



## **SOUTH HEIDELBERG TOWNSHIP**

### **BOARD OF SUPERVISORS**

## **GENERAL BUSINESS MEETING – 4/23/19**

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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.
3. Members of the Board and Staff including Supervisor Tom Byrne, Supervisor John Musante, Township Manager Sean McKee, Township Operations Administrator Loretta Imbody and Public Works Employees Lynwood Lamm and Ryan Wilkes attended the Pennsylvania State Association of Township Supervisors Convention held in Hershey PA last week. The PSATS convention provides education, seminars and vendor interaction for Township Supervisors and Staff. This year some of the educational events attended by staff included seminars on Preventing Fraud & Corruption in Government, Reducing Health Care Costs, Road Paving Best Practices including Full Depth Reclamation, Drafting Impactful Communications for the Community and Optimizing Police Operations.
4. South Heidelberg Township in cooperation with the Berks County Conservation District has planned a Cacoosing Creek Riparian Tree Planting and Creek Clean-Up day. The event will be held on Saturday May 18, 2019 from 1pm to 4pm at South Sandy Lane in Heidelberg Run East. We will need volunteers to plant trees and help clean-up the creek. In addition, informative talks will be held on site to included Protecting Drinking Water and Discussion on the Spotted Lantern Fly.
5. A Zoning Hearing relating to the Wernersville Community Correction Center will be held on Monday April 29<sup>th</sup>, 6:00pm at the Township Building. Anyone interested in participating in the hearing are urged to attend.

### **Meeting Minutes**

6. Approve Board of Supervisors Meeting Minutes of the:
  - February 19, 2019 Board of Supervisors Workshop & General Business Meeting
  - March 19, 2019 Board of Supervisors Workshop & General Business Meeting
  - March 26, 2019 Board of Supervisors General Business Meeting

### **PUBLIC COMMENT**

7. Receive Public Comment.

### **NEW BUSINESS**

#### **GENERAL BUSINESS**

8. **Road Opening Ordinance.** Action to adopt Ordinance 279. “AN ORDINANCE TO REGULATE THE OPENING OF ROADS MAINTAINED BY SOUTH HEIDELBERG TOWNSHIP BY REQUIRING A PERMIT; PROVIDING SPECIFICATIONS FOR REPAIRS AND PROVIDING PENALTIES FOR VIOLATIONS”.
9. **Road Opening Ordinance Permit Fee Schedule Resolution.** Action to adopt Resolution 11-2019 “ESTABLISHING FEES FOR ADMINISTRATIVE EXPENSES FOR PROCESSING ROAD OPENING PERMIT APPLICATIONS.”

## **NEW BUSINESS**

### **GENERAL BUSINESS**

10. **Blue Ridge Cable Franchise Renewal Agreement Ordinance.** Action to adopt Ordinance 280 “AN ORDINANCE OF SOUTH HEIDELBERG TOWNSHIP...AUTHORIZING, ADOPTING AND APPROVING A CABLE FRANCHISE RENEWAL AGREEMENT BETWEEN THE TOWNSHIP AND BLUE RIDGE CABLE TECHNOLOGIES.”
  
11. **Emergency Management Coordinator Intermunicipal Agreement Ordinance.** Action to adopt Ordinance 281 “AN ORDINANCE OF SOUTH HEIDELBERG TOWNSHIP...AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH LOWER HEIDELBERG TOWNSHIP TO SHARE THE COSTS FOR AN EMERGENCY MANAGEMENT COORDINATOR.
  
12. **Felty 2-Lot Subdivision.** Action to accept 90 day time extension relating to Felty 2-Lot Subdivision plan as granted by Mr. Felty in a letter dated April 12, 2019.
  
13. **Belle Alto Park.** Discussion on status of Belle Alto playground/park to include quote received for replacement of equipment.

### **TOWNSHIP REPORTS**

14. Receive the following Reports:

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|----------------------|--------------------|----------------------|
| - Western Berks Fire | - Township Manager | - Township Engineer  |
| - Recreation Board   | - Police           | - Township Solicitor |

### **TREASURER’S REPORT | PAYMENT OF BILLS**

15. Receive and Accept Township Treasurer’s Report.
  
16. Authorize payment of bills dated April 23, 2019 and ratify, confirm and approve payment of bills paid since March 26, 2019 including procurement card purchases for March 2019.

### **PUBLIC COMMENT**

17. Receive Public Comment
  
18. Adjournment