



SOUTH HEIDELBERG TOWNSHIP

BOARD OF SUPERVISORS

GENERAL BUSINESS MEETING – 6/22/2021

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:

- May 18, 2021 Board of Supervisors Workshop & General Business Meeting
- May 25, 2021 Board of Supervisors General Business Meeting

PUBLIC COMMENT

4. Receive Public Comment

NEW BUSINESS

GENERAL BUSINESS

5. **Memo of Understanding – K9 Unit – Caron Foundation** - Action to authorize signature of a Memorandum of Understanding between South Heidelberg Township and Caron Treatment Centers regarding the SHPD K9 Unit.
6. **Memo of Understanding- K9 Unit – South Heidelberg Township Police Association.** Action to authorize signature of a Memorandum of Understanding between South Heidelberg Township and the South Heidelberg Township Police Officers Association relating to the K9 Unit.
7. **SHPD BodyCam Approval.** Action to authorize purchase of AXOM Body Cam Devices including yearly subscription at first year cost of \$16,154.90 with 4 years of recurring costs of \$9,024.00 per year.
8. **Township Sale of Equipment/Vehicles.** Action to authorize Township Manager Sean McKee and Public Works Manager Bill Lanza to advertise for sale Township equipment and vehicles via newspaper advertisement and MuniBid. The equipment/vehicle sales will be subject to Board approval with the Board reserving the right to reject any winning bid.

TOWNSHIP REPORTS

9. Receive the following Reports:

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

10. Receive and Accept Township Treasurer's Report.

11. Authorize payment of bills dated June 22, 2021 and ratify, confirm and approve payment of bills paid since May 25, 2021 including procurement card purchases for May 2021.

12. Receive Public Comment

13. Adjournment