

BOARD OF SUPERVISORS GENERAL BUSINESS MEETING
SOUTH HEIDELBERG TOWNSHIP
Berks County, Pennsylvania
May 11, 2017

1. Call to Order and Pledge of Allegiance by Chairman Byrne.
2. Approve minutes of the April 13, 2017 Board of Supervisors General Business Meeting & May 3, 2017 Board of Supervisors Workshop & General Business Meeting.
3. South Heidelberg Township Rules of Order Review – Township Meetings
4. Public Comment Follow-Up
The below items are from residents that attended the 5/2/17 Planning Commission Meeting and issued concerns and questions that were more appropriately meant for the Board of Supervisors.
 - Clint Renninger – Furnace Road. Flood Plain/FEMA Map Issues
 - Ben Weaver – Caramist Village. Gun Range Concerns
5. Receive Public Comment
6. Receive and accept report of Township Treasurer
7. Receive reports from the following:
 - Western Berks Fire Company
 - South Heidelberg Township Recreation Board
8. Action regarding Sinking Spring Drive-In Lot 5 Retail Subdivision (Arby's) to: (1) Grant waiver of plan scale and (2) Approve Final Plan. (Note: Agreement to add a plan note for sidewalks at a point in time in the future if required per SALDO/Board/Planning Commission)
9. Action to authorize Speed Limit Study proposed by Township Engineer Mark Stabolepszy in response to South Heidelberg Police Department Sergeant David McQuate's initial study of existing speed limits within the Township. The proposal lists an estimated total fee of \$2,400 and will utilize the "safe-running" speed approach to determine recommendations for speed limits for each roadway.
10. Authorize the appointment of Loretta Imbody, Full-Time, Township Operations & Police Clerk, effective June 1, 2017, salary \$16.85 per hour with waiver of 90 day probation for benefits and health insurance coverage as Ms. Imbody has been a part time employee of the Township since 1/10/2012. Ms. Imbody will serve the Township in capacities relating to Purchasing, Communications (Social Media, Newsletter, etc) as well as Administrative Police Support. Ms. Imbody will also act in cross functional support of Permitting, Zoning Issues, and Municipal Authority.

11. Authorize appointment of the following Summer Recreation Program Coordinator & Assistant Coordinator effective immediately, hours to be submitted, no benefits:

Angela Wright, Program Coordinator. Hourly Rate: \$14.00

Elizabeth Hawley, Program Assistant Coordinator. Hourly Rate: \$11.00

12. Authorize appointment of the following Summer Recreation Program Coordinators, effective immediately, hours to be submitted, no benefits:

Luke Thomason, Playground Leader. Hourly Rate: \$8.50

Matthew Duong, Playground Leader. Hourly Rate: \$8.50

Christopher Becker, Playground Leader. Hourly Rate: \$8.50

Harley Smith, Playground Leader. Hourly Rate: \$8.50

Kaila Rapp, Playground Leader. Hourly Rate: \$8.50

Chelsea Erkes, Playground Leader. Hourly Rate. \$8.50

13. Receive the following Reports:

a. Township Engineer

c. Police Chief

b. Township Solicitor

d. Township Manager

14. Authorize payment of bills dated April 13, 2017 and ratify, confirm and approve payment of bills paid May 11, 2017.

15. Receive Public Comment

16. Adjournment