

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Monday, November 4, 2024

A. **CALL TO ORDER- PLEDGE OF ALLEGIANCE**

B. **CONSENT AGENDA**

Consider Motion to approve consent agenda:

- 1. Approval of October 1, 2024 & October 29, 2024 Meeting Minutes
- 2. Accept finance report, subject to audit
Balances (as of November 4, 2024) General Fund: \$
State Account: \$ PLGIT: \$
Certificate of Deposits: \$597,313.37 Expenses: \$
- 3. Approve payment of bills on list as presented

C. **PUBLIC COMMENT**

D. **ORDINANCES / RESOLUTIONS**

- 1. Discussion / Approval of Organic Yard Waste Collection Facility Ordinance
- 2. Discussion / Approval of Organic Yard Waste Facility Fee Resolution
- 3. Discussion / Approval of Sewage Enforcement Officer Update 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
- 4. Police Department – Monthly Report
 - (a) – Discussion / Approval to Remove Officer from Probationary Status
 - (b) – Discussion / Approval to Remove Sergeant from Probationary Status
 - (c) – Discussion / Approval to Update MOU with Berks County Youth Center
 - (d) – Discussion / Approval to Dispose of Old Dell PowerEdge R320 Server
 - (e) – Discussion / Approval of Glock Armorer Training for Sergeant & Officer

G. **PLANNING/ZONING/CODE ENFORCEMENT**

- 1. Engineer (SSM) – Monthly Report
- 2. Planning Commission – Report
- 3. Time Extensions:
 - (a) – Penske Truck Collision & Repair (11/12/24)
- 4. Code Enforcement (LTL) – Monthly report
 - (a) – Discussion / Approval of Trinity Solar 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 to Ratify Garden Spot Change Order #2
 - ___ 2. Discussion / Approval to Ratify Purcell Change Order #6
 - ___ 3. Discussion / Approval to Ratify Garden Spot Change Order #3
 - ___ 4. Discussion / Approval to Ratify M&M Facilities Change Order #3
 - ___ 5. Discussion / Approval to Ratify Small CD Reinvestment
 - ___ 6. Discussion / Approval to Advertise 2025 Budget
 - ___ 7. Next Meeting: Tuesday, December 3, 2024 at 7:00 PM at Bern Township
Municipal Building

- M. EXECUTIVE SESSION

- N. ADJOURNMENT