

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Tuesday, December 3, 2024

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

B. **CONSENT AGENDA**

Consider Motion to approve consent agenda:

- ___ 1. Approval of November 4 Meeting Minutes
- ___ 2. Accept finance report, subject to audit
 Balances (as of December 3, 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 Statewide Local Assessment Grant Resolution for Police Vehicle

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 Send Sergeant to POSIT Training
 - ___ (b) – Discussion / Approval to Send Officer to Fire Training
 - ___ (c) – Discussion / Approval of Schuylkill Valley Elementary School MOU
 - ___ (d) – Discussion / Approval of Schuylkill Valley Middle School MOU
 - ___ (e) – Discussion / Approval of Schuylkill Valley High School MOU
 - ___ (f) – Discussion / Approval of Schuylkill Valley / Berks County Shelter Care MOU
 - ___ (g) – Discussion / Approval to Ratify LSA Grant Support to BCERT

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

- ___ 1. Engineer (SSM) – Monthly Report
- ___ 2. Planning Commission – Report
 - ___ (a) – Discussion / Approval of Noll Pallet & Lumber Sketch Plan for Record
 - ___ (b) – Discussion / Approval of Building H Escrow Release
 - ___ (c) – Discussion / Approval of S&L Mechanical Escrow Release
- ___ 3. Time Extensions: None Required
- ___ 4. Code Enforcement (LTL) – Monthly report

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 2025 Budget

___ 2. Discussion / Approval of Animal Rescue League Agreement

___ 3. Discussion / Approval of Real Estate Tax Refund to 2480 Riverview Avenue

___ 4. Discussion / Approval of Hirneisen Change Order #3

___ 5. Discussion / Approval of 2025 Meeting Dates

___ 6. Discussion / Approval of Uniform Pension Plan COLA

___ 7. Discussion / Approval to Send Solicitor to Zoning Hearing

___ 8. Discussion / Approval to Hire Independent Contractor at \$18.00 / Hour

___ 9. Reorganization Meeting: Monday, January 6, 2025 at 6:30 PM at Bern Township
Municipal Building

___ 10. Next Meeting: Monday, January 6, 2025 at 7:00 PM at Bern Township
Municipal Building

M. EXECUTIVE SESSION

N. ADJOURNMENT