

AGENDA

Bern Township Municipal Authority Meeting of December 18th, 2024

CALL TO ORDER by the Chairman

EXECUTIVE SESSION – Review staff increases (Under Finance)

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF NOVEMBER 20TH, 2024 MEETING MINUTES

SECRETARY’S REPORT

TREASURER’S REPORT

1. Approval of bill lists December, 2024

FINANCE COMMITTEE

1. 2025 Review of staff pay rates
2. Berks County Water & Sewer Assoc. – membership is \$200 for 2025

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER’S REPORT

1. Pump Station Project – Payment application #3 for \$172,154.29 for approval
2. C&B Development Project – update & signature of planning exemption application mailer
3. Penske District Services Facility (Hartman S)– update
4. Valve Vault for Bern West Ridge P.S – update
5. Penske Truck Collision & Repair Center (Stinson) - update
6. Reitnouer 3 Lot Minor Subdivision (Stinson)– update

SOLICITOR’S REPORT

1. LBA Agreement – update
2. Bethany Romanian Church Sewer Abandonment Agreement – signed agreement

OLD BUSINESS

NEW BUSINESS

1. Fisher’s Rental – approval to revisit consumption for EDU analysis in 6 months.