

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, July 2, 2024

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- 1. Approval of June 4, 2024 Meeting Minutes
- 2. Accept finance report, subject to audit
Balances (as of July 2, 2024) General Fund: \$3,
State Account: \$6 PLGIT: \$7
Certificate of Deposits: \$595,929.45 Expenses: \$
- 3. Approve payment of bills on list as presented

C. PUBLIC COMMENT

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 to Ratify Memorandum of Understand with Berks Career and Technology Center
 - (b) – Discussion / Approval to Assign Fire Police to the IM Able Event on September 21, 2024

F. PLANNING/ZONING/CODE ENFORCEMENT

- 1. Engineer (SSM) – Monthly Report
- 2. Planning Commission – Report
 - (a) – Discussion / Approval of Cartway and Right-of-Way Widening Waiver, Section 154-24.A(12), for the Reitnauer Subdivision Plan
 - (b) – Discussion / Approval of Roadway Curbing Waiver, Sections 152-8.K and 154-32.C, for the Reitnauer Subdivision Plan
 - (c) – Discussion / Approval of Reading Behavioral Health Stormwater Agreement
 - (d) – Discussion / Approval of Penske District Services Facility (Hartman Farm) Municipal Improvements Agreement
 - (e) – Discussion / Approval of Penske District Services Facility Stormwater Agreement
- 3. Time Extensions: None Required
- 4. Code Enforcement (LTL) – Monthly report

G. STORMWATER MANAGEMENT

- 1. MS4 Stormwater Report

6/28/2024

9:27 AM

H. ROADS

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval to Close West Leesport Road for a Pipe Replacement Project
- ___ 3. Discussion / Approval to Close Rick Road for a Pipe Replacement Project
- ___ 4. Discussion / Approval to Hire Road Crew Member

I. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval to Assign the Reitnouer Subdivision Project to BTMA

J. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report

K. ADMINISTRATION

- ___ 1. Discussion / Approval of Purcell Change Order Request #6
- ___ 2. Discussion / Approval of Purcell Change Order Request #7
- ___ 3. Discussion / Approval of Purcell Change Order Request #8
- ___ 4. Discussion / Approval of Keystone Fire and Security Change Order #1
- ___ 5. Discussion / Approval to Accept Quotation for Window Treatment
- ___ 6. Discussion / Approval to Accept Electrical Bid for Yard Waste Expansion
- ___ 7. Discussion / Approval to Accept Fencing and Gate Bid for Yard Waste Expansion
- ___ 8. Discussion / Approval to Accept Security System Bid for Yard Waste Expansion
- ___ 9. Next Meeting: Monday, August 5, 2024 at 7:00 PM at Bern Church, 820 West Leesport Road, Leesport, PA

L. EXECUTIVE SESSION

M. ADJOURNMENT