

**READING TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
JUNE 28, 2016**

A special meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 11:02 am by Marcia Weaver, Vice Chairperson. Donald Kauffman, Supervisor was present and Marcia Weaver, Vice Chairperson, presiding over the meeting.

Kevin Holtzinger was also present. There was no other public attendance at the advertised meeting.

The purpose of the special meeting was to acknowledge receipt of the resignation of Paul Bart and appoint a supervisor to fill his position and complete his term of office.

Ms. Weaver made a motion to accept the resignation of Paul Bart and Mr. Kauffman seconded the motion; motion carried.

Ms. Weaver made a motion to appoint Kevin Holtzinger to complete Mr. Bart's remaining term of office. Mr. Holtzinger accepted the appointment as Board Supervisor and Mr. Kauffman seconded the motion; motion carried.

Ms. Weaver made a motion to nominate Mr. Holtzinger as Board Chairman. Mr. Holtzinger accepted the nomination and Mr. Kauffman seconded the motion; motion carried.

The meeting was adjourned at 11:04 am on a motion by Ms. Weaver and seconded by Mr. Kauffman; motion carried.

Respectfully Submitted,

Marcia V. Weaver
Vice Chairperson