

**READING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 19, 2018**

The regular meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 6:02 pm by Kevin Holtzinger, Chairman. Marcia Weaver, Vice-Chairperson and Gary Sauble, Supervisor were present with Chairman Holtzinger presiding over the meeting.

Others in attendance included Victor Neubaum, Solicitor, Malone & Neubaum; Eric Mains, Engineer, Gannett Fleming; Gary Bullock, Emergency Management Coordinator; Officer in Charge Bill Ceravola; Jason Grim, Public Works Department; John Biese and Gerald Shank, Planning Commission; Phil Garland, Lexington Land Developers, Corp., Jason Phillips, PJ Trimmer and Emmert Hartzell Hampton Fire Company; Mike Thomas East Berlin Fire Company; George Wolf, Jacqueline King, Zachary Taylor, Troy Reeve, John Phillips, Scott Griffin, Sarah Griffin and Pauline Brodbeck.

Chairman Holtzinger led in the Pledge of Allegiance.

The minutes of the January 29th, 2018 regular meeting were approved as corrected on a motion by Ms. Weaver, seconded by Mr. Sauble, motion carried unanimously.

ANNOUNCEMENTS

Chairman Holtzinger and Mr. Sauble attended United Hook and Ladder, Company #33, annual dinner on January 29th, 2018 at The Altland House.

PUBLIC COMMENTS

No Public Comments

ENGINEER'S REPORT

Stoney Point Bridge

Mr. Mains stated the replacement of Stoney Point Bridge is officially on the T.I.P. project list according to Mr. Andrew Merkel with The Adams County Office of Planning and Development. Mr. Mains will keep the Board updated on the progress moving forward.

Dollar General-Application for Traffic Signal Approval-TE160

Mr. Mains stated the PennDOT Form TE-160 is needed for modifications to the Rt. 94/Rt.234 signal that will be impacted by the Dollar General proposal. The store's new entrance is part of the project area associated with the revised turning lanes for the Rt. 94/Rt.234 road improvement project. Mr. Mains stated this form is for a modification of the existing traffic light. Mr. Mains and Mr. Wilt have completed paperwork to submit which cannot be done without Board approval which is set by Resolution 2018-15. Mr. Sauble motion to accept Resolution 2018-15 which will allow Mr. Wilt to sign the paperwork for the traffic signal, second by Ms. Weaver, motion carried unanimously.

Subdivision & Land Development

Scott & Sarah Griffin

#2017-06 Final Subdivision Plan

With all conditions being met, Ms. Weaver made a motion to approve Scott and Sarah Griffin's final subdivision plan #2017-06 as submitted, second by Mr. Sauble, motion carried unanimously.

Phil Garland-Hampton Heights Phase III

Mr. Garland would like the Board to approve the Developers Agreement presented at the meeting, which is signed and notarized. He also requested the Board sign the sub-division plans for Hampton Heights Phase III concurrent with the Agreement signature so he can record them both at the same time. Mr. Garland stated that all building permits can be held by Reading Township until he returns with the recording slip. Mr. Biese, Mr. Mains and Mr. Garland will get together to confirm that all trash has been cleaned up and ruts in the Recreation Lot area have been repaired by May 30, 2018. If the trash has not been removed or ruts repaired, Reading Township has the ability to use the Public Performance Bond that was posted by Mr. Garland to take care of these issues. Mr. Garland agreed to this stipulation. Ms. Weaver made a motion to accept the Developers Agreement from Lexington Land Developers, Mr. Sauble seconded, motion carried unanimously.

MISCELLANEOUS

Resolution 2018-14

Ms. Beard stated there was an error on the Police Officers wages. This resolution will reflect the correct hourly wage. Ms. Weaver made a motion to approve Resolution 2018-14, to amend Resolution 2018-01, Mr. Sauble seconded motion carried unanimously.

Deborah Zepp

New Zoning Hearing Board Stenographer

Ms. Weaver made a motion to appoint Deborah Zepp as the new Zoning Hearing Board Stenographer, Mr. Sauble second, motion carried unanimously.

Lease Agreement for Magistrate Office

Ms. Weaver made a motion to approve signing the Lease Agreement for the Magistrate Office, second by Mr. Sauble, motion carried unanimously.

John Phillips, Solicitor for York Springs

Joint Tax Collection District

York Springs currently does not have a tax collector. Mr. Phillips would like Reading Township to enter into a Joint Tax Collection District which would allow Jennifer Miller, tax collector for Reading Township, to also collect taxes for the Borough of York Springs. Ms. Miller submitted a letter stating she is willing to do this. Mr. Phillips stated that there will be no additional expenses, responsibility or liability to Reading Township. Attorney Neubaum would like an Intergovernmental Agreement and Ordinance. Attorney Neubaum would like the Board to approve Resolution 2018-16, to authorize Reading Township to enter into an Intergovernmental Agreement with the Borough of York Springs. Mr. Sauble made a motion to approve Resolution 2018-16, second by Ms. Weaver,

unanimously carried. Attorney Neubaum will advertise the Intergovernmental Agreement and Ordinance for presentation at the March 19th Board of Supervisors meeting.

Lake Meade Fire & Rescue

Donation Request for EMT Service

Mr. Troy Reeve requested a donation to support the EMT Service of Lake Meade. This would be for five days a week, twelve hours a day at \$12.50 an hour. The service will be starting March 1st. Mr. Reeve stated the concern presently is the ambulance will not always be able to respond to calls during the day. The Board would like Mr. Reeve to gather some numbers on how many calls they responded to last year in Reading Township and Lake Meade versus Latimore Township. This matter will be tabled until the March Board of Supervisors meeting.

