READING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MEETING JANUARY 6, 2020

CALL THE MEETING TO ORDER

2019 Final Business

Public Comments

Adjourn

CALL ORGANIZATION MEETING TO ORDER

- Appoint temporary Chairman
- Appoint temporary Secretary
- Receive nominations & elect permanent Chairman
- Receive nominations & elect Vice Chair
- Appoint Secretary/Treasurer

APPOINTMENTS

Supervisors Board Liaison Appointments:

- Administration
- Public Works
- Police
- Planning Commission
- Municipal Authorities
- Fire Companies & Emergency Management
- York Adams Tax Bureau plus Alternate; Adams County Tax Collection Committee plus Alternate
- Adams County Council of Governments

Appoint Township Resident as Chairman to the Vacancy Board

Appointment of Employees & Positions:

- Kimberly Beard, Open Records Officer Gary Wilt, Alternate
- Garry Wilt, Administrative Assistant
- Kim Dissinger, Director of Public Works
- Jason Grim, Road Foreman
- William Ceravola, Police Officer-in-Charge
- Gregory Morehead, Police Officer
- Earl Herman, Seasonal Laborer
- Robert Anderson, Seasonal Operator/Laborer
- Gary Bullock, EMC
- Dean Shank, Deputy EMC

APPOINTMENT OF SERVICES:

- Residential & Commercial Building Inspector and Zoning & Code Enforcement Services: Wilbur Slothour, Land & Sea Services 2020 Contract for Services
- Computer Services Treysta Technology Management
- Township Solicitor Susan Smith
- Zoning Hearing Board Solicitor: Timothy J. Shultis, Shultis Law, LLC
- Municipal Engineer & Engineering Firm: P. Eric Mains, P.E. & Gannett Fleming, Inc.
- Sewage Enforcement Officers: Gilbert Picarelli, KPI Technology Dominic Picarelli, Alternate SEO Leah Heine, Alternate SEO
- Cleaning Service: White Rose Cleaning Services
- **Payroll & QuickBooks Support** Smith Elliott Kearns & Company

RESOLUTIONS

- 2020-01: Wage Rates
- 2020-02: Personnel Policies & Procedures
- 2020-03: Fee Schedule
- 2020-04: Equipment Rental
- 2020-05: Confirm Appointments to the Reading Township Municipal Authority
- 2020-06: Confirm Appointments to the Lake Meade Municipal Authority

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- 2020-07: Confirm Appointments to the Planning Commission
- 2020-08: Confirm Appointments to the Zoning Hearing Board
- 2020-09: Appoint Delegate and Alternate Delegate to the York Adams Tax Bureau and the Adams County TCC
- 2020-10: 2013 Record Disposition

MISCELLANEOUS

Approve Treasurer's Bond to remain \$1.6 Million

Approve payment of bills between meetings for employee reimbursements and to meet due dates and obtain discounts.

Approve Bank Depositories –Adams County National Bank

Authorize Advertisement of Annual Meeting Notice

Authorize attendance at training, meetings, conferences, institutes, schools and conventions with payment of registration fees, mileage and other actual expenses incurred.

Approve voting delegate, registration and hotel accommodation at PSATS Annual Conference

Approve 2020 Federal Mileage Rate for supervisor & employee mileage reimbursements at 58 cents/mile

PUBLIC COMMENTS

ADJOURN INTO EXECUTIVE SESSION