



# **SOUTH HEIDELBERG TOWNSHIP**

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## **BOARD OF SUPERVISORS**

### **GENERAL BUSINESS MEETING – 4/27/2021**

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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:
  - March 16, 2020 Board of Supervisors Workshop & General Business Meeting
  - March 23, 2020 Board of Supervisors General Business Meeting

#### **PUBLIC COMMENT**

4. Receive Public Comment

#### **NEW BUSINESS**

##### **GENERAL BUSINESS**

5. **South Heidelberg Police Department Recognition – Lifesaving Efforts.** Action to recognize Officer Bryan Baxter and Corporal Kyle Patton for their lifesaving methods used during a motorcycle crash in the Borough of Wernersville.
6. **Prime Wellness Waiver Request.** Action regarding the following waivers to the South Heidelberg Township Subdivision and Land Development Ordinance relating to the Prime Wellness Cultivation Facility – Phase II Project. The waivers requested are as follows:
  - Section 502.1 – Combined Preliminary/Final Plan Procedure
  - Section 506.1 – Sheet Size – 36” x 48”
  - Section 818 – Traffic Impact Study
  - Section 819.2 – Utilities Impact Study
  - Section 819.3 – Recreation Impact Study
  - Section 819.4 – Fiscal Impact Analysis
  - Section 819.6 – Hydrogeological Study
  - Section 902.5 – Sidewalk (action to defer not waive)
7. **Prime Wellness Cultivation Facility – Phase II Preliminary/Final Land Development Plan.** Action regarding the Preliminary/Final Plan for the Prime Wellness Cultivation Facility – Phase II conditions upon meeting the requirements of the Engineer’s Review Letter dated March 30, 2021.
8. **L&U Realty, Lot 11 Time Extension Request.** Action regarding request for time extension relating to the L&U Realty, Lot 11 Plan. The Engineer representing the plan has formally requested an extension of 90 days per his April 19, 2021 letter.
9. **Resolution 15-2021 – Industrial Park Roadways Deed of Dedication.** Action to approve Resolution 15-2021 “A RESOLUTION OF SOUTH HEIDELBERG TOWNSHIP, BERKS COUNTY, PENNSYLVANIA, ACCEPTING INTO THE TOWNSHIP PUBLIC ROAD SYSTEM A PORTION OF KRICK LANE, THE ENTIRE LENGTH OF CORPORATE BOULEVARD, AND THE ENTIRE LENGTH OF DUTCH COURT...”

## **NEW BUSINESS**

### **GENERAL BUSINESS**

10. **Krick Lane Extension.** Action to authorize Solicitor Andrew George, Engineer Gary Kraft and Township Manager Sean McKee to begin the process of taking of land relating to the Krick Lane extension.
  
11. **Public Works Hire.** Action to approve the hiring of Public Works Employee Kevin Treese, at a rate of \$19.00/hour. Hire comes with a 90-day probationary period in which benefits would be established following successful completion of probationary period. Hire is also conditioned on Mr. Treese obtaining his CDL license within 6 months of his employment date.
  
12. **Part Time Officer Hire.** Action to authorize the hiring of Mitchell Cole to the position of South Heidelberg Township Police Department Part Time Officer at a rate of \$21.00 per hour.
  
13. **SHPD K9 Approval.** Action to authorize SHPD Chief Leon J. Grim to proceed to acquisition of K9 for the purposes of establishing a K9 unit within the South Heidelberg Police Department. The K9 will be funded through a grant provided by the Caron Foundation. The dog that will be acquired for the K9 program will be a German Shorthaired Pointer breed.
  
14. **SHPD F150 Vehicle Lease to Purchase Approval.** Action to authorize the lease to purchase of a 2021 F-150 Supervisory Police Vehicle at a total purchase price of \$51,453.50 with a 3 year lease to own through Ford Credit Municipal Finance of \$18,293.71 per year

### **TOWNSHIP REPORTS**

15. Receive the following Reports:

- |                                   |                        |                      |
|-----------------------------------|------------------------|----------------------|
| - Recreation Board                | - Wernersville Library | - Police Chief       |
| - Western Berks<br>Fire/Ambulance | - Township Manager     | - Township Engineer  |
|                                   | - Public Works Manager | - Township Solicitor |

### **TREASURER'S REPORT**

16. Receive and Accept Township Treasurer's Report.

### **PAYMENT OF BILLS**

17. Authorize payment of bills dated April 27, 2021 and ratify, confirm and approve payment of bills paid since March 23, 2021 including procurement card purchases for March 2021.

### **PUBLIC COMMENT**

18. Receive Public Comment

19. Adjournment