United Hook and Ladder-Merger

Kevin Moul contacted Chairman Holtzinger to request another meeting. The Board would like Ms. Beard to contact Mr. Kevin Moul, United Hook and Ladder, to see if he is available to meet on March 15th at 6:00 or 6:30 pm to discuss the merger.

TREASURER'S REPORT

The Treasurer's Report for the month of January was approved pending audit, on a motion by Ms. Weaver, second by Mr. Sauble, motion carried unanimously.

ADMINISTRATIVE REPORTS

The Board acknowledged receiving reports from the Police, Public Works, Zoning/Code Enforcement Officer and Building Inspector, Emergency Management, Hampton Fire Company and East Berlin Fire Company for the month of January. Mr. Sauble made a motion to accept the administrative reports as submitted, second by Ms. Weaver, motion carried unanimously.

SOLICITOR'S REPORT

PUBLIC ORDINANCE HEARING **Ordinance 2018-01 amending section** **15-301 Regulating weight limits in Hampton**

This is an Ordinance of Reading Township amending section 15-301 of the code of ordinances of the Township regulating the limit for the weight of vehicles to 10 tons or 20,000 pounds registered gross weight using the alleyways in the Village of Hampton, authorizing the posting of appropriate advanced warning signs and providing for penalties for the violation. Chairman Holtzinger opened the floor for public comments.

PJ Trimmer, Hampton Fire Company, questioned Attorney Neubaum if the alley by the Fire Station is excluded. Attorney Neubaum stated that all alleyways are included and are listed in the Ordinance. Mr. Trimmer also asked Attorney Neubaum about local deliveries and he stated that the sign states except local deliveries.

There being no further comments, Chairman Holtzinger closed the hearing and re-opened the meeting. Ms. Weaver made a motion to accept Ordinance 2018-01, Mr. Sauble seconded, motion carried unanimously.

Ordinance 2018-02
Amending section 15-312 Establishing
Erection of Stop Signs

This is an Ordinance of Reading Township amending section 15-213 of the Code of Ordinances of the Township, establishing stop intersections in the Village of Hampton, providing for the erection of stop signs, and providing for penalties for the violation. The signs are all in place. Chairman Holtzinger opened the floor for public comments.

Jacqueline King wanted to know what was meant by enforcement. Chairman Holtzinger stated that although the signs were in place, the Officers could not cite anyone because the Ordinance was not yet passed.

There being no further comments, Chairman Holtzinger closed the public hearing and re-opened the meeting. Ms. Weaver made a motion to approve Ordinance 2018-02, Mr. Sauble seconded, motion carried unanimously.

Ordinance 2018-03
Vacating a portion of Old Log House Road

This is an Ordinance vacating a portion of Old Log House Road (T-620) in Reading Township on lands of William L. Maffet. The road will end at the Maffet's property line. Ms. Beard stated that Mrs. Maffet did phone the office to see if she had to attend the meeting because she already had a prior commitment and whether she would be notified of the outcome. Chairman Holtzinger opened the floor for public comments.

Jason Grim, Public Works Department, stated he was plowing Old Log House Road on Saturday and the Maffets already had their section plowed to the turnaround. Jason stated he does not think the Maffet's will have a problem with the Ordinance.

There being no further comments, Chairman Holtzinger closed the hearing and re-opened the meeting. Mr. Sauble made a motion to approve Ordinance 2018-03, Chairman Holtzinger seconded and Ms. Weaver abstained. Motion carried.

The Public Ordinance Hearing was closed.

On-Lot Septic Ordinance

Attorney Neubaum needs authorization to amend Ordinance 2017-01. Mr. Sauble made a motion to authorize Attorney Neubaum to prepare and advertise Ordinance amendment to Ordinance 2017-01 to reflect a minor change in the pumping district map per PA DEP for enactment at the March 19th Board of Supervisors meeting, second by Ms. Weaver, motion carried unanimously.

Pentz Road

Attorney Neubaum informed the Board that his goal for the next Board of Supervisors meeting is to have the information for vacating Pentz Road ready for review.

Eric Klinedinst Appeal

Mr. Klinedinst has concerns about the Randy Black Zoning Hearing Board Decision to allow a Duplex to be built in an Ag Conservation Zone when it is only allowed in an R1 or R2 Zone. Attorney Neubaum informed the Board that things are still going back and forth.

PUBLIC COMMENTS

George Wolf asked the Board how it came about that Fred Myers received all the wood from the tree that was cut down at the Township Office. Chairman Holtzinger stated that Mr. Myers gave a \$100.00 donation to the Township for the wood. He invited Mr. Wolf to come see him if he is interested in some wood. He has plenty tree's on his property that he can cut down.

Barry Cockley, Berwick Township Supervisor, introduced himself to the public as a candidate for State Representative. He stated that Will Tallman will be retiring and not be running again for State Representative for the 193 district and that he will be running.

Chairman Holtzinger requested an Executive Session following the meeting to discuss personnel matters.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:40 pm into executive session to discuss personnel matters, on a motion by Mr. Sauble, seconded by Ms. Weaver, motion carried unanimously.

Respectfully Submitted,

Kimberly Beard
Secretary/Treasurer