READING TOWNSHIP BOARD OF SUPERVISORS

ORGANIZATION MEETING JANUARY 4, 2021

CALL THE MEETING TO ORDER

2020 Final Business

Public Comments

Adjourn

CALL ORGANIZATION MEETING TO ORDER

- Appoint temporary Chairman
- Appoint temporary Secretary
- Receive nominations & elect permanent Chairman
- Receive nominations & elect Vice Chair
- Appoint Secretary/Treasurer

APPOINTMENTS

Supervisors Board Liaison Appointments:

- Administration
- Public Works
- Police
- Planning Commission
- Municipal Authorities
- Fire Companies & Emergency Management
- York Adams Tax Bureau plus Alternate; Adams County Tax Collection Committee plus Alternate
- Adams County Council of Governments

Appoint Township Resident as Chairman to the Vacancy Board

Appointment of Employees & Positions:

- Kimberly Beard, Open Records Officer Karen Mathna, Alternate
- Karen Mathna, Administrative Assistant
- Kim Dissinger, Director of Public Works
- Jason Grim, Road Foreman
- William Ceravola, Police Officer-in-Charge
- Gregory Morehead, Police Officer
- Earl Herman, Seasonal Laborer
- Robert Anderson, Part Time/Laborer
- Gary Bullock, EMC

- Dean Shank, Deputy EMC
- Re-Appoint John Biese to Serve another term to Planning Commission

APPOINTMENT OF SERVICES:

 Residential & Commercial Building Inspector and Zoning & Code Enforcement Services:

Wilbur Slothour, Land & Sea Services 2021 Contract for Services

Computer Services

Treysta Technology Management

Township Solicitor

Susan Smith

• Zoning Hearing Board Solicitor:

Timothy J. Shultis, Shultis Law, LLC

Municipal Engineer & Engineering Firm:

Virginia Thornton, P.E. & Gannett Fleming, Inc.

• Sewage Enforcement Officers:

Gilbert Picarelli, KPI Technology Dominic Picarelli, Alternate SEO Leah Heine, Alternate SEO

• Cleaning Service:

Cathy Karper Cleaning Services

• Payroll & QuickBooks Support

Smith Elliott Kearns & Company

2020 Yearly Audit

Smith Elliott Kearns & Company Engagement Letter READING TOWNSHIP BOARD OF SUPERVISORS 1-4-2020 ORGANIZATION MEETING PAGE 2

RESOLUTIONS

2021-01: Wage Rates

2021-02: Personnel Policies & Procedures

2021-03: Fee Schedule

2021-04: Equipment Rental

2021-05: Confirm Appointments to the Reading

Township Municipal Authority

2021-06: Confirm Appointments to the Lake

Meade Municipal Authority

2021-07: Confirm Appointments to the Planning

Commission

2021-08: Confirm Appointments to the Zoning

Hearing Board

2021-09: Appoint Delegate and Alternate

Delegate to the York Adams Tax Bureau and the Adams County TCC

2021-10: 2014 Record Disposition

MISCELLANEOUS

Approve Treasurer's Bond to remain \$2 Million

Approve payment of bills between meetings for employee reimbursements and to meet due dates and obtain discounts.

Approve Bank Depositories –Adams County National Bank

Authorize Advertisement of Annual Meeting Notice

Authorize attendance at training, meetings, conferences, institutes, schools and conventions with payment of registration fees, mileage and other actual expenses incurred.

Approve voting delegate, registration and hotel accommodation at PSATS Annual Conference

Approve 2021 Federal Mileage Rate for supervisor & employee mileage reimbursements at 56 cents/mile

PUBLIC COMMENTS

ADJOURN