TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA BOARD OF SUPERVISORS MEETING

Tuesday, March 4, 2025

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. <u>CONSENT AGENDA</u>

Consider Motion to approve consent agenda:

- _____ 1. Approval of February 4, 2025 Meeting Minutes
- 2. Accept finance report, subject to audit <u>Balances</u> (as of March 4, 2025) General Fund: \$2,207,507.31 State Account: \$769,152.81 PLGIT: \$76,011.53 Certificate of Deposits: \$597,313.37 Expenses: \$43,600.03
- _____ 3. Approve payment of bills on list as presented
- C. <u>PUBLIC COMMENT</u>
- D. ORDINANCES / RESOLUTIONS
 - _____ 1. Discussion / Approval of Salt Emergency Declaration Resolution
- E. <u>TOWNSHIP MANAGER</u>
 - ____ 1. Monthly Report

F. <u>PUBLIC SAFETY & SERVICES</u>

- _____ 1. Fire Company Monthly Report
- (a) Discussion of Greenfields Fire Company Performance
- (b) Discussion / Approval of Fire Service Emergency Declaration Resolution
- (c) Discussion / Approval to Ratify Advertising Ordinance Amending & Restating Chapter 15 of the Bern Township Code
- (d) Discussion / Approval of Ordinance Amending & Restating Chapter 15 of the Bern Township Code
- (e) Discussion / Approval of Fire Protection Assignment Resolution
- ____ (f) Discussion / Approval of Fire Protection Services Agreement
- _____ 2. Emergency Medical Services Monthly Report
- ____ 3. Emergency Management Monthly Report
- 4. Police Department Monthly Report
 - ____ (a) Discussion / Approval to send Sergeant to "Acting in Rank" Training
- (b) Discussion / Approval to Accept Monetary Donation from IM Able Foundation
- (c) Discussion / Approval to Accept Wyncote Foundation Grant

G. <u>PLANNING/ZONING/CODE ENFORCEMENT</u>

- _____ 1. Engineer (SSM) Monthly Report
- _____ 2. Planning Commission Report
 - _ (a) Discussion / Approval of Building H Escrow Release

- _____ 3. Time Extensions:
- _____ 4. Code Enforcement (LTL) Monthly report
- H. <u>STORMWATER MANAGEMENT</u> _____1. MS4 Stormwater Report
- I. <u>ROADS</u>
 - ____ 1. Monthly Report
- J. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY
 - ____ 1. Monthly Report
 - _____ 2. Discussion / Approval to Assign Bernville Business Center to BTMA
- K. <u>SOLID WASTE ADVISORY COMMISSION</u> _____1. Monthly Report
- L. <u>ADMINISTRATION</u> _____1. Next Meeting: Tuesday, April 1, 2025 at 7:00 PM
- M. EXECUTIVE SESSION
- N. <u>ADJOURNMENT</u>