**REGULAR MEETING**

**May 20, 2024**

The regular meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 6:00 pm 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 Susan Smith, Solicitor, Law Offices of Susan Smith.

Trey Elrod, Gordon Brown, and Associates; Bill Ceravola, Officer in Charge; Jerry Shank, Planning Commission; Jason Grim, Public Works; Jeff and Luanne Megonnell, Kim Weigand, Vernon Grier, Kevin Holtzinger, Gary Myers, George Wolf, Nancey Stimer, Bob Everett, Rodney Hollabaugh, Gary Bullock, and Matt Monahan.

Pledge of Allegiance

**ANNOUNCEMENTS**

Executive session after April 15, 2024- 8:00 – 9:10-personnel; litigation

Executive session April 29, 2024-8:15 – 8:50 to discuss current and pending litigation.

**MINUTES**

Minutes from the April 15th, 2024, Special Meeting were approved on a motion by Supervisor Phillips, second by Supervisor Weigand; motion carried unanimously.

Minutes from the April 29th, 2024, Board of Supervisors Meeting were approved with a correction on a motion by Supervisor Phillips, second by Supervisor Weigand; motion carried unanimously.

**PUBLIC COMMENTS**

Gerald Shank stated that they are planting crops on the DelVecchio property, which is the future Shemon Development so they will not be starting to build this year.

Vice-Chairman Phillips stated he received notification from PennDOT that the upgrade to the Stoney Point Bridge for concrete abutments will cost $303,000.00. Also, there will be a meeting at United Hook and Ladder to discuss the future Warehouse to be built at Cross keys.

Luanne Megonnell asked the Board if PennDOT has given them any information on the jake brake signs. Chairman Thomason stated they did hear back from them, and the report is laying on the representative’s desk to be reviewed.

**MULCH BIDS**

Bob Everett-$505.00

Kevin Holtzinger-$587.00

Vice-Chairman Phillips made a motion to award the mulch bid to Kevin Holtzinger with a bid of $587.00, second by Supervisor Weigand; motion carried unanimously.

**ENGINEER’S REPORT AND PLANS**

**Hampton Heights Annual Updated Phasing Schedule**

The Board of Supervisors acknowledged receipt of Hampton Heights annual phasing schedule.

**Hampton Heights Phase VI Final Subdivision**

**Plan Extension Request**

Vice-Chairman Phillips made a motion to honor Hampton Heights Extension Request until August 31st, 2024, second by Supervisor Weigand; motion carried unanimously.

**Matt Monahan, update on Chesterfield project and DRB Home’s request for the release of U&O and building permits.**

Mr. Monahan is requesting that more building permits be issued by the township and the Certificates of Occupancy’s from the other agreements released. Vice Chairman Phillips made a motion to approve the release of the certificate of occupancy for the first 4 lots from the first agreement, the release of the certificate of occupancy for the 4 lots in the second agreement upon approval from the township engineer and issuing 5 more building permits agreement with the understanding the certificate of occupancy will not be issued until all drainage issues are finished and lot numbers must be given to Susan for the agreement, second by Supervisor Weigand; motion carried unanimously.

**business matters**

**Starners letter request for amendment to the Zoning Ordinance to allow lots greater than 3 acres to accommodate a distribution of parts of a family farm.**

Chairman Thomason made a motion to move to the county for review, second by Vice-Chairman Phillips; motion carried unanimously.

**Walters Environmental Services request to be added**

**to the On-Lot Septic Haulers list**

Vice Chairman Phillips made a motion to add Walters Environmental Services to the On-Lot Septic Haulers list, second by Supervisor Weigand; motion carried unanimously.

**Hampton Fire Company Roof Repair Estimates**

Three quotes were received:

Ream Roofing $14,860.00

GSM Roofing $11,829.00 plus $12,650.00 Total quote $24,479.00

Roofing Solutions $13,775.00

Vice Chairman made a motion to award Ream Roofing with the quote pending pre-construction meeting, insurances are verified, warranties were not listed-make sure they meet or exceed GSM quote and have them replace screws on the metal roof with the current technology and either repair or replace part on metal roof. Their quote is $14,860.00 barring any unfound problems or materials, second by Supervisor Weigand; motion carried unanimously.

**Northeast Adams Fire and Rescue Box card**

**for review and Board Signature**

Vice Chairman Phillips approved the box card changes, second by Supervisor Weigand; motion carried unanimously.

**TREASURER’S REPORT**

The Treasurer’s Report for the month of April were approved pending audit on a motion by Vice Chairman Phillips, second by Supervisor Weigand; motion carried unanimously.

Treasurer’s report for April

State Fund MM $389,667.21

ARPA Fund $275,738.75

General Fund: $84,977.95

Total Income $127,486.27

Total Expenses $117,951.42

Net Income $9,534.85

**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 Heidlersburg Fire Company.

Vice Chairman Phillips made a motion to accept the Administrative Reports as presented, second by Supervisor Weigand; motion carried unanimously.

**SOLICITOR REPORT**

Attorney Smith reviewed caselaw and statutory enactment updates and reported on PennDOT Tip Road work to be done and when.

**PUBLIC COMMENT**

Rodney Hollabaugh thanked the Board for putting the treasurer’s report on the agenda.

Jeff Megonnell asked if the quote for the roof was the final quote.

Kevin Holtzinger stated at his Church they received a quote for a new roof for $70,000.00 and the total ended up being $102,000.00.

Luanne Megonnell asked Officer Ceravola about a man that was walking around the Community Center trying to open the doors. There was a report and the man stated he was trying to get a hold of his brother.

**adjournment**

There being no further business, the meeting adjourned into executive session at 7:25 pm on a motion by Vice Chairman Phillips, seconded by Supervisor Thomason; motion carried unanimously.

Respectfully Submitted,

Kimberly Beard

Secretary/Treasurer