

**READING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 20, 2017**

The regular meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 6:08 pm by Kevin Holtzinger, Chairman. Marcia Weaver, Vice-Chairperson was present with Chairman Holtzinger presiding over the meeting. Donald Kauffman, Supervisor, was absent from the meeting.

Others in attendance included Victor Neubaum, Solicitor, Malone & Neubaum; Eric Mains, Engineer, Gannett Fleming; Bill Ceravola, Officer in Charge; Gary Bullock, Emergency Management Coordinator; John Biese & Gerald Shank, Planning Commission; Jason Grim & Kim Dissinger, Public Works Department; Joshua Laughman, Mike Thomas, East Berlin Fire Company; Nancy Stimer and Daniel Helman, Township Auditors.

Kevin Holtzinger led the Pledge of Allegiance.

The minutes of the January 16th, 2017 regular meeting were approved on a motion by Ms. Weaver and seconded by Chairman Holtzinger; motion carried.

The minutes of the February 20th, 2017 regular meeting were approved on a motion by Chairman Holtzinger and seconded by Ms. Weaver; motion carried.

ANNOUNCEMENTS

Chairman Holtzinger stated that on March 11th, 2017, he and Ms. Weaver attended the Awards Banquet to honor the firefighters of Lake Meade Fire and Rescue.

Chairman Holtzinger and John Biese also attended the Annual Board of Directors Meeting of the Lake Meade Home Owners Association held on March 17th.

PUBLIC COMMENTS

There were no public comments.

ENGINEER'S REPORT

Chairman Holtzinger inquired about any updates regarding the funding for the Stoney Point Bridge project. Mr. Mains stated this will involve a 3-4 year process and he will check with the Adams County Department of Planning & Development regarding the time frame. The Township will be obligated for 5% of the costs associated with the bridge replacement and recommended this be part of our next budget discussions. Mr. Mains stated that the Planning Commission will discuss the On-Lot Disposal System Ordinance (OLDS). Hopefully they will be able to bring it to the Board of Supervisors next meeting. He will have a progress meeting with Jason Grim this Friday regarding the Hampton Heights Phase III Development. Mr. Biese asked Mr. Mains to check on the recreation area.

SUBDIVISION & LAND DEVELOPMENT

Lake Meade Property Owners Assoc.

Request to handle Storm Water Management

No one from the Lake Meade Property Owners Association was present at the meeting. Ms. Nickels from the Association attended the Planning Commission meeting on March 6th to request that the Association be allowed to handle their own Stormwater Management review process so they can reduce engineering review costs. Mr. Biese, Chairman Holtzinger and Ms. Weaver all expressed concern for the Lake doing their own oversight based on several areas of concern that would need to be addressed as presented by Mr. Mains and outlined in a Memorandum to the Board dated March 20th from Mr. Wilt. Open dialog was encouraged by Mr. Mains.

Joshua Laughman, 5360 Carlisle Pike

Request for Second Driveway

Mr. Mains will obtain an estimate from Advantage Engineers to complete a weight study on the Hampton Alleyways. He will bring findings back to next month's Board meeting.

Jamie Lehr Land Development Plan #2011-04, Hampton Drive

ACNB letter of Non-renewal for financial surety

The Lehr's have decided to cancel their Land Development plan. An Agreement has been drafted by Attorney Neubaum to be signed and notarized by the Chairman and recorded in the Court House. Ms. Weaver made a motion to approve the agreement for Jamie Lehr's request to cancel the Land Development Plan, Seconded by Chairman Holtzinger; motion carried.

Marcus Strubahr, Kuhn Fording Road

Land Development Plan #2015-04

Release of Stubhar Escrow Money

Ms. Weaver made a motion to release Public Improvement Bonding for the Strubhar Land Development Plan in the amount of \$3297.25, as recommended in correspondence dated March 7th from Mr. Mains, seconded by Chairman Holtzinger; motion carried.

MISCELLANEOUS

Hampton Heights Fire Hydrants

The Board acknowledged receiving correspondence dated March 7th from The York Water Company concerning the balance of \$1,335.85 for outstanding fire hydrant invoices not paid by the Hampton Heights Homeowners Association. This includes a late fee of \$43.93. The York Water Company is willing to waive the late fees if they receive a payment of \$1,291.92 by March 31st, 2017. If the payment of \$1,291.92 is not received by the due date, The York Water Company will initiate physical removal of the fire hydrants in the Hampton Heights Development.

Met-Ed, Upgrading streets lights to LED

Discussion was tabled until more information is gathered which includes researching the number of Street lights in Hampton Heights.

Spring Clean Up

A motion was made by Chairman Holtzinger to approve the date of April 29th from 10 am until 3 pm, for the annual Spring Clean-Up, seconded by Ms. Weaver; motion carried. Kimberly Beard will advertise in the Merchandiser and will check advertising in The Lake Meader.

Proclamation of Disaster Emergency

The Commonwealth of Pennsylvania declared a Disaster Emergency on March 13th for the snow storm. The Declaration authorizes the county agencies to use all of the available resources and personnel, as necessary, to deal with the emergency situation. Should federal fund become available for the storm, having the Declaration would make the county eligible for some of those funds. Therefore, A declaration of Disaster Emergency for the Township was approved on a motion by Ms. Weaver and seconded by Chairman Holtzinger; motion carried.

Lake Meade Municipal Authority

Application for NPDES Permit Renewal

Receipt of an Act 14 Notification, dated March 16, 2017, regarding the Lake Meade Municipal Authority Waste Water Treatment Facility was acknowledged by the board.

Bid Document For Road Materials and Road Work

Bid documents were submitted but were not complete. Matter was tabled pending further review and corrections.

TREASURER'S REPORT

The Treasurer's Report was approved on a motion by Ms. Weaver and was seconded by Chairman Holtzinger; motion carried.

ADMINISTRATIVE REPORTS

The reports submitted by the Police, Public Works, Zoning/Code Enforcement Officer and Building Inspector, Emergency Management Reports for the month of February were approved as submitted on a motion by Chairman Holtzinger and seconded by Ms. Weaver; motion carried. The Board acknowledged receipt of the 2016 Municipal Annual Audit & Financial Report.

SOLICITOR'S REPORT

Rutter's Farm Store #2016-17

Civil Complaint

Rutter's Farm Store has filed a complaint against the Pennsylvania Liquor Control Board and Reading Township regarding the matter of the Township denying the store a liquor license to sell beer and wine regarding a hearing on the matter April 19th, 2016. Attorney Neubaum stated that the Township has now received an Order of Court and recommends waiting to see what the court decides.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:14 pm on a motion by Ms. Weaver, seconded by Chairman Holtzinger; motion carried.

Respectfully Submitted,

Kimberly Beard
Secretary/Treasurer