



## **AGENDA**

August 6, 2024

7:00 PM

1. Call to Order: By:
2. Pledge to the Flag
3. Announcements
  - a. The meeting is being Audio Recorded.
  - b. Guests in attendance must register on the sign-in form.
  - c. Eligibility to make Public Comments is limited to Bernville Borough Residents or Taxpayers
4. Public Comment: Related to Agenda Items Only at this time. Time Limit: 3 minutes per speaker.
5. Reports:
  - a. Registered Guests: None
  - b. Mayor:
  - c. Police Chief: Submitted written report
  - d. Council Members:
    - 1) Dennis:
    - 2) Jamie:
    - 3) Jason:
    - 4) Justin:
    - 5) Randy: Submitted written report
    - 6) Wayne:
    - 7) Zach:

- e. Secretary: PENNDOT Winter Municipal Agreement, Tulpehocken Twp fire police request, Womelsdorf fire police request
  - f. Solicitor:
6. Open Items for Discussion:
- a. Pool property
  - b. 253 E. 4th Street Property
  - c. Road repairs/storm water collection issues
  - d. Progress of New Well feasibility
  - e. Engineering Interviews
7. New Items for discussion or inclusion in workshop agenda.
8. Motions:
- a. Motion by Council to accept the minutes of July 2, Regular Meeting:
  - b. Motion by Council to accept the minutes of July 16, Special Meeting
  - c. Motion by Council to approve the Accounts Payable
  - d. Motion by Council to accept Treasurer Report subject to audit.
  - e. Motion by Council to accept the Profit and Loss subject to audit.
  - f. Motion by Council to accept the fire police request from Womelsdorf Borough
  - g. Motion by Council to accept the fire police request from Tulpehocken Township
  - h. Motion by Council to accept the winter municipal agreement with PENNDOT
9. Public Comment: Non-agenda Items. Time Limit: 3 minutes per speaker.
10. Adjournment: Time Adjourned: \_\_\_\_\_, Motion By: \_\_\_\_\_, Second By: \_\_\_\_\_

**EXECUTIVE SESSION DOCUMENTATION TO BE REFLECTED IN THE MINUTES:**

- 1. Where in the Agenda: Purpose: Time Entered: Time Ended:
- 2. Provide Separate Documentation for Each Executive Session.

