



SOUTH HEIDELBERG TOWNSHIP

BOARD OF SUPERVISORS

GENERAL BUSINESS MEETING – 2/23/2021

1. Call to Order and Pledge of Allegiance by Chairman Byrne.

ANNOUNCEMENTS

2. The meeting is being audio recorded to ensure accuracy of documenting meeting minutes.

Meeting Minutes

3. Approve Board of Supervisors Meeting Minutes of the:
 - January 4th, 2021 Board of Supervisors Re-Organization-General Business Meeting

PUBLIC COMMENT

4. Receive Public Comment

NEW BUSINESS

GENERAL BUSINESS

5. **Richard J. Caron Foundation -No 2 – Final Letter of Credit Release.** Action to approve Release No. 2 – Final Release relating to Letter of Credit No 9600450759-00007 in the amount of \$190,096.00 relating to the Richard J. Caron Foundation. This release was reviewed by the Township Engineer.
6. **Richard J. Caron Foundation – No. 1 – Final Letter of Credit Release.** Action to approve Release No 1 – Final Release relating to Letter of Credit No 9600450759-90005 in the amount of \$113,113.00. This letter of credit is being replaced by Letter of Credit 295 in the same amount \$113,1130.00.
7. **Industrial Park Lot 11 Preliminary Subdivision and Land Development Plan Waivers.** Action to grant requested waivers of the subdivision and land development ordinance. Waivers requested are as follow: Section 506.1 requiring plan scale to be 1” = 50’, Section 818 requiring a traffic impact study, Section 819.2 requiring Utility Impact Study, Section 819.3 requiring a Recreation Impact Study, 819.5 requiring an Environmental Study, section 819.6 requiring a Hydrogeological Impact Study, Section 902.4 requiring a curb along the frontage of Corporate Drive, Section 902.5 requiring sidewalk along the frontage of Corporate Drive. The South Heidelberg Township Planning Commission recommended approval of the requested waivers at its January 5, 2021 meeting.
8. **Industrial Park Lot 11 Preliminary Subdivision & Land Development.** Action to approve Preliminary Subdivision and Land Development plan conditions upon meeting the requirements of the Engineer’s Review Letter dated December 31, 2020. The plan was submitted by L&U Reality for Lot 11 of the Industrial Park located on Corporate Blvd. The site is located along the northern side of the cul-de-sac on Corporate Drive. The plan proposed a subdivision of the existing lot 11 into two (2) resultant lots, and an 84,000 square foot office/warehouse on lot 11A. The South Heidelberg Township Planning Commission recommended conditional plan approval based at its January 5, 2021 meeting.

NEW BUSINESS

GENERAL BUSINESS

9. **Sittler's Golf Land Development Waiver.** Action to approve a waiver from the formal land development process conditions upon meeting all applicable zoning and stormwater management permissions and requirements and any meeting all other applicable permitting requirements.
10. **2021 Road Paving Projects.** Action to accept all bids and award Pennsy Supply, Inc as the lowest responsible bidder for the 2021 South Heidelberg Township Road Paving Projects at a total bid amount of \$399,681.40 which includes work to be conducted on the following roadways:
 - **Hill Road** (from Wernersville Boro Line to N. Galen Hall Road). Base repair/overlay.
 - **Hill Road** (from N. Galen Hall Road to Preston Road). Base repair/overlay.
 - **Belle Alto Road (from Hill Road to Sawmill Road).** Base repair/overlay
 - **Homestead Lane (from Sportsman Road to Five Point Road).** Overlay
 - **Deer Path Road (from Homestead Lane to end).** Overlay
 - **Weaver Road (from Belle Alto to end).** Base repair /Overlay
 - **Horseshoe Drive (from Weaver Road to Weaver Road).** Overlay
 - **Laurel Ridge Road (from S. Galen Hall Rd to Twp Line).** Base repair
 - **Sportsman Road (from Texter Mtn Rad to Twp Line).** Base Repair
11. **Social Security Administration Resolution.** Action to adopt Resolution 12-2021, relating to the official process of a referendum and error modification to admit full-time police officers into Social Security. The resolution allows the Township to proceed with the process which would also allow full-time police officers to opt out of participation in social security.
12. **Exchange Zone Resolution.** Action to adopt Resolution 13-2021, relating to the establishment of an "Exchange Zone" established at the South Heidelberg Township Municipal Building located at 555A Mountain Home Road. The Exchange Zone is designated for the purpose of providing an area for citizens to conduct private transactions from online marketplaces/internet purchases as well as child custody exchanges at a designated and marked area of the parking lot of the Township Building. This area is monitored 24/7 by video camera.
13. **Police Chief Salary Amendment Resolution.** Action to adopt Resolution 14-2021 which amends the salary of the Police Chief to \$121,612.50, effective 1/6/2021.
14. **2021 Police Interceptor Lease to Purchase.** Action to approve the lease to purchase from Manderbach Ford of a 2021 Ford Police Interceptor AWD via COSTARS contract at the total price of \$47,188.80 with a 3 year annual lease through Ford Credit Municipal Finance at \$16,793.34 per year with a \$1 buyout at the end of the three year term.
15. **Pension Asset Allocation.** Action to approve change to pension asset allocation target to 65% equity (from 60%) and 35% fixed income (from 40%) as a follow-up to February 16, 2021 pension presentation by Conrad Siegel.
16. **Public Works Full Time Advertisement.** Action to authorize Township Manager Sean McKee to advertise for the open position of Public Works Laborer Full Time.

TOWNSHIP REPORTS

17. Receive the following Reports:

- Recreation Board
- Western Berks Fire/Ambulance
- Township Manager
- Public Works Manager
- Police Chief
- Township Engineer
- Township Solicitor

TREASURER’S REPORT

18. Receive and Accept Township Treasurer’s Report.

PAYMENT OF BILLS

19. Authorize payment of bills dated February 23, 2021 and ratify, confirm and approve payment of bills paid since January 4, 2021 including procurement card purchases for January 2021.

PUBLIC COMMENT

20. Receive Public Comment

21. Adjournment