READING TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING APRIL 16, 2018

The regular meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 6:08 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; Jason Phillips, Anthony Phillips and Emmert Hartzell Hampton Fire Company; Mike Thomas East Berlin Fire Company; Troy Reever, Greg Heefner and Dustin Avery, Lake Meade Fire and Rescue; Pauline Brodbeck, Fred Humbert, Torren Ecker, William Starner, Zackery Starner, and John Wardle

Chairman Holtzinger led in the Pledge of Allegiance.

The minutes of the March 19, 2018 regular meeting were approved on a motion by Ms. Weaver, seconded by Mr. Sauble, motion carried unanimously.

ANNOUNCEMENTS

The Board met:

March 22nd with East Berlin Fire Company to review their 2018 budget.

March 26th the Board attended the Reading Township Municipal Authority meeting.

April 3rd with East Berlin Fire Company & Lake Meade Fire & Rescue to discuss the merger progress of Company 32.

April 12th Ms. Weaver met with John Biese and Eric Mains at East Berlin Fish and Game.

April 12th with Company 33, United Hook and Ladder, to discuss merger progress with Hampton Fire Company at Hampton Fire Station.

PUBLIC COMMENTS

John Wardle, teacher at Bermudian Springs School district introduced himself to the public as a candidate for State Representative in District 193.

Torren Ecker, Attorney in Hanover, also introduced himself as a candidate for State Representative in District 193.

ENGINEER'S REPORT

Old Log House Road Cul-de-sac

Mr. Mains stated that if the Board of Supervisors would like to proceed on the Cul-de-sac construction, he would need to complete a design of the new cul-de-sac to show grading, drainage, and erosion control.

Mr. Mains would need to create an engineered design plan in order for the Township to secure competitive bids from Contractors. Chairman Holtzinger stated that the cul-de-sac was in the budget for 2018 and the Board gave Mr. Mains approval to proceed pending a scope of services and engineering cost estimate for the design of the project.

SUBDIVISION & LAND DEVELOPMENT

Shirley Starner Trust #2018-01 3220 Hunterstown- Hampton Road Final Subdivision Plan

Ms. Weaver made a motion to give conditional approval to Final Subdivision Plan #2018-01 based on the following conditions being met, second by Mr. Sauble and motion carried unanimously:

- 1. Page two of the revised plan must be updated to show the exact location of Driveway "D" and label the driveway location properly.
- 2. Page two of the revised plan must be updated in the paragraph for the Sewage Facility Planning requirements. Line three is missing the number "1" after the word "Lot".
- 3. §22-306.A(27) & (28) The final plan must be signed prior to approval by the Township. All plans (2 paper and 2 Mylar) must have original signatures, seals and notarization and include a separate signature block for the Board of Supervisors to sign to facilitate recordation of the final plan with the Adams County Recorder of Deeds Office.
- 4. §22-306.B(10) A Sewage Facility Planning Module for the land development must be approved by the Pennsylvania Department of Environmental Protection.
- 5. §27-404.F A proposed deed must be submitted to the Township and contain a restriction to identify that all subdivision and development allotments have been used and that no further subdivision is permitted. The language is to comply with the wording provided by Attorney Neubaum.

Chesterfield 1 #2009-06 Carlisle Pike Final Land Development Plan

Ms. Weaver made a motion to give conditional approval to Final Land Development Plan #2009-06 based on the additional two conditions being met, second by Mr. Sauble and motion carried unanimously:

1. An agreement be formally drafted between York Water Company and Chesterfield Development stating York Water Company will supply water to the development and Chesterfield Development will hook into the main supply line for the development. This document is to be signed by both parties and submitted to the Township Office to be reviewed by the Township Solicitor.

2. A Developers Agreement is drafted between the Reading Township Municipal Authority and Chesterfield Development. This language will be drafted by the RTMA attorney and the final document must be notarized and filed at the Adams County Courthouse.

Ralph Balzanna 416 Peepytown Road

Request for Variance of Ordinance #18-205

This request is based on written documentation that Mr. Balzanna had substantial repairs done to the septic system on 12/24/2015 & 12/28/2015 with written acknowledgement from Young's Sanitary Septic System that his system was cleaned, pumped, and repaired. Mr. Balzanna is requesting he be exempt from this pumping cycles even though he is outside the 18-month window of time. Chairman Holtzinger was concerned that this may cause a precedent. Ms. Weaver expressed concerns there was no mention of financial hardship, as stated in the Ordinance and made a motion to deny the request, Mr. Sauble second, motion carried unanimously.

