**READING TOWNSHIP**

**BOARD OF SUPERVISORS**

**August 19, 2024**

**Call The Meeting To Order**

Pledge of Allegiance

**Announcements**

Executive session July 15, 2024 from 7:25 – 7:40  to discuss litigation (Holtzinger)

First Budget workshop was held on August 12, 2024

Joint meeting of the Board of Supervisors and the Planning Commission on the draft amendments to the Zoning Ordinance for utility solar was held on August 15th at 6:30 at the Hampton Fire Hall/Community Center

**Minutes**

* July 15, 2024, Regular Meeting
* August 12, 2024 Budget Meeting

**PUBLIC COMMENT**

**open bids**

Open bids and award bid for Roof top AC units for Hampton Community Center-consideration and action

Open bids and award bid to upgrade the Magistrates Office-consideration and action

Open bids and award bid for loader- consideration and action

**Engineer’s Report**

Hampton Heights Phase VI SALD 2023-06

* Lexington Land Developers review period extension request-consideration and action

Cameron Derr-Hampton Heights Phase IV Resolution to accept dedication of Heather Lane - consideration and action

**RESOLUTION**

Accept dedication of Heather Lane-consideration and action

**BUSINESS MATTERS**

Proposed brake retarder ordinance-discussion and referral to public hearing

Amendment to Administrative Fee Schedule for floodplain management permit-consideration and action

Driveway Permits escrow for Township road damage repair  – consideration and action

**Treasurer Report**

Reports Provided:

* Monthly Reports

Treasurer’s report for June

State Fund MM $392,895.12

ARPA Fund $277,091.47

General Fund: $209,145.52

Total Income $80,055.13

Total Expenses $153,420.01

Net Income $-73,364.88

**Administrative Reports**

Police

Public Works

Zoning/Code Enforcement

Building Inspections

Emergency Mgmt. & Fire Companies

**Solicitor’s Report**

Legislation and judicial opinions update

**Public Comments**

**Adjourn**

*Executive session (as needed)*

***Agenda Distribution:***

*Wes Thomason, Chairman*

*Jason Phillips, Vice Chair*

*Mike Weigand, Supervisor*

*Trey Elrod, Engineer, Gordon Brown & Associates*

*Susan Smith, Solicitor*