finance report, subject to audit
Balances (as of February 4, 2025) General Fund: \$
State Account: \$ PLGIT: \$
Certificate of Deposits: \$597,313.37 Expenses: \$
- 3. Approve payment of bills on list as presented

C. PUBLIC COMMENT

- 1. Chelsie L Ober, BS, Paramedic

D. ORDINANCES / RESOLUTIONS

- 1. Discussion / Approval to Ratify Zoning Map
- 2. Discussion / Approval of Liberator Way Resolution

E. TOWNSHIP MANAGER

- 1. Monthly Report

G. PUBLIC SAFETY & SERVICES

- 1. Fire Company – Monthly Report
 - (a) – Discussion of Greenfields Fire Company Performance
- 2. Emergency Medical Services – Monthly Report
- 3. Emergency Management – Monthly Report
- 4. Police Department – Monthly Report
 - (a) – Discussion / Approval to send Officer to Gracie Survival Tactics Instructor Course
 - (b) – Discussion / Approval to send Chief and Detective to Annual Hostage / Crisis Negotiation Conference

H. PLANNING/ZONING/CODE ENFORCEMENT

- 1. Engineer (SSM) – Monthly Report
- 2. Planning Commission – Report
 - (a) – Discussion / Approval of Hitching Post Land Development Waiver Request
 - (b) – Discussion / Approval of Penske Truck & Collision Repair Center Landscaping Plan
- 3. Time Extensions:
 - (a) – Penske Truck Collision & Repair Center (2/12/25)
- 4. Code Enforcement (LTL) – Monthly report

- ___ (a) – Discussion / Approval to Refund Building Permit Residue to 1021 Christina Drive
- ___ (b) – Discussion / Approval to Refund Building Permit Residue to 519 Butter Lane
- ___ (c) – Discussion / Approval to Authorize Solicitor to Defend Township’s Position Regarding the Rose House Variance Denial Appeal to Berks County Court

I. STORMWATER MANAGEMENT

- ___ 1. MS4 Stormwater Report

J. ROADS

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval to Release Road Crew Member from Probation

K. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report

L. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report

M. ADMINISTRATION

- ___ 1. Discussion / Approval to Accept Proposal for Server Room Exhaust Fan
- ___ 2. Discussion / Approval to Hire Secretary
- ___ 3. Next Meeting: Tuesday, March 4, 2025 at 7:00 PM

N. EXECUTIVE SESSION

O. ADJOURNMENT