



SOUTH HEIDELBERG TOWNSHIP

BOARD OF SUPERVISORS

GENERAL BUSINESS MEETING – 3/28/2023

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

MEETING MINUTES

2. Approve Board of Supervisors Meeting Minutes of the
 - February 21, 2022 Workshop and General Business Meeting
 - February 28, 2022 General Business Meeting

ANNOUNCEMENTS

Richard C. Trostle Intermunicipal Cooperation Award. On Thursday March 16, 2023 as part of the Albright Center for Excellence in Local Government's 15th Annual Municipal Officials Dinner, Chairman Tom Byrne received the Richard C. Trostle Intergovernmental Cooperation Award for his work relating to Police Services provided to Robesonia Borough, Wernersville Borough, Heidelberg Township and the Conrad Weiser School District. The Award is presented annually to the elected official who successfully demonstrates an outstanding commitment to bringing about cooperation among communities.

PUBLIC COMMENT

3. Receive Public Comment

NEW BUSINESS

GENERAL BUSINESS

4. **Popeye's – Lot 5 Members Waivers.** Action regarding approval of a waiver from Section 502.1 to allow for a combined Preliminary/Final Plan. The Planning Commission recommended approval at its March 7, 2023 meeting.
5. **Popeye's – Lot 5 Members First Preliminary/Final Plan.** Action regarding Preliminary/Final Land Development plan for Popeye's relating to a 1,997 square foot building with a single lane drive thru Popeye's restaurant. Any approval would be conditioned upon meeting the requirements of the Engineer's review letter dated March 6, 2023. The Planning Commission recommended approval at its March 7, 2023 meeting.
6. **SG America Escrow Release No. 1.** Action to authorize escrow release No. 1 relating to SG America in the amount of \$182,542.50 leaving the remaining balance of \$170,771.10. Release is based on Engineer's Review letter dated March 16, 2023.
7. **2023 Road Work Bid Acceptance.** Action to receive all bids relating to the 2023 Roadwork Projects.
8. **2023 Road Work Bid Award.** Action to award the 2023 Roadwork Project to the lowest responsible bidder, H&K Group for the total alternate bid amount of \$647,384.09. The bid is for Base Repair & Paving on Sportsman Road to include the portion of West Cocalico Township (paid by West Cocalico Township) and base repair on sections of Hospital Road & Furnace Road. The total cost of the bid for South Heidelberg Township is \$492,242.51.

NEW BUSINESS

GENERAL BUSINESS

9. **Police Officer Resignation.** Action to accept the resignation of South Heidelberg Township Police Officer Jeb Cooper, effective March 5, 2023.

10. **South Heidelberg Police Department Tow Contract Renewal.** Action to authorize execution of Tow Contract between South Heidelberg Township and authorized Towing Contractors for a contract period of three (3) years retroactive to January 1, 2023 with the Township having the option to renew for one (1) additional three (3) year period under the same terms and conditions.

TOWNSHIP REPORTS

11. Receive the following Reports:

- | | | |
|------------------------|------------------------|----------------------|
| - Recreation Board | - Township Manager | - Township Engineer |
| - Western Berks Fire | - Public Works Manager | - Township Solicitor |
| - Wernersville Library | - Police Chief | |

TREASURER'S REPORT

12. Receive and Accept Township Treasurer's Report.

PAYMENT OF BILLS

13. Authorize payment of bills dated March 28, 2023 and ratify, confirm and approve payment of bills paid since February 28, 2023 including procurement card purchases for January.

PUBLIC COMMENT

14. Receive Public Comment

15. Recess for Executive Session. RE: Police Personnel/Hiring Matter

16. Adjournment