

TOWNSHIP OF BERN
BERKS COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING

Monday, January 6, 2025

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

Consider Motion to approve consent agenda:

- 1. Approval of December 3, 2024 Meeting Minutes
- 2. Accept finance report, subject to audit
Balances (as of January 6, 2025) 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 2025 Tax Resolution
- 2. Discussion / Approval of Police Pension Resolution
- 3. Discussion / Approval of Building Permit Fee Resolution
- 4. Discussion / Approval of BCERT Resolution
- 5. Discussion / Approval of Sewage Enforcement Fee Resolution

E. TOWNSHIP MANAGER

- 1. Monthly Report

F. EXECUTIVE SESSION

G. PUBLIC SAFETY & SERVICES

- 1. Fire Company – Monthly Report
 - (a) – Discussion / Approval of Greenfields Fire Company Agreement
 - (b) – Discussion of Greenfields Fire Company Performance
- 2. Emergency Medical Services – Monthly Report
- 3. Emergency Management – Monthly Report
 - (a) – Discussion / Approval to Cancel Burn Ban
- 4. Police Department – Monthly Report
 - (a) – Discussion / Approval to Release Officer from Probation

H. PLANNING/ZONING/CODE ENFORCEMENT

- 1. Engineer (SSM) – Monthly Report
- 2. Planning Commission – Report
 - (a) – Discussion / Approval to Appoint Special Counsel to the Bernville Business Center, LLC Project
 - (b) – Discussion / Approval to Release S&L Mechanical Land Development Plan

Escrow

- ___ 3. Time Extensions: None Required
- ___ 4. Code Enforcement (LTL) – Monthly report
- ___ (a) – Discussion / Approval to Refund Zoning Variance Residue to Berkshire Property Management

I. STORMWATER MANAGEMENT

- ___ 1. MS4 Stormwater Report

J. ROADS

- ___ 1. Monthly Report

K. SEWER/WATER/BERN TOWNSHIP MUNICIPAL AUTHORITY

- ___ 1. Monthly Report
- ___ 2. Discussion / Approval of 1147 Rick Road Sewage Module

L. SOLID WASTE ADVISORY COMMISSION

- ___ 1. Monthly Report

M. ADMINISTRATION

- ___ 1. Discussion / Approval of Uniform Pension Plan COLA
- ___ 2. Discussion / Approval to Accept Resignation of Zoning Hearing Board Member
- ___ 3. Discussion / Approval of Planning Commission Appointment
- ___ 4. Discussion / Approval of Zoning Hearing Board Appointment
- ___ 5. Discussion / Approval of At Will Employee Salaries
- ___ 6. Next Meeting: Tuesday, February 4, 2025 at 7:00 PM

N. EXECUTIVE SESSION

O. ADJOURNMENT