

READING TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
October 2, 2017

A special meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 1:04 pm by Kevin Holtzinger, Chairman. Marcia Weaver, Vice-Chairperson and Donald Kauffman, Supervisor, were present with Chairman Holtzinger presiding over the meeting.

Others in attendance included Officer in Charge Bill Ceravola; Jason Grim & Kim Dissinger, Public Works Department; Brandt Ensor and Richard Gawthrop, Trone Memorial Library.

The purpose of the workshop meeting was to review the budget worksheet for preparations of the 2018 budget.

Public Comments

No Public Comments

Old Business

There was no old business.

2018 Budget

Ms. Beard provided the Board with an outline of budget considerations and a 2017 Profit & Loss Budget vs. Actual Report and a draft Budget Worksheet.

The draft budget worksheet was reviewed and discussed for questions, changes and additions.

Liquid Fuels Budget

There were no changes or additions at this time.

General Fund Income

The income portion of the worksheet was discussed page by page.

The following items were addressed:

- Board discussed Real Estate Transfer Taxes which were down from last year. The Board decided to lower the budgeted amount to \$72,000.00.

General Fund Expenses

The expense portion of the worksheet was discussed page by page.

The following items were addressed:

- Other Services and Charges for the Tax Collector were raised to \$2,500.00.
- Police wages were decreased to \$143,000.00. The Board feels there is no room in the budget this year for a part time officer. Mr. Kauffman stated he does not think we need a part time officer. The repairs and maintenance service account was raised to \$5000.00.
- Chairman Holtzinger would like Ms. Beard to consult with Mr. Wilt concerning the Solicitor/Legal services for Planning and Zoning.
- Mr. Kauffman made a motion to allow the Public Works department to purchase a walk behind saw in 2017 that was originally budgeted for 2018, Ms. Weaver seconded, motion carried.

- Mr. Brandt Ensor and Mr. Richard Gawthrop were present from the Trone Memorial Library. They would like the libraries donation to be raised back up to \$4500.00 as it has been in the past. Mr. Ensor stated that if they do not receive that amount they may lose their state funding. The Board is going to consider the request.

Officer in Charge Ceravola would like the Board to allow Rutter's to sell Liquor. He stated the township will have too much money involved in appealing the Court's decision and he doesn't feel the Township will win. Mr. Grim, Public Works, agrees with Officer Ceravola.

Chairman Holtzinger would like Eric Mains, the Township Engineer, to follow up with the bus parking issue on Hampton Alleyway.

There being no further business to come before the Board, the meeting adjourned at 2:10 pm on a motion by Ms. Weaver and seconded by Mr. Kauffman; motion carried.

Respectfully Submitted,

Kimberly Beard
Secretary/Treasurer