TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING

Monday, August 5, 2024

A.	CALL TO ORDER- PLEDGE OF ALLEGIANCE
В.	CONSENT AGENDA Consider Motion to approve consent agenda: 1. Approval of July 2, 2024 Meeting Minutes 2. Accept finance report, subject to audit Balances (as of August 5, 2024) General Fund: \$3, State Account: \$6 PLGIT: \$73,
	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 Remove Detective from Probation (b) – Discussion / Approval to Send the Assistant Fire Marshall to Training (c) – Discussion / Approval to Ratify the Hiring Process for a Police Officer (d) – Discussion / Approval to Purchase a 2024 Dodge Durango (e) – Discussion / Approval Armory Room Equipment (f) – Discussion / Approval of Subscription to Camera Service (g) – Discussion / Approval Accept BCIDA Request for Traffic Enforcement on Aviation Road
F.	PLANNING/ZONING/CODE ENFORCEMENT 1. Engineer (SSM) – Monthly Report 2. Planning Commission – Report (a) – Discussion / Approval of Plan Scale Waiver, Section 154-19.A(2), for the

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4. Code G. STORMWATE	C&B Development Preliminary Land Development Plan (8/12/24) Enforcement (LTL) – Monthly report R MANAGEMENT Stormwater Papert
4. Code G. STORMWATE	Enforcement (LTL) – Monthly report R MANAGEMENT
1. MS4	Starmwater Banert
	Stormwater Report
H. ROADS	
1. Month	nly Report
2. Discu	ssion / Approval to Purchase Road Saw
3. Discu	ssion / Approval to Purchase Jumping Jack Compactor
I. <u>SEWER/WAT</u>	ER/BERN TOWNSHIP MUNICIPAL AUTHORITY
1. Mont	hly Report
2. Discu	ssion / Approval of 1458 Blessing Lane Well Waiver
J. <u>SOLID WAST</u>	E ADVISORY COMMISSION
1. Mont	hly Report
K. <u>ADMINISTRA</u>	TION
1. Discu	ssion / Approval of Purcell Change Order Request #9
2. Discu	ssion / Approval of Hirneisen Change Order Request #3
	ssion / Approval to Accept Electrical Bid for Yard Waste Expansion
4. Discu	ssion / Approval to Accept Billing Software Program Bid
	ssion / Approval to Accept IT Bid for Computer & Monitor
6. Discu	ssion / Approval of Health Insurance Policy with Respect to Act 59
	curity Applications Being Accepted in August
	ssion of October Meeting Location
9. Next	Meeting: Tuesday, September 3, 2024 at 7:00 PM at Bern Church, 820 Wes Leesport Road, Leesport, PA
L. <u>EXECUTIVE S</u>	ESSION
M. ADJOURNME	ENT

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