MISCELLANEOUS

Apple Valley Creamery 5K Run

Apple Valley Creamery would like to have their annual 5K run on July 28th, 2018. They have submitted preliminary paperwork. Ms. Weaver made a motion to conditionally approve the July 28th, 2018 event, pending the following conditions are met for the 5K run, seconded by Mr. Sauble; motion carried unanimously:

- 1. Provide the Township with a copy of the State Permit issued by the PA Department of Transportation.
- 2. Sign a "hold harmless" agreement.
- 3. Provide the Township with a detailed map showing the course route.
- 4. Provide the Township with an insurance rider stating Apple Valley Creamery is insured to cover this event and to list Reading Township as an additional insured.

Lake Meade Fire & Rescue-Donation Request Tabled from March's meeting

Ms. Weaver made a motion to donate \$3000.00 to Lake Meade Fire and Rescue, and another \$2000.00 if Latimore Township makes a donation, second by Mr. Sauble, motion carried unanimously.

Approve advertising for 2018 Tar & Chip Project and Aggregate Bids

The 2018 tar and chip project will include Iris Lane, Browns Dam Road, and Turkey Pit Road, in addition to the township parking lot. Ms. Weaver made a motion to approve the advertisement of the 2018 tar and chip project and aggregate bids, Mr. Sauble second, motion carried unanimously.

Approve advertising for Bids for Paving of Old Log House Road

Mr. Sauble made a motion to approve advertising for bids on paving Old Log House Road, Chairman Holtzinger second, motion carried. Ms. Weaver abstained.

READING TOWNSHIP BOARD OF SUPERVISORS APRIL 16, 2018 PAGE 4 OF 5

Garry Bullock-Discussion on Peepytown Road And East Berlin Road Intersection

Mr. Bullock made a suggestion to install 48" signs at the intersection which is a state road. This is a dangerous intersection and on March 31, 2018 there was a fatality. The Board would like Ms. Beard to write a letter to PennDot requesting a traffic study and to share their suggestions.

Mr. Bullock also had concerns on why the Board is delaying a decision on the merger between Hampton Fire Company and New Oxford Company 33. He stated the Township is sitting on a lot of money and he doesn't understand what is taking so long to make a decision. Chairman Holtzinger stated that he is sorry that Mr. Bullock feels this way but the Board has spent a lot of time on the merger and it is a monumental decision and he wants to make sure the Board makes the proper decision.

TREASURER'S REPORT

The Treasurer's Report for the month of March was approved pending audit, on a motion by, Mr. Sauble, second by Ms. Weaver, 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 February. Mr. Sauble made a motion to accept the administrative reports as submitted, second by Ms. Weaver, motion carried unanimously.

SOLICITOR'S REPORT

No Report

PUBLIC COMMENTS

Emmert Hartzell thanked the Board for the work they are doing with the merger of Hampton Fire Company and New Oxford Company 33.

Gerald Shank also thinks that a letter should be sent to PennDot concerning the dangerous intersection at Peepytown Road and the East Berlin Road.

Jamie Lehr stated the concerns he has with the circle that Penndot is going to be constructing at the intersection in Hampton. Mr. Lehr stated that the residents will be losing parking because there is going to be a side walk installed where the parking spaces are now. He stated that PennDot initially told the residents that they would create parking for them but they have rescinded that concept form the plan. He would like a meeting with PennDot and the Supervisors to express their concerns. Ms. Denise Fernandez gave the Supervisors a drawing of the proposed circle. Mr. Grim also stated that the Township has no say or control over what PennDot is doing. Mr. Fred Humbert also expressed the same concerns with the parking issue. Ms. Weaver instructed Ms. Beard to contact the Township Engineer, Mr. Mains, to see if he can set a meeting with PennDot.

READING TOWNSHIP BOARD OF SUPERVISORS APRIL 16, 2018 PAGE 5 OF 5

ADJOURNMENT

There being no further business, the meeting adjourned at 7:32 pm into executive session on a motion by Ms. Weaver, seconded by Mr. Sauble, motion carried unanimously.

Respectfully Submitted,

Kimberly Beard Secretary/Treasurer