

**READING TOWNSHIP**

**BOARD OF SUPERVISORS**

**July 15, 2024**

**Call The Meeting To Order**

Pledge of Allegiance

**Announcements**

Executive session after June 17, 2024 from 7:55 pm until 8:25 pm (litigation, pending litigation, personnel)

Letters were sent to PenDOT and Torren Ecker’s office concerning Hampton Circle accidents with request for safety improvements

Joint meeting of the Board of Supervisors and the Planning Commission on the draft amendments to the Zoning Ordinance for utility solar use is scheduled for August 15th at 6:30 to be held at the Hampton Fire Hall/Community Center

**Minutes**

* June 3, 2024, Joint Meeting
* June 17, 2024, Regular Meeting

**PUBLIC COMMENT**

**Engineer’s Report**

**SALD#2023-06**

**Hampton Heights Phase VI Final Subdivision Plan- Last Revised 3/6/24**

**Parcel# 36K07-0023A---000**

**East Berlin, PA 17316**

**BOS Action Deadline: 8/31/24**

**Consideration and Action:**

***-Modification §22-503*** *Curbing- motion made by PC to recommend approval 06/03/24*

***-Modification §22-403.B.*** *Street Width- motion made by PC to recommend approval 06/03/24*

***-Modification §22-360.A.13*** *Contour Intervals- motion made by PC to recommend approval 06/03/24*

***-Modification §22-501.A.*** *Monument Requirements- motion made by PC to recommend approval 06/03/24*

***-Modification §22-502.A.*** *Street Construction Standards- motion made by PC to recommend approval 06/03/24*

***-Waiver §22-405(1)(C).3*** *Access Drives- motion made by PC to recommend approval 06/03/24*

**Chesterfield Phase 2**

Lot #27 Driveway-Driveway Ordinance number §21-217.1.c-consideration & action

- ***Waiver §22-405.1.D*** Slope of driveway – motion made by PC to recommend approval with the conditions that in the future DRB will implement wall inspections & in this case divert water with proper gutter and downspout placement 07/01/24

**Starner & Starner Properties**

**Preliminary/Final Subdivision Plan (last revised: 12/17/23)**

**SALD# 2023-07**

**Parcel # 36J09-0024D-000/36J09-0024C-000**

**385 & 360 Dicks Dam Rd.**

**New Oxford, PA 17350**

Request for Zoning Ordinance amendment to provide for estate planning for agricultural lots.

The Planning Commission recommends amendments to the Zoning Ordinance previously proposed by ACOPD as recited in Andrew Merkel’s letter dated June 3, 2024 (Numbers 1 and 2) and the Solicitor’s recommendation for a single agriculture use (inclusive of dwelling as an accessory use)

**business matters**

Schedule budget meeting

Open bids and award bid for Roof top AC units for Hampton Community Center-consideration and action

Advertise for bids to upgrade the Magistrates Office-consideration and action

Advertise bids for loader- consideration and action

**RESOLUTION**

Adopt Resolution to amend RTK policy-consideration and action

**Treasurer Report**

Reports Provided:

* Monthly Reports

Treasurer’s report for June

State Fund MM $392,720.03

ARPA Fund $276,691.95

General Fund: $282,739.02

Total Income $98,978.41

Total Expenses $93,492.06

Net Income $5,486.35

**Administrative Reports**

Police

Public Works

Zoning/Code Enforcement

Building Inspections

Emergency Mgmt. & Fire Companies

**Solicitor’s Report**

Caselaw and statutory enactments updates

**Public Comments**

**Adjourn**

*Executive session (as needed)*

***Agenda Distribution:***

*Wes Thomason, Chairman*

*Jason Phillips, Vice Chair*

*Mike Weigand, Supervisor*

*Trey Elrod, Engineer, Gordon Brown & Associates*

*Susan Smith, Solicitor*