



# **SOUTH HEIDELBERG TOWNSHIP BOARD OF SUPERVISORS GENERAL BUSINESS MEETING – 6-22-2021**

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## **CALL TO ORDER/PLEDGE**

The Board of Supervisors of the Township of South Heidelberg met at the Municipal Building for the monthly general business meeting. The meeting was called to order by Chairman Byrne at 7:00 PM, on May 25<sup>th</sup>, 2021 followed by the Pledge of Allegiance to the Flag.

## **MEETING ATTENDEES**

### **BOARD OF SUPERVISORS**

Chairman, Thomas R. Byrne  
Vice Chairman, John N. Musante  
Secretary, Tiffany L. Billingsley

### **TOWNSHIP STAFF & ADVISORS**

Township Manager, Sean A. McKee  
Police Chief, Leon J. Grim  
Public Works Manager, Bill Lanza  
Township Solicitor, Andrew George, Esq.  
Township Engineer, Gary Kraft

## **ANNOUNCEMENTS**

**Meeting Audio Recording.** Mr. Byrne announced that the meeting is being audio recorded to ensure accuracy of documenting meeting minutes.

## **MEETING MINUTE APPROVAL**

A motion was made by Mrs. Billingsley, seconded by Mr. Musante and carried unanimously by the Board to approve the meeting minutes of the May 18, 2021 Board of Supervisors Workshop Meeting and the May 25, 2021 Board of Supervisors General Business Meeting.

## **PUBLIC COMMENT**

**Mrs. Showalter RE: Wernersville Public Library.** Mrs. Showalter thanked the Board for the funding to the library in 2021. Mrs. Showalter stated the library has been working with Angela Wright to attend the summer playground program weekly as part of a reading program. Mrs. Showalter also stated the library has provided WIFI to the Conrad Weiser Area Pool for the summer.

## **NEW BUSINESS**

**Memo of Understanding – K9 Unit – Caron Foundation –** A motion was made by Mr. Musante, seconded by Mrs. Billingsley and carried unanimously by the Board to authorize signature of a Memorandum of Understanding between South Heidelberg Township and Caron Treatment Centers regarding the SHPD K9 Unit.

**Memo of Understanding- K9 Unit – South Heidelberg Township Police Association** A motion was made by Mr. Byrne, seconded by Mrs. Billingsley and carried unanimously by the Board 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.

**SHPD BodyCam Approval.** A motion was made by Mr. Musante, seconded by Mr. Byrne and carried unanimously by the Board 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.

## **NEW BUSINESS**

**Township Sale of Equipment/Vehicles.** A motion was made by Mr. Byrne, seconded by Mr. Musante and carried unanimously by the Board 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.

## **RECREATION BOARD**

Mrs. Billingsley provided an update regarding the upcoming Movie Night featuring Raiders of the Lost Ark.

## **WESTERN BERKS FIRE DEPARTMENT**

Fire Chief Jared Renshaw referenced his report. Chief Renshaw referenced a recent fire on Texter Mountain Road in which the Western Berks Fire Department responded to.

## **TOWNSHIP MANAGER**

Mr. McKee referenced his monthly report and had nothing further to add.

## **WERNERSVILLE PUBLIC LIBRARY**

Ms. Yacovelli was present and provided a report to the Board of Wernersville Public Library activities which included providing WIFI to the Conrad Weiser Community Pool, Wednesday Night Yoga classes and an upcoming Snapology event as well as an upcoming open house. Ms. Yacovelli also stated that the library would be attending the Summer Playground Program on a weekly basis.

## **PUBLIC WORKS MANAGER**

Mr. Lanza referenced his monthly report. Mr. Lanza stated the 2021 Township Road Projects are tentatively scheduled to begin the third week in July. Mr. Lanza stated the public works team have been preparing roadways for the road work.

## **POLICE REPORT**

Chief Grim referenced his monthly police report. Chief Grim provided updates regarding the status of the Police SUV which is expected to arrive sometime towards the end of July. Chief Grim stated delays with the chip needed for the vehicle have caused it to be delayed.

## **TOWNSHIP ENGINEER REPORT**

Mr. Kraft referenced his monthly report and had nothing further to add.

## **TOWNSHIP SOLICITOR REPORT**

Mr. George referenced his monthly report and had nothing further to add.

## **TOWNSHIP TREASURER'S REPORT**

A motion was made by Mrs. Billingsley seconded by Mr. Musante and carried unanimously by the Board to receive and accept the Township Treasurer's Report.

## **BILL PAYMENT AUTHORIZATION.**

A motion was made by Mr. Musante seconded by Mrs. Billingsley and carried unanimously by the Board to 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.

**PUBLIC COMMENT**

**Mr. Boulanger. RE: Wernersville CCC.** Mr. Boulanger asked about the status of the Wernersville CCC Zoning situation. Mr. George provided an update and stated the Commonwealth of Pennsylvania appealed the Zoning Hearing Board to the Berks County Court of Common Pleas and that appeal has been denied. Mr. George stated the next step would be for the Commonwealth to appeal to the Commonwealth Court. Mr. George stated that the Commonwealth has not yet filed that appeal.

**ADJOURNMENT**

A motion was made by Mrs. Billingsley, seconded by Mr. Musante and carried unanimously by the Board to adjourn the meeting at 7:43 PM.

  
Tiffany L. Billingsley, Secretary/Treasurer