

TOWNSHIP OF BERN  
BERKS COUNTY, PENNSYLVANIA  
**BOARD OF SUPERVISORS MEETING**

Tuesday, June 4, 2024

- A. CALL TO ORDER- PLEDGE OF ALLEGIANCE
- B. EXECUTIVE SESSION HELD ON JUNE 4, 2024 TO DISCUSS PERSONNEL MATTERS
- C. CONSENT AGENDA  
Consider Motion to approve consent agenda:  
\_\_\_ 1. Approval of May 7, 2024 Meeting Minutes  
\_\_\_ 2. Accept finance report, subject to audit  
Balances (as of June 4, 2024) General Fund: \$3,  
State Account: \$61 PLGIT: \$7  
Certificate of Deposits: \$569,506.17 Expenses: \$  
\_\_\_ 3. Approve payment of bills on list as presented
- D. PUBLIC COMMENT
- E. ORDINANCES / RESOLUTIONS  
\_\_\_ 1. Discussion / Approval of Watershed Restoration and Protection Program Grant Resolution and Ratification of Grant Application
- F. TOWNSHIP MANAGER  
\_\_\_ 1. Monthly Report  
\_\_\_ 2. Discussion / Approval of C&B Conditional Use Application with Conditions
- G. 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 of Run Card Changes  
\_\_\_ 4. Police Department – Monthly Report  
\_\_\_ (a) – Discussion / Approval to Send Sergeant to the PA J-NET Conference  
\_\_\_ (b) – Discussion / Approval to Send Officer to PA State Police Crash Reconstruction Seminar
- H. PLANNING/ZONING/CODE ENFORCEMENT  
\_\_\_ 1. Engineer (SSM) – Monthly Report  
\_\_\_ 2. Planning Commission – Report  
\_\_\_ (a) – Discussion / Approval of Traffic Impact Study Waiver for the Reading Behavioral Health Land Development Plan  
\_\_\_ (b) – Discussion / Approval of the Reading Behavioral Health Final Land

6/1/2024

10:39 AM

Development Plan

- (c) – Discussion / Approval of Penske District Services Facility (Hartman Farm) Municipal Improvements Agreement
- (d) – Discussion / Approval to Ratify Barley Snyder Conflict Waiver
- (e) – Discussion / Approval of Greater Reading Chamber Alliance Stormwater Agreement
- 3. Time Extensions: None Required
- 4. Code Enforcement (LTL) – Monthly report

I. STORMWATER MANAGEMENT

- 1. MS4 Stormwater Report

J. ROADS

- 1. Monthly Report
- 2. Discussion / Approval to Accept Bid for 1981 Miller Trailer

K. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- 1. Monthly Report
- 2. Discussion / Approval to Appoint Gloria Heffner to BTMA Board

L. SOLID WASTE ADVISORY COMMISSION

- 1. Monthly Report
- 2. Discussion / Approval to Appoint William Bundy to the Solid Waste Advisory Commission

M. ADMINISTRATION

- 1. Discussion / Approval of CD Reinvestment
- 2. Discussion / Acknowledgement of Receipt of 2023 Pension Financial Statements for Uniform and Non-Uniform Plans
- 3. Discussion / Approval of M&M Facility Services Change Order Request #4
- 4. Next Meeting: Tuesday, July 2, 2024 at 7:00 PM

N. ADJOURNMENT