

READING TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 17, 2020

CALL THE MEETING TO ORDER

Pledge of Allegiance

ANNOUNCEMENTS

February 6, 2020 the Chairman Holtzinger
And Jason Phillips met with Brenda Peffley
From PennDOT to discuss land acquisition.

Office Hour Announcement
Monday-Thursday 8:00 am to
5:00 pm Friday 12:00 pm to 4:00 pm

MINUTES

- ~ January 16, 2020 Special Meeting/Joint Meeting with Planning Commission
- ~ January 20, 2020 Regular BOS Meeting
- ~ February 3, 2020 Planning Commission/Joint Meeting with Board of Supervisors

PUBLIC COMMENT

ENGINEER'S REPORT

Lexington Land Developers
Approve Phasing Schedule

BUSINESS MATTERS

PennDot Land acquisition

Appoint Smith, Elliot Kerns-Township Accountants

Adoption Agreement for the Non-Police and Police Pension Plan

Approve Advertising in the Merchandiser for the Spring Clean Up-April 25, 2020
8:00 am-3:00 pm

Garry Wilt resigning New Hire to start February 17, 2020-Karen Mathna

Appoint Cleaning Service
Tabled from the Reorganization Meeting

Adopt RTK Policy and request Form

Adopt Application form for BOS Zoning Application

RESOLUTIONS

2020-14-EMS Operations Plan

2020-15 RTK Policy

TREASURER REPORT

Reports Provided:
~ Monthly Reports

ADMINISTRATIVE REPORTS

Police
Public Works
Zoning/Code Enforcement
Building Inspections
Emergency Mgmt & Fire Companies
Hampton Fire Company Compliance Audit
Annual Planning Commission Report

SOLICITOR'S REPORT

Old Log House Road ROW acquisition

Comcast Proposed Agreement

Union Grievance

Flood Plain Regulation Ordinance

PUBLIC COMMENTS

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*Next Regular Supervisors Meeting is scheduled for Monday, March 16<sup>th</sup>, at 6 pm*

**ADJOURN**

***Agenda Distribution:***

*Kevin Holtzinger, Chairman*

*Greg Heefner, Vice Chair*

*Jason Phillips, Supervisor*

*Eric Mains, Engineer, Gannett Fleming*

*Susan Smith, Solicitor*

*Dottie Yost, Mgr., Lake Meade Property Owners Assn.*