**SPECIAL MEETING**

**March 7, 2024**

The special meeting of the Reading Township Board of Supervisors was held at the Hampton Fire Hall and called to order at 10:00 am by Chairman Wes Thomason. Vice Chairman Jason Phillips and Mike Weigand were also present with Chairman Thomason presiding over the meeting.

Others in attendance included Kevin Holtzinger, Chris Phillips, and Rodney Hollabaugh

**Business matters**

**Church Restroom upgrade to ADA Compliance**

Supervisor Phillips made a motion to approve Long’s Plumbing in the amount of $3753.00 to install new toilets and sinks in the Church, second by Supervisor Weigand; motion carried unanimously.

**Hampton Fire Hall items listed below**

* Key Entry System-company-tabled until the March 18th regular Board of Supervisors meeting.
* Renters and key pick-up-a new key fob system will be installed, and the door will be unlocked remotely.
* Exterior doors re-keyed-Supervisor Weigand made a motion to approve the exterior doors to be re-keyed by Markle’s with an estimate of $1464.00, second by Chairman Thomason; motion carried unanimously.
* Repairs needed inside-Supervisor Phillips made a motion to approve getting a quote from Hanover Buildings to reseal the doors and replace some floor tiles, second by Supervisor Weigand; motion approved unanimously. Supervisor Phillips made a motion to approve getting an estimate to paint the doors and frame work around the doors, second by Chairman Thomason; motion carried unanimously.
* Dumpster-Supervisor Weigand made a motion to contact Neiderer’s disposal when garbage collection is necessary, second by Chairman Thomason; motion carried unanimously.
* Kitchen Walk in refrigerator and freezer-Supervisor Phillips made a motion to approve contacting Ryan Klunk to do an operation feasibility check on the walk in refrigerator and freezer, second by Supervisor Weigand; motion carried unanimously.
* Emergency contact on rental agreement-Tabled
* Approval of Rental Agreement-Tabled
* One-time commercial cleaning for kitchen-Estimate being done by Platinum Cleaning Company.
* Kitchen utensils, plates, etc.-Getting prices on various items and well as some items being disposed of that are currently at the Firehall.
* Energy Audit-Tabled
* Cable and internet-Keeping internet that is currently there. Cable is not currently installed.
* Name of Community Center-Supervisor made a motion to name the building Reading Township Community Center at the Hampton Fire Company Memorial Hall, second by Supervisor Phillips; motion carried unanimously.

**PUBLIC COMMENT**

Mr. Holtzinger asked the Board if the money for the firehall improvements will be allocated from the ARPA fund. Chairman Thomason stated that is where the money will be taken out of.

# ADJOURN

Mr. Phillips made a motion to adjourn at 12:11 pm, second by Mr. Weigand; motion carried unanimously.