

**READING TOWNSHIP
BOARD OF SUPERVISORS
ORGANIZATION MEETING
JANUARY 3, 2017**

CALL THE MEETING TO ORDER

2017 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
- Bart Frey, Seasonal Operator/Laborer
- Gary Bullock, EMC
- Randy Wolf, Deputy EMC

APPOINTMENT OF SERVICES:

- **Residential & Commercial Building Inspector and Zoning & Code Enforcement Services:**
Wilbur Slothour, Land & Sea Services
2018 Contract for Services
- **Computer Services**
Treysta Technology Management
Yo Yo Computer Services
- **Township Solicitor**
Victor A. Neubaum, Malone & Neubaum
- **Zoning Hearing Board Solicitor:**
Timothy J. Shultis, Shulties 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:**
All Clean Building Maintenance
- **Payroll & QuickBooks Support**
Smith Elliott Kearns & Company
- **Certified Public Accounts-2017 Audit**
Boyer And Ritter, LLC

RESOLUTIONS

- 2018-01: Wage Rates
- 2018-02: Personnel Policies & Procedures
- 2018-03: Fee Schedule
- 2018-04: Equipment Rental

2018-05: Confirm Appointments to the Reading
Township Municipal Authority

PUBLIC COMMENTS

2018-06: Confirm Appointments to the Lake
Meade Municipal Authority

ADJOURN

2018-07: Confirm Appointments to the Planning
Commission

2018-08: Confirm Appointments to the Zoning
Hearing Board

2018-09: Appoint Delegate and Alternate
Delegate to the York Adams Tax
Bureau and the Adams County TCC

2018-10: 2011 Record Disposition

2018-11: Continuity of Government

2018-12: "Wireless Infrastructure Deployment Bill"

2018-13: BB&T Resolution and Agreement for
Deposit Account

MISCELLANEOUS

Approve Treasurer's Bond to remain \$1.4 Million

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

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 2018 Federal Mileage Rate for supervisor &
employee mileage reimbursements at 54.5 cents/mile