**REGULAR MEETING**

**October 21, 2024**

The regular meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 6:00 pm by Chairman Wes Thomason. Vice Chairman Jason Phillips and Mike Weigand were also present with Chairman Thomason presiding over the meeting.

Others in attendance included Susan Smith, Solicitor, Law Offices of Susan Smith.

Trey Elrod, Gordon Brown, and Associates; Donald Godfrey, Planning Commission; Jeff and Luanne Megonnell, Kim Weigand, Gary Myers, George Wolf, Patricia Morrow, Vernon Grier, Rodney Hollabaugh, Evelyn Mark, April Murphy, Matt Monahan, Kris Robinson, Daniel & Jennifer Keller, Robert Velisev, Malcolm Rudolph, Phil Garland, and homeowners of 196 Jessica Dr.

Pledge of Allegiance

**ANNOUNCEMENTS**

Trick or Treat to be held October 23rd, 2024 from 6:00 pm to 8:00 pm.

**MINUTES**

Minutes from September 16, 2024, Regular Board of Supervisors Meeting were approved with corrections, on a motion by Supervisor Phillips, second by Supervisor Weigand; motion carried unanimously.

**PUBLIC COMMENTS**

Milton Rudolph thanked the township for fixing the alley at his property on the southeast corner of Hampton.

Homeowners of 196 Jessica Drive thanked the township for their help with the handicap ramp on their sidewalk.

**ENGINEER’S REPORT AND PLANS**

**Evelyn Mark Plan**

**SALD #2023-05**

* Waiver Request-§22-403.2. C.2 Street and Highway Standards

Vice Chairman Phillips made a motion to approve the waiver request, second by Supervisor Weigand; motion carried unanimously.

**SALD #2023-06**

**Hampton Heights Phase VI Final Subdivision Plan**

* Waiver §22-407.2. A Adjustment of Proposed Lot 157 (recreation lot) to have no frontage on a public or private street
* Phase VI Plan-Conditional approval of Plan last revised on 9/25-24

Vice Chairman Phillips made a motion to deny Waiver §22-407.2A, second by Supervisor Weigand; motion carried unanimously.

Vice Chairman Phillips made a motion to approve the Phase VI Plan with the conditions being met from the two October 2, 2024 letter from the Engineer; second by Supervisor Weigand; motion carried unanimously.

**Dan Keller**

**602 Turkey Pit Road**

**Stormwater Management**

* Waiver §22-203 & 22-305 -Waiver of a Land Development be granted for the large Agricultural Use building

Vice Chairman Phillips made a motion to approve Waiver §22-203 $ 22-305, second by Supervisor Weigand; motion carried unanimously.

**Matt Monahan-Chesterfield**

**Request to release 4 additional building permits**

Vice Chairman Phillips made a motion to approve amending the agreement to release four more building permits, lots 10,11,12, &13, with the certificates of Occupancy not being released until all drainage issues are resolved, second by Supervisor Weigand; motion carried unanimously.

**Hampton Heights Phase IV**

**Release of Maintenance Bond, $79,665.00**

Vice Chairman Phillips made a motion to release the maintenance bond in the amount of $79,665.00, second by Supervisor Weigand; motion carried unanimously.

**James Henry & Sarah Munday Becker**

**527 Plum Run Road-ASA Addition**

**Advertise for Public Hearing**

Vice Chairman Phillips made a motion to approve the advertisement for public hearing on November 18, 2024 at 6:05 pm Board of Supervisors meeting, second by Supervisor Weigand; motion carried unanimously.

**Round 16 Land Preservation-Funding Request**

Vice Chairman Phillips made a motion not to participate in the land preservation, second by Supervisor Weigand; motion carried unanimously.

**BUSINESS MATTERS**

**Proposed zoning ordinance regulations for utility scale solar facility- referral to public hearing**

Vice Chairman Phillips made a motion to approve the advertisement for public hearing on November 18, 2024, immediately following the ASA Addition public hearing at the Board of Supervisors meeting, second by Supervisor Weigand; motion carried unanimously.

**Proposed brake retarders prohibition ordinance amendment -referral to public hearing**

Vice Chairman Phillips made a motion to approve the advertisement for public hearing on November 18, 2024, immediately following the Solar Ordinance public hearing at the Board of Supervisors meeting, second by Supervisor Weigand; motion carried unanimously.

**TREASURER’S REPORT**

The Treasurer’s Report for the month of September were approved pending audit on a motion by Vice Chairman Phillips, second by Supervisor Weigand; motion carried unanimously.

Treasurer’s report for September

State Fund MM $397,369.45

ARPA Fund $277,977.41

General Fund: $279,394.05

Total Income $144,064.79

Total Expenses $166,479.47

Net Income $-22,414.68

**ADMINISTRATIVE REPORT**

The Board acknowledged receiving reports from the Police, Public Works, Zoning/Code Enforcement Officer and Building Inspector, Emergency Management and Northeast Adams Fire & EMS.

Vice Chairman Phillips made a motion to accept the Administrative Reports as presented, second by Supervisor Weigand; motion carried unanimously.

**SOLICITOR REPORT**

Attorney Smith reviewed some Legislation and judicial opinions update.

**PUBLIC COMMENT**

Jeff Megonnell said the Hampton ball fields are not being taken care of properly. The trash cans are full and the trash is blowing onto the fields.

Gary Myers wanted to know what the ASA addition is. Attorney Smith stated it is the Agricultural Security Area Law. The land must be at least 10 acres and generate $2700.00 in agricultural revenue per year.

**adjournment**

There being no further business, the meeting adjourned into executive session at 6:47 pm on a motion by Vice Chairman Phillips, seconded by Supervisor Weigand; motion carried unanimously.

Respectfully Submitted,

Kimberly Beard

Secretary/Treasurer