



SOUTH HEIDELBERG TOWNSHIP

BOARD OF SUPERVISORS

GENERAL BUSINESS MEETING – 5/23/2023

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

MEETING MINUTES

2. Approve Board of Supervisors Meeting Minutes of the
 - April 18, 2023, Workshop and General Business Meeting

PUBLIC COMMENT

3. Receive Public Comment

NEW BUSINESS

GENERAL BUSINESS

4. **Walters Park Extension.** Action to accept time extension requests made by C2C Design Group in a letter dated May 11, 2023. The time extension relates to the Walters Park Preliminary Plan with the requested extension date of August 22, 2023, requested.
5. **Members First Escrow Release No. 3 (Final).** Action to authorize escrow release No. 3 (Final Release) relating to Members First Land Development in the amount of \$20,006.00 leaving the remaining balance of \$0.00. The release is based on Engineer's Review letter dated May 11, 2023.
6. **RAP Material Calculation Waiver.** Action to waive the requirement of a RAP material calculation to be submitted with the bid proposal and accept this calculation after the lowest responsible bidder was awarded.
7. **South Heidelberg Police Department Tow Contract Renewal.** Action to authorize execution of Tow Contract between South Heidelberg Township and authorized Towing Contractors.
8. **Stormwater Ordinance Revisions.** Action to adopt Ordinance 289 "AN ORDINANCE AUTHORIZING SOUTH HEIDELBERG TOWNSHIP, BERKS COUNTY...ENACTING THE SOUTH HEIDELBERG TOWNSHIP STORMWATER ORDINANCE...".
9. **MuniciBid Auction Review & Award.** Review listing of items placed on MuniciBid for sale with possible action to approve winning bidders for each item placed on auction. Retired Police Vehicles and Public Works Plow Truck are items placed on this round of MuniciBid.

TOWNSHIP REPORTS

10. Receive the following Reports:

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

TREASURER'S REPORT

11. Receive and Accept Township Treasurer's Report.

PAYMENT OF BILLS

12. Authorize payment of bills dated May 23, 2023, and ratify, confirm, and approve payment of bills paid since April 18, 2023, including procurement card purchases for January.

PUBLIC COMMENT

13. Receive Public Comment

14. Executive Session. RE: Police Grievance

15. Adjournment