## TOWNSHIP OF BERN BERKS COUNTY, PENNSYLVANIA

## **BOARD OF SUPERVISORS MEETING**

Tuesday, October 1, 2024

A.	CALL TO ORDER- PLEDGE OF ALLEGIANCE
В.	Consider Motion to approve consent agenda:  1. Approval of September 3, 2024 Meeting Minutes 2. Accept finance report, subject to audit Balances (as of October 1, 2024) General Fund: \$     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 Statewide Local Assessment Grant Resolution  2. Discussion / Approval to Advertise Organic Yard Waste Collection Facility Ordinance
E.	TOWNSHIP MANAGER  1. Monthly Report (a) – Discussion of 2025 Budget Draft
F.	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 Assign Fire Police to the Kris Kringle Event on December 29, 2024 (b) – Discussion / Approval of 2024 Trick or Treat Night, Thursday, Oct. 31 from 6 PM to 9 PM
G.	PLANNING/ZONING/CODE ENFORCEMENT  1. Engineer (SSM) – Monthly Report  2. Planning Commission – Report  (a) – Discussion / Approval of Lookout Final Subdivision Plan  (b) – Discussion / Approval of Hydrogeologicol Impact Study Waiver, Section  154-30.I(2)(f) for the Penske Truck Collision & Repair Land Development  Plan
10/1/2	(c) – Discussion / Approval of Steep Slope Waiver, Section 154-30.I(2)(g) for the
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	Penske Truck Collision & Repair Land Development Plan
	(d) – Discussion / Approval of Becker Residence Stormwater Agreement
	(e) – Discussion / Approval of 6 Tully Lane Stormwater Agreement
	3. Time Extensions: None Required 4. Code Enforcement (LTL) – Monthly report
	(a) – Discussion / Approval of Bodden Construction Building Permit Escrow
	Release
	(b) – Discussion of Property Use at 1947 Bernville Road
Н.	STORMWATER MANAGEMENT
	1. MS4 Stormwater Report
l.	ROADS
	1. Monthly Report
J.	SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY
	1. Monthly Report
	2. Discussion / Approval to Assign the Penske Truck Collision & Repair Center Project to BTMA
	3. Discussion / Approval of C&B Warehouse Sewer Exemption Mailer
K.	SOLID WASTE ADVISORY COMMISSION
	1. Monthly Report
	2. Discussion of A J Blosenski Class Action Settlement
L.	ADMINISTRATION
	1. Discussion / Approval of Purcell Change Order Request #11
	2. Discussion / Approval of License and Hold Harmless Agreement with County of Berks
	3. Discussion / Approval to Accept Letter of Resignation
	4. Next Meeting: Monday, November 4, 2024 at 7:00 PM at
	Bern Church, 820 West Leesport Road, Leesport, PA
M.	EXECUTIVE SESSION
N.	<u>ADJOURNMENT</u>

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