



SOUTH HEIDELBERG TOWNSHIP

BOARD OF SUPERVISORS

GENERAL BUSINESS MEETING – 8/24/2021

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.

CONDITIONAL USE HEARING

3. Members 1st Federal Credit Union Conditional Use Hearing. The applicant is requesting Conditional Use approval...to permit the installation of a 4'5" by 8'3" v-shaped electronic message board on a freestanding pylon sign which is permitted by conditional use under certain circumstances in the C-2 Zoning district.

MEETING MINUTES

4. Approve Board of Supervisors Meeting Minutes of the:
 - July 20, 2021 Board of Supervisors Workshop & General Business Meeting
 - July 27, 2021 Board of Supervisors General Business Meeting

PUBLIC COMMENT

5. Receive Public Comment

NEW BUSINESS

GENERAL BUSINESS

6. **2021 Roadwork Projects – Payment Application #1.** Action to authorize payment to Pennsy Supply in in the amount of \$79,949.00 per payment application #1. Engineer Gary Kraft has reviewed and is recommending payment of the invoice submitted which covers base repair completed on Hill Road, Belle Alto Road and Weaver Road plus the scratch course paving on Hill Road. This payment will be made out of the Liquid Fuels Fund.
7. **County Emergency Dispatch Agreement.** Action to authorize signature of Agreement to Provide Dispatch Services between the County of Berks and South Heidelberg Township. The agreement is part of revisions to the county billing of emergency dispatch services.
8. **DEP Resolution for Plan Revision for New Land Development – Sola.** Action to adopt Resolution 16-2021 “TO ADOPT AND SUBMIT TO DEP FOR ITS APPROVAL AS A RESIVISION OF THE OFFICIAL SEWAGE FACILITIES PLAN OF THE MUNICIPALITY THE ABOVE REFERENCES SEWAGE FACILITIES PLANNING MODULE WHICH IS ATTACHED HERETO”.
9. **2022 Minimum Municipal Obligation.** Action to authorize Township Manager and Pension Administration Sean A. McKee to execute the 2022 Minimum Municipal Obligation Worksheets as follows:
 - South Heidelberg Township Police Pension: \$230,975
 - South Heidelberg Township Non-Uniformed Pension: \$63,533
10. **Kevin Treese – Probationary Period Satisfied.** Action to authorize transfer of Public Works employee Kevin Treese from probationary status to regular full-time stats as of 8/1/2021. Mr. Treese has successfully completed his probationary period.

NEW BUSINESS

GENERAL BUSINESS

11. **Municibid – Acceptance of Bids.** Action to authorize acceptance of bids placed on Municibid as part of Township surplus sales of equipment/vehicles.

12. **Municibid – Bid Awards.** Action to award Municibid winning bids as follows:

- Forward Manufacturing 12,000lb 4-post lift. \$1,850 – Winning Bidder Mark Cummins
- Crop Sprayer – 3 Point Hitch w/wiring - \$3,600 – Winning Bidder Ken Trout
- Salt Brine with Honda Motor - \$900 – Winning Bidder Dan Olinger
- 2007 Crown Victoria - \$2,600 – Winning Bidder – Riad Auto Trade LLC
- Gledhill V Blade Snow Plow for Back Hoe - \$885 – Winning Bidder Nevada Mease
- Gledhill Straig Blade Snow Plow - \$675 – Winning Bidder – George Stoltzfus
- Gledhill Double Wing Snow Plow - \$3,300 – Winning Bidder – Augie Ferretti
- Gledhill Double Wing Angle Plow - \$3,200 – Winning Bidder – Robby Rarick
- Tarco Big T Vac Leaf Picker - \$23,035 – Winning Bidder – Bald Eagle Twp

The total of all winning bids: \$40,045

TOWNSHIP REPORTS

13. Receive the following Reports:

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

TREASURER’S REPORT & BILL PAYMENT

14. Receive and Accept Township Treasurer’s Report.

15. Authorize payment of bills dated August 24, 2021 and ratify, confirm and approve payment of bills paid since July 27, 2021 including procurement card purchases for July 2021.

PUBLIC COMMENT

16. Receive Public Comment

17. Adjournment