



# **SOUTH HEIDELBERG TOWNSHIP**

---

## **BOARD OF SUPERVISORS**

### **GENERAL BUSINESS MEETING – 9/28/2021**

---

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.

#### **PUBLIC HEARING**

3. **Public Hearing relating to an Amendment to Joint Comprehensive Plan of Southwestern Berks Count of 2011.** The proposed amendment is as follows: THE JOINT COMPREHENSIVE PLAN OF SOUTHWESTERN BERKS COUNTY IS HEREBY AMENDED AS IT RELATES TO SOUTH HEIDELBERG TOWNSHIP ONLY BY AMENDING AND SUPPLEMENTING VOLUME 1, CHAPTER 1 ENTITLED “INTRODUCTION TO THE COMPREHENSIVE PLAN”, SECTION ENTITLED “NEED FOR CONTINUING PLANNING”, TO ADD INFORMATION REGARDING THE REASON FOR THE AMENDMENT TO THE JOINT COMPREHENSIVE PLAN AS IT RELATES TO SOUTH HEIDELBERG TOWNSHIP; AMENDING AND SUPPLEMENTING MAP 1 ENTITLED “FUTURE LAND USE”, TO ADD A NEW FUTURE LAND USE PLAN FOR SOUTH HEIDELBERG TOWNSHIP; AMENDING AND SUPPLEMENTING MAP 1B ENTITLED “FUTURE LAND USE GROWTH BOUNDARIES”, TO ADD A NEW FUTURE LAND USE GROWTH BOUNDARIES MAP FOR SOUTH HEIDELBERG TOWNSHIP; AMENDING CHAPTER 5 ENTITLED “FUTURE LAND USE AND HOUSING PLAN”, OF PART 2 ENTITLED “THE PLAN FOR SOUTHWESTERN BERKS COUNTY”, TO ADD THE FOLLOWING SUMMARIES OF LAND USE CATEGORIES: RECREATIONAL – RESIDENTIAL, LIMITED COMMERCIAL, COMMERCIAL, AND LIMITED INDUSTRIAL, TO AMEND THE FOLLOWING SUMMARIES OF LAND USE CATEGORIES: RESOURCE PRESERVATION, AGRICULTURAL PRESERVATION, VILLAGE COMMERCIAL, RELIGIOUS / INSTITUTIONAL, AND RECREATION, AND TO AMEND THE DISCUSSION PARAGRAPHS FURTHER DEFINING AND ANALYZING THE FOLLOWING LAND USE CATEGORIES: RESOURCE PRESERVATION, MEDIUM DENSITY RESIDENTIAL, RELIGIOUS / INSTITUTIONAL, RECREATION, VILLAGE COMMERCIAL AND DESIGNATED GROWTH AREAS.
4. **Resolution 15-2021 Joint Comprehensive Plan Amendment.** Action to adopt Resolution 15-2021 “A RESOLUTION OF THE BOARD OF SUPERVISORS OF SOUTH HEIDELBERG TOWNSHIP, BERKS COUNTY, PENNSYLVANIA AMENDING THE JOINT COMPREHENSIVE PLAN OF SOUTHWESTERN BERKS COUNTY.”

#### **MEETING MINUTES**

5. Approve Board of Supervisors Meeting Minutes of the:
  - August 17, 2021 Board of Supervisors Workshop & General Business Meeting
  - August 24, 2021 Board of Supervisors General Business Meeting
6. Receive Public Comment

## **NEW BUSINESS**

### **GENERAL BUSINESS**

7. **2021 Roadwork Projects – Payment Application #2.** Action to authorize payment to Pennsy Supply in the amount of \$327,560.54 per payment application #2. Engineer Gary Kraft has reviewed and is recommending payment of the invoice submitted. This payment will be made out a combination of the General Fund & Liquid Fuels Fund.
8. **Prime Wellness Phase 1 Land Development Escrow Release.** Action to approve Release No. 2 – Final Release relating to Prime Wellness Cash Escrow in the amount of \$94,982.00 conditions upon completion of remediation of two sinkholes noted as part of Township Engineer Gary Kraft’s inspection.
9. **Caron Foundation Building 6100 Escrow Release.** Action to approve Release No. 2 – Final Release of Letter of Credit #295 relating to Caron Foundation Building 6100 in the amount of \$113,113.00 based on recommendation of Township Engineer Gary Kraft.
10. **Weaver Ace Hardware – 4610 Penn Avenue – Land Development Waiver Request.** Action to approve a conditional waiver of land development requested by Weaver Ace Hardware regarding 4610 Penn Avenue to allow a preliminary/final plan submission focused only on items specifically pertaining to the new building.
11. **Mavis Tire Center Preliminary/Final Extension.** Action to accept time extension for review of Preliminary/Final Land Development plans for the proposed development of a Mavis Tire Center. A letter was received from Bohler Engineering dated September 14, 2021 granted the time extension for an additional 90 day.
12. **Huntzinger Road Guiderail Payment.** Action to authorize payment for guiderail replacement work completed by William Orr & Sons, Inc in the contracted amount of \$33,795.00.
13. **Members First Conditional Use Decision.** Action to authorize signature of Members 1<sup>st</sup> Federal Credit Union Condition Use Decision relating to 4620 Penn Avenue.
14. **Resolution 16-2021 Dispatch Services Agreement.** Action to adopt Resolution 16-2021 “A RESOLUTION OF THE BOARD OF SUPERVISORS OF SOUTH HEIDELBERG TOWNSHIP...TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE COUNTY OF BERKS TO PROVIDE CONSOLIDATED DISPATCHING SERVICES.”
15. **Declaration of Partial Extinguishment and Termination of Rights to Stormwater Drainage Easement.** Action to authorize signature of Declaration of Partial Extinguishment and Termination of Rights to Stormwater Drainage Easement by and amount Danielle R. Kranis,402 Columbus Street, Wernersville PA 19565.
16. **Permanent Stormwater Drainage Easement Agreement.** Action to authorize signature of Permanent Stormwater Drainage Easement Agreement by and between Grande Land L.P., Heidelberg Crossing Community Association and South Heidelberg Township.
17. **Halloween Trick or Treat Night.** Action to designate South Heidelberg Township Halloween Trick or Treat Night as Sunday October 31, 2021 between the hours of 6:00 PM and 9:00 PM.

## **TOWNSHIP REPORTS**

18. Receive the following Reports:

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

## **TREASURER'S REPORT & BILL PAYMENT**

19. Receive and Accept Township Treasurer's Report.

20. Authorize payment of bills dated September 28, 2021 and ratify, confirm and approve payment of bills paid since August 24, 2021 including procurement card purchases for August 2021.

21. Receive Public Comment

22. Adjournment