# READING TOWNSHIP BOARD OF SUPERVISORS JULY 18, 2016

## **CALL THE MEETING TO ORDER**

#### Announcements:

 Special Meeting was held June 28<sup>th</sup> to accept the resignation of Paul Bart and appoint Kevin Holtzinger as Board Member & Chairman

## Pledge of Allegiance

## Minutes

- ~ June 20<sup>th</sup> Regular Meeting
- ~ June 28th Special Meeting

## **PUBLIC COMMENTS**

## **ENGINEER'S REPORT**

DEP request for progress report regarding Laughman's Bottom

## TREASURER'S REPORT

#### **ADMINISTRATIVE REPORTS**

Police Public Works Building, Zoning & Code Enforcement EMC & Fire Companies

#### RESOLUTIONS

2016-16: Adopting a parcel to the Agricultural Security Area

2016-17: Amending Fee Schedule to Replace Attachment E

## **MISCELLANEOUS**

Request from East Berlin Community Library to approve the appointment of Karen Coyle to their Board of Trustees, for a 1 year term.

Zoning Hearing June 28<sup>th</sup> Special Exception granted for expansion of existing agribusiness operation owned by Larry & Lester Miller

Audits of the Union & Non-Uniform Pension Plan from January 2012 to December 31, 2015

Administrator's request to carry over unused vacation hours

## SOLICITOR'S REPORT

## **PUBLIC COMMENTS**

#### **ADJOURN**

#### Agenda Distribution:

Kevin Holtzinger, Chairman
Marcia Weaver, Vice Chairman
Donald Kauffman, Supervisor
P. Eric Mains, Engineer, Gannett Fleming, Inc.
Victor A. Neubaum, Solicitor; Malone & Neubaum
Dottie Yost, Mgr, Lake Meade Property Owners Assn.