

Penn Township Board of Supervisors

Agenda- September 26, 2022

Monthly Meeting

A. Call to Order

B. Pledge of Allegiance

C. Public Comment

D. Approval of Minutes

1. Motion to approve the minutes from the Board of Supervisors meeting held on August 29, 2022

E. Unfinished Business

F. New Business

1. Motion to acknowledge receipt of the Agricultural Security Application from Christopher B. & Sherry L. Beitler of 145 Fisher Mill Stream Road, Bernville, PA, to authorize Hartman, Valeriano, Magovern and Lutz to appropriately advertise the public hearing notice, and to send the application to the Planning Commission and the Township's Ag Security Advisory Committee for their review for the following parcel:
 - 69-4379-0257-4405 for 4.76 acres.
2. Motion to acknowledge receipt of the Agricultural Security Application from Christopher B. & Sherry L. Beitler of 76 Fisher Mill Stream Road, Bernville, PA, to authorize Hartman, Valeriano, Magovern and Lutz to appropriately advertise the public hearing notice, and to send the application to the Planning Commission and the Township's Ag Security Advisory Committee for their review for the following parcel:
 - 69-4379-0266-7765 for 9.51 acres.
3. Motion to approve the 2023 Minimum Municipal Obligation (MMO) of \$12,768 for Penn Township Non-Uniformed Employee's Pension Plan as calculated by the Pension Consultant, Donald Consul of ConRed Consulting, Inc., and provided on the worksheet for the 2023 MMO
4. Update to the Penn Township 2022 Hazard Mitigation Plan – Updated plan needs to be submitted to the County of Berks Department of Emergency Services for its consideration and preparation of the berks County Hazard Mitigation Plan Update

Penn Township Board of Supervisors

Agenda- September 26, 2022

Monthly Meeting

G. Engineers' Report – Light-Heigel

Report of Engineering & Zoning Services- September, 2022

1. Eric Erb (338 Plum Road) – LHAI recommends a stormwater exemption request be approved for this project. Does the Board wish to grant approval?

H. Solicitor's Report

I. Report of Roadmaster

J. Public Participation General Session – Business from the floor other than agenda items – participation is subject to a two-minute time limit per person, per session.

K. Treasurer's Report – August, 2022

L. Other Business

1. Ballot form for trustees of PSATS Health Insurance Cooperative Trust – Does the Board wish to make a motion to authorize the Chairman to sign the ballot?
2. Ballot form for trustees of PSATS Unemployment Compensation Group Trust – Does the Board wish to make a motion to authorize the Chairman to sign the ballot?
3. Driveway Escrow Release - Motion to authorize the Secretary to release the driveway escrow for the Dietrich property (182 Ernst Road) in the amount of \$500 to Hearthstone Homes, contingent upon Township Engineer's review/recommendation
4. Adding Betsy Reifsnyder as a Bernville Area Library Trustee Member – Does the Board wish to make a motion to appoint Betsy Reifsnyder as a Bernville Area Library Trustee Member?
5. Motion to authorize the Township Secretary draft correspondence to the Zoning Hearing Board recommending Alex Elliker as the Zoning Hearing Board Solicitor
6. Motion to authorize the Township Secretary to advertise for a special meeting for the Zoning Hearing Board re: appointing a new ZHB Solicitor – **This matter no longer needs to be addressed. The appointment of the new ZHB Solicitor will take place at their next hearing**

M. Motion to Approve Payment of Bills

Penn Township Board of Supervisors

Agenda- September 26, 2022

Monthly Meeting

N. Executive Session (if needed)

O. Motion to Adjourn

AGENDA CORRESPONDENCE

August 29, 2022 BOS Minutes	Ag Security Applications – Beitler (9/6/22)
2022 MMO Estimate – Don Consul	2022 Hazard Mitigation Plan
Engineer’s Report (September, 2022)	
Eric Erb (338 Plum Road) Engineer’s Review Letter (September, 2022)	
Codes & Zoning Report (September, 2022)	Treasurer’s Report (August, 2022)
2022 Ballot for PSATS Health Insurance Cooperative Trust	
2022 Ballot for PSATS Unemployment Compensation Group Trust	

ADDITIONAL CORRESPONDENCE IN BOARD PACKET

Invoices – LHAI	Invoices – HVM&L
-----------------	------------------

COMMUNITY CORRESPONDENCE

Mt. Pleasant Fire Co Report – 8/2022	PSATS News Bulletin (September, 2022)
Estuary News – Volume 32, Issue 3	
Historical Review of Berks County (Fall, 2022)	