

**READING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 19, 2015**

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 Paul Bart, Chairman. Bob Zangueneh, Vice-Chairman and Supervisor Donald Kauffman were present with Chairman Bart presiding.

Others in attendance included Victor Neubaum, Solicitor; Eric Mains, Engineer; Marcia Weaver, Administrator/Treasurer; Bill Ceravola, OIC; Gary Bullock, EMC; Gerald Shank, Planning Commission; Nancy Stimer, Auditor; Troy Reeve, Lake Meade Fire & Rescue; Jim Heasley, Harvey Stimer, George Wolf, Barbara Mitchell, Pauline Brodbeck, and Emmert & Pat Hartzell.

The meeting opened with the Pledge of Allegiance led by Mr. Bullock.

The minutes of the December 15, 2014 regular meeting were approved on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously. The minutes of the January 5, 2015 Organization Meeting were approved on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

Chairman Bart announced that the board met with representatives from PennDot on January 9th regarding improvements to the intersection of SR 94 and SR 234. PennDot is not in support of left turning lanes for SR 234 based on traffic counts they conducted as part of the proposed project. Mr. Shank said there will be more accidents and the township needs to keep reminding them of the need for these turning lanes. Chairman Bart also announced the resignation of Karen Eakin as Township Secretary.

PUBLIC COMMENTS

Ms. Stimer announced the Board of Auditors met for their annual Organization Meeting on January 6th and they are now in the process of auditing the township's accounts. They are there to help anyone with audit questions.

Ms. Mitchell inquired when PennDot plans to start their transportation improvement projects. Mr. Zangueneh stated it will be four or five years before any changes are made to the Hampton Square or to the intersection of State Routes 94 and 234.

ENGINEER'S REPORT

**James & Marie Heasley
Subdivision Plan #2014-02**

Approval was given to send the Sewage Facilities Planning Module to DEP on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

Construction Specifications Manual

Mr. Mains received the draft Construction Specifications Manual that was proof read by Ms. Duty and Mr. Dissinger. He will be making revisions as indicated.

TREASURER'S REPORT

The Treasurer's Report was approved on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

ADMINISTRATIVE REPORTS

Officer Ceravola stated he was unable to print reports due to computer problems, but the county dispatched them to 49 incidents during the month of December. Chairman Bart announced that Ms. Duty's hours were reduced. Mr. Bullock submitted a 2014 Emergency Management Summary Report along with monthly activity reports. The Emergency Management Annual Summary Report and the reports submitted by the Police, Public Works, Zoning/Code Enforcement and Building Inspector for the month of December were approved on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

RESOLUTION

Proposed Resolution to Establish a Time Clock Policy

Mr. Zangueneh stated that based on prior use of the time clock, it was found to be a waste of time costing additional time for administration and the auditors. Mrs. Stimer said the time clock would not always reflect the correct time and errors occurred. The Resolution was tabled pending further discussion.

MISCELLANEOUS

Revised Deputy Tax Collector Appointment Form

Jennifer Miller did not attend the meeting. She will be presenting a revised form for the Chairman's signature. Robert F. Miller was approved as the Deputy Tax Collector at December's meeting.

Appointment of Robert Blandy to the East Berlin Area Community Center

The retirement of Russell Wire from the EBACC Board of Directors was acknowledged and approval was given for the appointment of Robert Blandy to the EBACC Board of Directors on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

Borough of East Berlin Request for Additional Worker's Compensation Costs

Approval was given for an additional payment in the amount of \$3,296.14 for worker's compensation costs for the 2013-2014 Policy for the Liberty Fire Company on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously. According to Mr. Krall, President of the East Berlin Borough Council, the increase was largely due to a catastrophic injury to a fire policeman on June 4, 2009.

Public Works Collective Bargaining Contract

The Public Works Collective Bargaining Contract for the period January 1, 2015 through December 31, 2016 was approved on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

Supervisors Expenses Statement

A Travel Expense Statement submitted by Chairman Bart in the amount of \$20.70 was approved for payment on a motion by Mr. Zangueneh and seconded by Mr. Kauffman; motion carried unanimously.

SOLICITOR'S REPORT

Public Hearing for Proposed Ordinance 2015-02 Regarding Amended PSATS Pension Trust Agreement

Chairman Bart opened the public hearing for public comments regarding the purpose of enacting Ordinance 2015-02. There being no public comment, Chairman Bart closed the hearing and reconvened to the regular meeting. Ordinance 2015-02 to adopt the amended PSATS Pension Trust

Agreement was adopted on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

**Public Hearing for Proposed Ordinance 2015-03
Regarding Amended PSATS Unemployment Compensation Trust Agreement**

Chairman Bart opened the public hearing for public comments regarding the purpose of enacting Ordinance 2015-03. There being no public comment, Chairman Bart closed the hearing and re-convened to the regular meeting. Ordinance 2015-03 to adopt the amended PSATS Unemployment Compensation Trust Agreement was adopted on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

Update to Proposed Ordinance 2015-01 to Authorize the Establishment of a Stop Intersection at Curtis Drive & McClellan Drive in the Lake Meade Subdivision

This ordinance was asked to be placed on hold until further notice from the Lake Meade Property Owners Association.

Sell of Church Property

Mr. Zangueneh expressed concern regarding selling the church property which is public property without advertising. Attorney Neubaum cited Section 1503 of the Second Class Township Code regarding Real Property. Chairman Bart asked Mr. Zangueneh to work with Mr. Mains and Attorney Neubaum to prepare a draft advertisement regarding the sale of the church property.

Adams County Boroughs Association

A request for a resolution regarding the reintroduction of industrial hemp was tabled pending the Pennsylvania State Association of Township Officials position on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

Wolf Road Access to Lake Meade

Attorney Neubaum will be researching a 1937 to 1965 docket regarding Township Route 620 sometime within the next 30 days. The Board is considering obtaining a preliminary injunction to get the gate rails removed as equipment cannot fit between the rails in an emergency. Ms. Mitchell asked if there is a public road and if there is an easement. She also inquired if the rails are on the right-of-way, which was verified by Chairman Bart.

PUBLIC COMMENTS

Mr. Reeve stated that the Lake Meade Fire & Rescue Ambulance and Medic 51 saved someone's life twice with their AED's. They are up for a citation from the state. Chairman Bart requested to be kept up-to-date with the Advance Life Support issue. Mr. Reeve stated that in June, Gettysburg is getting rid of all medic units.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:25 pm on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried.

Respectfully Submitted,

Marcia V. Weaver
Administrator/Treasurer