



# **SOUTH HEIDELBERG TOWNSHIP**

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## **BOARD OF SUPERVISORS**

### **GENERAL BUSINESS MEETING – 10/26/2021**

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

#### **MEETING MINUTES**

2. Approve Board of Supervisors Meeting Minutes of the:
  - September 21<sup>st</sup>, 2021 Board of Supervisors Workshop Meeting
  - September 28<sup>th</sup>, 2021 Board of Supervisors General Business Meeting
  - October 7<sup>th</sup>, 2021 Board of Supervisors Special Business Meeting

#### **PUBLIC COMMENT**

3. Receive Public Comment

#### **PUBLIC HEARING**

4. **Public Hearing – Amendment to Joint Zoning Ordinance and Adopting and Updated Zoning Map Relative to Lower Heidelberg Township.** The proposed Ordinance: Sections 1-3: amend the Joint Zoning Ordinance to add those uses permitted by right in the C-2 District to the uses permitted by right in the I-1 District within Lower Heidelberg Township; Section 4: revises the Lower Heidelberg Township Zoning Map, a component of the Southwestern Berks County Joint Zoning Ordinance, to incorporate UPI Nos. 49436608897717 and 49436608897717x01, two parcels consisting of 259.16 +/- net acres, into the R-7 Retirement Zoning District, with the revised Zoning Map being attached thereto; Section 5: provides that if any part of the Ordinance is found to be invalid, such shall not affect the remaining provisions; Section 6: repeals all provisions in conflict with this Ordinance; Section 7: establishes an effective date of five (5) days after adoption; and Section 8: provides that the Joint Zoning Ordinance shall remain in full force and effect, with the revision being codified into the Lower Heidelberg Township Code.

#### **NEW BUSINESS**

##### **GENERAL BUSINESS**

5. **2022 Proposed Budget.** Introduce the following 2022 Proposed Budgets for the following Funds with an anticipated date of adoption and setting of tax rate at the November 23, 2021 Board of Supervisors General Business Meeting:

• 2021 General Fund Budget (FUND 01)	• 2021 Fire Services Fund Budget (FUND 04)
• 2021 Hydrant Fund Budget (FUND 03)	• 2021 Ambulance Fund Budget (FUND 05)

6. **2022 Road Projects.** Action to authorize Township Engineer and Township Manager to proceed with advertisement of bid for 2022 Road Projects based on 5 Year Plan listing of road work scheduled for 2022.
7. **Prime Wellness Cultivation Facility – Phase II Preliminary/Final Land Development Plan – Re-Affirm.** Action to re-affirm Preliminary/Final Plan for Prime Wellness Cultivation Facility – Phase II conditioned upon meeting the requirements of the Township Engineer’s Review Letter dated March 30, 2021.

## **TOWNSHIP REPORTS**

8. Receive the following Reports:

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

## **TREASURER'S REPORT**

9. Receive and Accept Township Treasurer's Report.

## **PAYMENT OF BILLS**

10. Authorize payment of bills dated October 26, 2021 and ratify, confirm and approve payment of bills paid since September 28, 2021 including procurement card purchases for September 2021.

## **PUBLIC COMMENT**

11. Receive Public Comment

12. Adjournment