**READING TOWNSHIP BOARD OF SUPERVISORS**

**SPECIAL MEETING**

**October 18, 2023**

A special meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 10:25 am pm by Kevin Holtzinger, Chairman. Wes Thomason, Vice-Chairperson, and Jason Phillips, Supervisor, were present with Chairman Holtzinger presiding over the meeting.

Also present were William Ceravola, Officer in Charge and Mike Weigand.

The purpose of the workshop meeting is to review department requests for preparations of the 2024 budget.

**Approve Minutes**

Mr. Phillips made a motion to approve September 28, 2023 Budget Workshop minutes with corrections, second by Mr. Thomason; motion carried unanimously.

**Public Comments**

None

**Miscellaneous**

**Security System for office-consideration and action**

Tabled for further review.

**Grant for Recycling Trailer, fire hall renovation and playground equipment**

Chairman Holtzinger made a motion to apply for additional grant funding for the items mentioned, second by Mr. Thomason; motion carried unanimously.

**Wyatt Excavation & Landscaping Inc.-Brush Removal**

The Board reviewed a quote for removal of brush for Wyatt Excavation & Landscaping, Inc.

Chairman Holtzinger made a motion to supersede previous motion to continue using EB Grinding for the next calendar year, second by Mr. Thomason; motion carried unanimously.

**Department Requests**

**Public Works**

Tar & Chip with grip tight-$290,969.87

Mr. Thomason made a motion to approve the tar and chip with grip tight paying $150,000.00 out of the State fund and the balance out of general fund, second by Chairman Holtzinger; motion carried unanimously.

**Tax Collector**

Mr. Phillips made a motion to approve Jennifer Millers request, second by Mr. Thomason; motion carried unanimously.

**Establish Contributions for 2024**

2023 Contribution Amounts:

 Adams County Office for Aging 1,000

 Adams County SPCA 2,500

 Adams County Transit Authority 300

 East Berlin Community Center 10,000

 Northeast Adams Fire & EMS 58,000

 East Berlin Community Library 3,000

 United Hook and Ladder 30,500

 Community Media 5,000

 York Springs Fire Company 2,000

 Heidlersburg Fire Company 1,000

 Life Team EMS 2,000

 Historical Society 500

 Total: $113,300

Mr. Thomason made a motion to approve contributions as presented, second by Mr. Phillips; motion carried unanimously.

**Wages (Non-Union)**

Seasonal Employees

1. Earl Herman
2. Curtis Miller
3. Travis Miller

Chairman Holtzinger made a motion to approve Earl Herman receive a .50 raise, Curtis and Travis Miller each receive a .25 raise, second by Mr. Phillips; motion carried unanimously.

Administration Employees

1. Tiana Mummert
2. Kimberly Beard
3. Kim Dissinger

Chairman Holtzinger made a motion to approve Tiana Mummert receive a $2.50 raise, Kimberly Beard a $2.00 raise and Kim Dissinger a $1.00 raise plus 4%, second by Mr. Thomason; motion carried unanimously.

**Public Comments**

There were no public comments.

**Adjournment**

The meeting was adjourned at 11:50 am on a motion by Mr. Phillips and seconded by Mr. Thomason, motion carried unanimously.

Respectfully Submitted

Kimberly Beard

Secretary/Treasurer