

**READING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 17, 2015**

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 Paul Bart, Chairman. Supervisors Bob Zangueneh and Donald Kauffman were present with Chairman Bart presiding.

Others in attendance included Victor Neubaum, Solicitor; Eric Mains, Engineer; Gerald Shank, Planning Commission; Gary Bullock, EMC; Ben Heefner, Lake Meade Fire & Rescue; Kim Dissinger, Director of Public Works; Bill Ceravola, Reading Township Police Department; Marcia Weaver, Administrator/Treasurer; Clark Craumer, Morrell Myers Subdivision Plan; Jacob Stimer, Barry Rinehart, Randy Breighner, George Wolf, Pauline Brodbeck, Emmert and Pat Hartzell, Evelyn Howe, Sue Myers and Barb Mitchell.

The meeting opened with the Pledge of Allegiance.

Having received no additions or corrections, the Minutes of the July 20th regular meeting were approved on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

PUBLIC COMMENTS

Chairman Bart asked Mr. Dissinger to attend the meeting to discuss the recent purchase of a new mower. Mr. Dissinger stated that in April he was given permission to purchase a new mower. However, delivery was continuously put off. The Board of Supervisors then approved cancelling that order and purchasing the mower through Stephenson Equipment, Inc. Delivery is now expected around the middle of September. Mr. Zangueneh said that Mr. Dissinger and Mr. Grim are to be commended for the outstanding job they do.

Mr. Zangueneh stated that as of June, Lake Meade Municipal Authority had addressed all delinquent accounts and complaints regarding late payments. He commended them for working through the issues.

ENGINEER'S REPORT

Plum Run Road – Liquid Fuels Project

Mr. Mains stated that “Notice of Award” will be issued. The “Notice to Proceed” will be issued when Mr. Dissinger advises him that the road is ready.

Posting & Bonding of Laughman's Bottom Roads

A traffic study will determine what weight limit is to be used. Mr. Mains estimated the cost to be approximately \$3,000-\$5,000 for the traffic study. Also, a geo-tech study will determine the pavement design. The matter will be considered, however no decision was made at this time.

Adams County Tower Site/Closeout Review

Mr. Mains inspected the site with Mr. Slothour and observed standing water. The county prepared a modification plan to be implemented within the next month or two.

SUBDIVISION & LAND DEVELOPMENT

John E. Howe, 656 Fish & Game Road

Subdivision Plan #2015-02

Approval was given to sign the Merger Agreement and forward the Sewage Facilities Planning Module to DEP, on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

Harvey W. Stimer, 3490 Hunterstown-Hampton Road

Subdivision Plan #2015-04

Approval was given to forward the Sewage Facilities Planning Module to DEP, on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

Morrell A. Myers, 320 Anthony Road

Subdivision Plan #2015-03

Approval was given to sign and forward the Sewage Facilities Planning Module (Non-Building Waiver) to DEP and conditionally approve Subdivision Plan #2015-13 pending DEP approval of the Planning Waiver Form B (SALDO Section 302.B.10) on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

Jeffrey & Deborah Seibert, Nell Road

Subdivision Plan #2010-06

Mr. Mains stated that although DEP approved the sewage facilities planning module 4A for the subdivision plan, the Planning Commission wanted to document their concerns in a letter to them. The letter dated August 17, 2015, was approved and signed by Chairman Bart.

TREASURER'S REPORT

The Treasurer's Report was approved as presented on a motion by Mr. Zangueneh and seconded by Mr. Kauffman; motion carried unanimously.

ADMINISTRATIVE REPORTS FOR THE MONTH OF JULY

Police Department

Officer Ceravola stated that he would like the Board's consideration for the upcoming 2016 budget to include a part-time police officer and to consider contracting services to the East Berlin Borough.

Emergency Services

Mr. Bullock stated that he attended a meeting to preview the Motorola Radios. Mr. Heefner stated that he will be attending a Train the Trainer meeting tomorrow.

Reports submitted by the Police Department, Public Works Department and Building, Zoning & Code Enforcement were approved as submitted on a motion by Chairman Bart and seconded by Mr. Zangueneh, motion carried unanimously.

RESOLUTION

Resolution 2015-15 to amend Resolution 2015-03 regarding the fee schedule was adopted on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

MISCELLANEOUS

Lake Meade Fire & Rescue 2011~2014 Firemen's Relief Fund Audit Report

Mr. Heefner discussed the findings and subsequent corrections that were made regarding the Compliance Audit Report issued by the Department of the Auditor General.

Lake Meade Fire & Rescue Section 147 (F) Approval & Written Contract Form

Chairman Bart stated that this Form is an announcement to the Township of Lake Meade Fire & Rescue's intentions to purchase a 2016 Rescue Pumper Truck. Chairman Bart signed the form and read the bold print that states "This approval does not in any way constitute any financial involvement or obligation of the Municipality". Mr. Heefner said that delivery of the truck is expected sometime in April or May of 2016.

Township of Reading 2013~2014 Liquid Fuels Tax Fund Audit Report

There were no findings in the Report issued by the Department of the Auditor General.

Non Emergency Use of Fire Police

Approval was given for the non emergency use of the fire police to serve during the Hampton Fire Company's Gun Raffle on September 27th on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

Budget Workshop Meeting

Approval was given to advertise the Budget Workshop Meeting to be held on Monday, September 14th at 3:30 pm.

Supervisors Expense Statement

A mileage statement in the amount of \$59.80 was approved for payment to Chairman Bart on a motion by Mr. Zangueneh and seconded by Mr. Kauffman; motion carried unanimously.

SOLICITOR'S REPORT

Policy Updates

Attorney Neubaum stated that he is working on some language changes and will have a report next month for review.

Wolf Road Access to Lake Meade

Attorney Neubaum sent a letter to the Snyder's attorney but has not heard back from him about an agreement.

Request for Proposals

Attorney Neubaum will be preparing an advertisement to receive proposals for a Zoning Hearing Board Solicitor, due to the retirement of Attorney David Keiter at the end of this year. He will prepare a general announcement to request proposals from both the York and Adams County Bar Associations.

PUBLIC COMMENTS

Ms. Mitchell suggested that Mr. Heefner obtain a guarantee from the place where they intend to purchase the fire truck, so that if anything is not fully compatible with the National Fire Protection Association, they will fix it.

Ms. Myers inquired why the township would no longer accept glass in the recycling trailer. She was informed that the Adams County Rescue Mission would no longer accept glass to be recycled. She then wanted to know if she held onto the glass, if it could be brought into Spring Clean-up. Spring Clean-up is handled by Neiderers Sanitation and items that are normally placed out in recycling or trash collection are not accepted during the Spring Clean-up.

Ms. Howe stated she had two ground hogs that dug under her deck. One was trapped and removed, but she wanted to know how she could get rid of the other ground hog. It was suggested that she could try contacting the Pennsylvania State Game Commission.

ADJOURNMENT

There being no further business to come before the Board of Supervisors, the meeting adjourned at 7:36 pm on a motion by Chairman Bart and seconded by Mr. Zangueneh; motion carried unanimously.

Respectfully Submitted,

Marcia V. Weaver
Administrator/Treasurer