

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, September 3, 2024

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- 1. Approval of August 5, 2024 Meeting Minutes
- 2. Accept finance report, subject to audit
Balances (as of September 3, 2024) General Fund: \$3,
State Account: \$ PLGIT: \$
Certificate of Deposits: \$595,929.45 Expenses: \$
- 3. Approve payment of bills on list as presented

C. PUBLIC COMMENT

D. ORDINANCES / RESOLUTIONS

- 1. Discussion / Approval of Local Share Account Category 4 Facility Program Grant
Resolution

E. TOWNSHIP MANAGER

- 1. Monthly Report

F. 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 Two Sergeants to Cody Connect Conference
in 2025
 - (b) – Discussion / Approval to Hire Jordan Heckman as Police Officer
 - (c) – Recognize Civilian Dennis Garl and Officer Hector Santiago for River
Rescue
 - (d) – Discussion / Approval to Send Officer to Field Training Officer School
 - (e) – Discussion / Approval to Accept Monetary Donation

G. PLANNING/ZONING/CODE ENFORCEMENT

- 1. Engineer (SSM) – Monthly Report
- 2. Planning Commission – Report
 - (a) – Discussion / Approval of Berm Width Waiver, Section 149-22.A(5)(a), for
C&B Development Preliminary Land Development Plan
 - (b) – Discussion / Approval of Sidewalk Waiver, Section 152-8.K, for the C&B

8/30/2024

12:53 PM

- Development Preliminary Land Development Plan
- ___ (c) – Discussion / Approval of Sidewalk Waiver, Section 154-32.D; and Hydrology Impact Study, Section 154-30.I(2)(f); and Historic & Archeological Resources Impact Study, Section 154-30.I(2)(h), for the C&B Development Preliminary Land Development Plan
- ___ (d) – Discussion / Approval of C&B Development Preliminary Land Development Plan
- ___ (e) – Discussion / Approval of Monument Waiver, Section 154-32.I, for the Reitnour 3 Lot Minor Final Subdivision Plan
- ___ (f) – Discussion / Approval of Reitnour 3 Lot Minor Final Subdivision Plan
- ___ (g) – Discussion / Approval of Penske District Services Facility (Hartman Farm) Municipal Improvements Agreement
- ___ (h) – Discussion / Approval of Suncap Escrow Release
- ___ 3. Time Extensions:
 - ___ (a) – Reitnour 3 Lot Minor Final Subdivision Plan (9/9/24)
- ___ 4. Code Enforcement (LTL) – Monthly report
 - ___ (a) – Discussion / Approval of S&L Mechanical Building Permit Escrow Release

H. STORMWATER MANAGEMENT

- ___ 1. MS4 Stormwater Report

I. ROADS

- ___ 1. Monthly Report

J. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report

K. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report

L. ADMINISTRATION

- ___ 1. Discussion / Approval of the 2025 Uniform Minimum Municipal Obligation
- ___ 2. Discussion / Approval of the 2025 Non-Uniform Minimum Municipal Obligation
- ___ 3. Discussion / Approval of Purcell Change Order Request #9
- ___ 4. Discussion / Approval of Purcell Change Order Request #10
- ___ 5. Discussion / Approval of Hirneisen Change Order Request #4
- ___ 6. Discussion / Approval of MIT Antenna Re-installation Proposal
- ___ 7. Discussion / Approval for Chairperson to Sign Penn State Health Cath Lab Grant Agreement
- ___ 8. Discussion / Approval of License and Hold Harmless Agreement with County of Berks
- ___ 9. Discussion / Approval to Accept IT Bid for Computer & Monitor
- ___ 10. Acknowledgement of Ag Security Applications for 2024
- ___ 11. Next Meeting: Tuesday, October 1, 2024 at 7:00 PM at Bern Church, 820 West Leesport Road, Leesport, PA

M. EXECUTIVE SESSION

N. ADJOURNMENT