



## SOUTH HEIDELBERG TOWNSHIP BOARD OF SUPERVISORS

### Workshop/General Business Meeting Agenda 11/1/17

1. Call to Order and Pledge of Allegiance by Chairman Byrne.
2. Receive Public Comment
3. Workshop Items for Review
  - Township Manager Items
    - Financial Update/VIST Bank Conversion Update
    - Executive Session Request: Tenant Lease Discussion
  - Engineer Items (See Attached Report for detail on below items).
    - Joint Comprehensive Plan Confirmation of Services
    - Heidelberg Crossing Pipe Installation, etc.
    - Lords & Ladies 18 Month Bond release recommendation
    - Process Discussions with Twp Mgr – Road Occupancy, etc.
  - Solicitor Items (See Attached Report for detail on below items).
    - Ford F-550 LGUDA Resolution Approval
    - Dumpster Ordinance
    - Property Rental Ordinance
    - Outdoor Burn Ordinance Amendment
    - Prime Wellness Host Agreement
    - SAFE Berks
    - Comcast Franchise Agreement Renewal
    - Executive Session Request
  - Police Chief Items (See Attached Report for detail on below items).
    - Review Monthly Report
4. Budget Workshop: Review of Budget Workshop Packet & Proposed 2018 Budget
  - Introduction & Overview
  - 2017 Review & Summary
  - 2017 Revenues by Category
  - 2017 Expenditures by Category
  - 2018 Proposed Budget Overview/Comparison
  - 2018 Proposed Revenue Budget by Category
  - 2018 Proposed Expenditure Budget by Category
  - 2018 Proposed Major Expenditure Requests
  - 2018 Proposed Budget Hydrant Tax Review
  - 2018 Proposed Budget Street Light Tax Review
  - 2018 Proposed Budget Liquid Fuels Tax Review
5. Receive Public Comment
6. Executive Session
7. Adjournment