

**READING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 21, 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 Donald Kauffman, Supervisor, were present with Chairman Bart presiding over the meeting.

Others in attendance included Eric Mains, Engineer; P.J. Trimmer, Hampton Fire Company; Officer Bill Ceravola, Police Department; Emmert Hartzell, Rodney Heagey, Pauline Brodbeck, Jason Phillips, Susan Crist, Mark Ebersole and Marcia Weaver, Administrator/Treasurer.

The meeting opened with the Pledge of Allegiance.

The minutes of the November 16th regular meeting were approved on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

ENGINEER'S REPORT

Mr. Mains has been working with the staff on preparing a Residential & General Permit Application and associated fees to streamline grading, stormwater management and erosion and sediment pollution control measures. Resolution 2015-24 regarding these types of permit fees was approved on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

PUBLIC COMMENTS

Mr. Zangueneh announced that the web site was down. Chairman Bart explained the site had been compromised by hackers as there was no security provided by the web hosting site.

Mr. Heagey stated he received a letter from the township solicitor with his name spelled incorrectly and an incorrect mailing address. He cannot sign anything if his name and address are not corrected. He provided documentation for the Board regarding the Second Class Township Code, Article XXIII, Section 2309.

Mr. Heagey and Mrs. Stimer requested to be contacted and advised when work is scheduled for Gooseville Road.

TREASURER'S REPORT

The Building Maintenance CD at Adams County National Bank matured on November 23rd. Due to budget planning for a new salt shed and to protect its current value from an early withdraw penalty, this CD in the amount of \$29,830 was only renewed for a 6 month term at 0.15% interest. The new maturity date is June 1, 2016. The Office Equipment CD at Adams County National Bank also matured on November 23rd. This CD in the amount of \$5,977.31 was renewed at a 13 month special rate of 0.80%. The CD set aside to back up the Reading Township Municipal Authority's bank loan guarantee, matured on December 13th. This CD in the amount of \$294,699.57 was renewed at a 13 month special rate of 0.80%.

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

NOVEMBER ADMINISTRATIVE REPORTS

Officer Ceravola reported on several incidents he witnessed where the Pennsylvania State Police had extended delays in responding to calls and only had two troopers on duty to respond to calls, even though the Board was told there were five cars out in the county at any one time. He said there are more municipal police on duty within the county than state police. 94 troopers graduated recently, but the Gettysburg barracks only received two of them.

SUBDIVISION & LAND DEVELOPMENT

Hampton Heights Updated Phasing Schedule

A transmittal letter dated November 25, 2015 with the projected phasing schedule for the Hampton Heights development was received from Lexington Land Developers Corp. The projected completion date for all phases is March 2033. The Board acknowledged receipt of the transmittal.

MISCELLANEOUS

Resolution 2015-21: 2016 Annual Budget

Resolution 2015-21 regarding the 2016 annual budget was adopted on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

Zoning Hearing Attorney

An employment offer in the amount of \$135/hour with no reimbursement for travel time was approved for the services of Attorney Timothy J. Shultis as the solicitor to the Zoning Hearing Board on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously. Attorney Shultis agreed to accept the offer.

Seasonal Employment

Part-time seasonal employment at the rate of \$16/hour without benefits was approved for the hiring of George Wolf, Leon Leas, Richard Miller and Bart Frey on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

Radio Equipment Subscriber Agreement

The Radio Equipment Subscriber Agreement for Municipal Government was approved on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

County Web Site Proposal

An e-mail proposal, dated December 17th for the county to develop a website for the township was approved as submitted on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously. The cost will include a one-time fee of \$100 and \$100 per year.

Adams Rescue Mission Request

A request for \$500 was approved to be given during the year 2016 to the Adams Rescue Mission to restart a computer/TV recycling program on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously. They request that the funds be earmarked for the Adams Rescue Mission Recycling Program.

Annual Organization Meeting

The advertisement for the annual organization meeting to be held on Monday, January 4th at 10:00 am was approved on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

Supervisor Expense Report

An expense report submitted by Chairman Bart in the amount of \$20.70 was approved on a motion by Mr. Zangueneh and seconded by Mr. Kauffman; motion carried unanimously.

SOLICITOR'S REPORT

Attorney Neubaum was not present.

RESOLUTIONS

Resolution 2015-23 Establishing Physical & Health Requirements for Employment in the Township Public Works Department was adopted on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

Resolution 2015-25 Establishing Schedule A for Snow Emergency Routes was adopted on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

PUBLIC COMMENTS

Mr. Hartzell expressed his appreciation to the road crew for opening the culvert pipe along Route 94 at the alley to the Fire Company. It took 5 firemen and 3 hours to remove the buildup of debris in the pipe.

Chairman Bart thanked Mr. Zangueneh for his six years of service as Chairman and Vice-Chairman to the Township. Mr. Zangueneh stated that he was happy he was able to bring his talents from the private sector in assisting the Lake Meade Community and the Township during his term of office.

ADJOURNMENT

There being no further business to come before the Board of Supervisors, 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