MINUTES - HEIDELBERG TOWNSHIP SUPERVISORS BUSINESS MEETING June 26, 2024

PRESENT: David Randler, Thomas Schoener, Eric Goudy, Kevin Snyder, Solicitor Andrew George, Chief Matthew Hook, Lori Brown, Eileen Zerbe, Geneva Berger, Kathy Yarnall, Ryan Zerbe (Womelsdorf Fire Co.)

The meeting was called to order by Chairman Randler at 7:30pm

AUDIENCE PARTICIPATION:

Eileen Zerbe – No comment

Geneva Berger - No comment

Kathy Yarnall – No comment

<u>MINUTES:</u> May 29, 2024 **MOTION** made by Sup Snyder, **SECOND** Sup Schoener. **PASSED** unanimously with correction to Audience Participation.

TREASURERS REPORT: MOTION made to approve the June, 2024 treasurers report by Sup Brown, **SECOND** by Sup Snyder. **PASSED** unanimously.

<u>PAYMENT OF BILLS:</u> MOTION made by Sup Goudy, **SECOND** Sup Brown. **PASSED** unanimously.

COMMITTEE REPORTS:

Police Report - Report provided by Chief Matthew Hook. 39 calls to service 13 citations, 4 arrests, 1 community relations event. A quick recap of the Bethany Children's Home meeting. The Board has asked Kevin to attend meetings on the board's behalf with SHT and SHTP.

Sewer – No report

Planning Commission – Berks County PC meeting was held on June 12th at Ozgoods. Discussion topic: Western Route 422 corridor

Roads, Building & Equipment –

- 2024 Roadwork Notice to Proceed: proposal to agreement regarding alternate bridge membrane. We are staying with the original as proposed.

MOTION made to

Personnel – No report

Recreation Board/Pool – Sup Snyder reported that the Pool operation is going well! Lots of great comments. Membership and guest pass sales have been strong. July 5th, Community event from 6-9pm. Free admission for all.

Zoning Hearing Board – No report

Committee Reports continued . . .

Joint Zoning Board – Public Hearing scheduled for July 18th at 7:00pm regarding Marion Township Keeping of Pets Ordinance and Western Berks Joint Comprehensive Plan.

MOTION made to support application for Grant Funding to update Western Berks Joint Comprehensive Plan by Sup Snyder, **SECOND** by Sup Schoener. **PASSED** unanimously.

Engineers Report – Report provided by TEI.

SEO Report - Report Provided by TEI

Zoning Report - Report Provided by TEI

Communications – TextMyGov proposal submitted to Board.

MOTION made to approve TextMyGov proposal, not to exceed \$2000 per year by Sup Goudy, **SECOND** by Sup Schoener. **PASSED** unanimously.

Solicitor's Report – Report provided by Solicitor George.

CORRESPONDENCE: Western Berks Ambulance Report, GFL Monthly Recycling Report, ARRO Water Services Monthly Report, Conrad Weiser Community Pool Thank You card.

UNFINISHED BUSINESS:

Reading Bakery Systems Agreement, tabled for now

NEW BUSINESS:

 Levengood (Tulpehocken Village Shopping Center) Request for cancelation of standby letter of credit.

MOTION made to approve cancelation of standby letter of credit for Tulpehocken Village Shopping Center and LAO Corp by Sup Schoener, **SECOND** by Sup Snyder. **PASSED** unanimously.

- Public Meeting Rules Resolution for review. Proposal states that the Speakers would need to be property owners and/or pay taxes. There are some exceptions and the ability of the Board to grant exceptions when needed.

MOTION TO ADJOURN: by Sup Brown, **SECOND** by Sup. Schoener, **PASSED** unanimously at 8:08pm.

Next meeting will be held on July 31, 2024 at 7:30pm, Board of Supervisors Meeting.

Respectfully Submitted,

Nicole Werner, Township Secretary