**REGULAR MEETING**

**September 18, 2023**

The regular meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 6:09 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.

Jason Grim, Public Works; Trey Elrod, Gordon Brown and Associates; Gary Bullock, Gary Myers, Keith Strine, Jeff and Louanne Megonnell, Eric Newcomber, Dustin and Katie Avery.

Pledge of Allegiance

**ANNOUNCEMENTS**

Budget Meeting will be held August 19 at 8:00 am.

**MINUTES**

Minutes from August 21, 2023, Regular board meeting were approved on a motion by Mr. Phillips, second by Mr. Thomason; motion carried unanimously.

**PUBLIC COMMENT**

**Keith Strine,** 1178 Stoney Point Road, has concerns about the speeding on that Road. He would like the officers to sit across from his house and do some speed enforcement.

**Eric Newcomer,** wanted to give some updates on the situation at his business at the Hampton Square concerning the pickup window. He was explaining to the Board and Mr. Elrod what PennDOT would like him to do which would cost Approximately $9,000. Mr. Elrod would like Mr. Newcomer to get some other pricing from a traffic engineer. Mr. Newcomer also had some questions concerning his sign. Mr. Elrod and Attorney Smith suggested he speak to Andrew Miller the Township Zoning Officer.

**ENGINEER’S REPORT AND PLANS**

**Engineer’s Report**

Thomas & Marcia Nell

Final Subdivision Plan

SALD# 2023-03

Mr. Phillips made a motion to approve the Waiver for a Preliminary Subdivision Plan due to there being no public improvements, second by Mr. Thomason; motion carried unanimously.

Mr. Phillips made a motion to conditionally approve the Thomas and Marcia Nell Plan plan with the conditions met from the Engineers review letters dated September 5th, 2023, second by Mr. Thomason; motion carried unanimously.

**BUSINESS MATTERS**

**EB Transportation requesting to park 2 buses at the Hampton**

**Fire Company for the school year-consideration and action**

Mr. Thomason made a motion to decline EB Transportation’s request to be able to park at the Hampton Fire Company; second by Mr. Phillips; motion carried unanimously.

**Hampton Fire Company Agreement with United Hook and Ladder-consideration and action**

The Board discussed some changes they would like to make to the agreements. Attorney Smith will draft some comments for the Board to review. No action was taken.

**TREASURER’S REPORT**

The Treasurer’s Report for the month of August was 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, Heidlersburg and York Springs.

Dustin and Katie Avery with Northeastern Adams Fire Company were present to some information concerning the Fire Company.

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

**SOLICITOR REPORT**

**Legislative update**

Attorney Smith stated there will be Union Arbitration on November 20, 2023 at 10:30.

She also stated the PSATS Salary Survey is available on PSATS and there is a survey on Pa local government website concerning blight in the community.

**PUBLIC COMMENT**

**None**

**adjournment**

There being no further business, the meeting adjourned at 8:13 pm on a motion by Mr. Thomason, seconded by Chairman Holtzinger; motion carried.

Respectfully Submitted,

Kimberly Beard

Secretary/Treasurer