

**REGULAR MEETING  
December 19, 2022**

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 Chairman Kevin Holtzinger. Vice Chairman Wes Thomason and Jason Phillips were also present with Chairman Holtzinger presiding over the meeting.

Others in attendance included Susan Smith, Solicitor, Law Offices of Susan Smith. Kevin Fox, Gannett Fleming; Bill Ceravola, Officer in Charge; Jerry Shank, Planning Commission; George Wolf and Amanda Hollabaugh

Pledge of Allegiance

**ANNOUNCEMENTS**

November 28<sup>th</sup>- and December 15<sup>th</sup>-The Board of Supervisors met with Ken Kuhn, United Hook and Ladder

December 5<sup>th</sup> The Board of Supervisors met with Kevin Fox and Jamie Shambaugh with Gannett Fleming

December 12<sup>th</sup> The board met with Gordon Brown, Engineering Firm

December 19<sup>th</sup>, the board met with Bill Hill and Associates-Engineering Firm

Acknowledge Thank You letters for donations

**MINUTES**

Minutes from the November 21st, Board of Supervisors Meeting were approved on a motion by Mr. Phillips, second by Mr. Thomason; motion carried unanimously.

**PUBLIC COMMENTS**

Mr. Thomason stated he attended an event held by the organization Wreaths Across America for Veterans. It was held at the Union Cemetery in East Berlin and wreaths were placed on the graves of the Veterans. He was very impressed and said it was very emotional. He would like to thank them for doing what they do.

**ENGINEER'S REPORT AND PLANS**

### **Dollar General**

At last month's Board of Supervisors meeting the question was asked as to who owns the Dollar General store, they would be responsible to maintain the basin. Mr. Fox stated after some research he found that Dollar General is owned by Seafood Bonus located in Philadelphia.

### **Chesterfield**

Mr. Fox stated he received a letter on December 16<sup>th</sup> from Daewood regarding the basin that was holding water which said they understand the Ordinance and they understand they are not in compliance. They are going to address the issue, but it will not be until Spring. Chairman Holtzinger stated he visited the site and there was still around a foot of water or more which is not a good situation.

### **Hampton Heights Phase V Bond**

The Township currently does not hold a bond for Hampton Heights Phase V. A bond reduction letter was submitted in the amount of \$397,928.52 however there was a mathematical error, and the amount should have been \$436,941.12. There are items on the list that state they are completed and are not. Mr. Phillips made a motion to table the bond until January's Board of Supervisors meeting when all the items are completed.

## **BUSINESS MATTERS**

### **Approve OLDS Septic Haulers for 2023**

Mr. Phillips made a motion to accept the septic haulers list for 2023, second by Mr. Thomason; motion carried unanimously.

### **Approve Meeting Dates for Board of Supervisors for 2023**

Mr. Phillips made a motion to accept the Board of Supervisors meeting dates for 2023, second by Mr. Thomason; motion carried unanimously.

### **Appoint Smith, Elliot Kerns-Township Accountants to perform 2022 Audit**

Mr. Phillips made a motion to appoint Smith, Elliot Kerns to perform the 2022 audit, second by Mr. Thomason; motion carried unanimously.

### **Heidlersburg request for an Ordinance to bill Insurance companies**

No action was taken.

### **Consideration and Action-Purchase of fuel tank**

Mr. Phillips made a motion to purchase a 1000-gallon fuel tank plus accessories needed, second by Mr. Thomason; motion carried unanimously.

### **Consideration and Action-Pipe replacement on Turkey Pit Road**

The Township received money from the County from their ARPA funds in the amount of \$31,839.16. Chairman Holtzinger would like to use that money for the pipe replacement on Turkey Pit Road. Public Works furnished a quote in the amount of \$29,600.00. Mr. Phillips made a motion to approve the pipe replacement on Turkey Pit Road, second by Mr. Thomason; motion carried unanimously.

**Reappointment of John Biese to the LMMA Board**

Mr. Phillips made a motion to approve the reappointment of John Biese to the Lake Meade Municipal Authority Board, second by Mr. Thomason; motion carried unanimously. The Board thanked Mr. Biese for his service.

**TREASURER'S REPORT**

The Treasurer's Report for the month of November were approved pending audit on a motion by Mr. Phillips, second by Mr. Thomason; motion carried unanimously.

**ADMINISTRATIVE REPORT**

The Board acknowledged receiving reports from the Police, Public Works, Zoning/Code Enforcement Officer and Building Inspector, Emergency Management and Northeast Adams Fire & EMS, and the LMMA Financial Statement.

Mr. Phillips made a motion to accept the Administrative Reports as presented, second by Mr. Thomason; motion carried unanimously.

**SOLICITOR REPORT**

Attorney Smith stated the bid limits will be \$22,500 and for quotes 12,200.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

There being no further business, the meeting adjourned into executive session at 7:35 pm on a motion by Mr. Phillips, seconded by Mr. Thomason; motion carried unanimously.

Respectfully Submitted,

Kimberly Beard  
Secretary/Treasurer