

**READING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 18, 2016**

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. Marcia Weaver, Vice Chairman, and Donald Kauffman, Supervisor, were present with Chairman Bart presiding over the meeting.

Others in attendance included Victor Neubaum, Solicitor; Eric Mains, Engineer; Gerald Shank, Planning Commission; Bill Ceravola, OIC; Gary Bullock, EMC; Kim Dissinger & Jason Grim, Public Works; Harvey, Nancy & Jacob Stimer; Pauline Brodbeck, Kevin Holtzinger, Emmert & Pat Hartzell and Gary Sauble.

The meeting opened with the Pledge of Allegiance.

The minutes of the December 21st regular meeting and the minutes of the January 4th organization meeting were both approved on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

PUBLIC COMMENTS

Chairman Bart asked for any public comments that pertain to agenda items. There were no public comments.

ENGINEER'S REPORT

Mr. Mains and Mr. Dissinger discussed this year's paving project for Group Mill Road. Mr. Dissinger would like to use a 12 millimeter asphalt mix this year, as it may be more cost effective. The Planning Commission requested that the Board approve the cost of approximately \$750 to have the Adams County Office of Planning & Development prepare a fee-in-lieu of land dedication requirements. They can review the language of our Subdivision & Land Development Ordinance and complete a recreation study to assist in establishing a recreation plan.

TREASURER'S REPORT

The December's Treasurer's Report was approved as submitted on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

DECEMBER ADMINISTRATIVE REPORTS

Reports submitted by the Police Department, Public Works Department and Building, Zoning & Code Enforcement and the 2015 Annual Planning Commission Report were approved as submitted on a motion by Chairman Bart and seconded by Mrs. Weaver, motion carried unanimously. Reports

were also submitted by Hampton and East Berlin Fire Companies. Mr. Bullock will provide an Emergency Management report for the next meeting.

Officer Ceravola expressed his ongoing concerns for car accidents along Stoney Point and Bakers Watering Trough Roads and a lack of state police coverage in their primary response areas. Chairman Bart requested he highlight areas in his report for the Board's attention.

MISCELLANEOUS

Agricultural Security Area

An application for an addition to the Agricultural Security Area submitted by Joseph E. Lemmon for 6363 Carlisle Pike was acknowledged on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

Pension Disclosure Statements

The PSATS Pension Disclosure Statements required by Chapter 7-A of Act 44 of 2009, were found to be adequate for purposes of Act 44, and adopted on a motion by Chairman Bart and seconded by Ms. Weaver; motion carried unanimously.

East Berlin Area Community Center

Chairman Bart will attend a meeting on January 21st to discuss the formation of a recreation commission.

East Berlin Community Library

The appointment of Mr. Richard C. Gawthrop for a term of three years to the library's Board of Trustees was approved on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

Reading Township Municipal Authority

The resignation of Jody Lobaugh from the Reading Township Municipal Authority Board of Directors was approved and the appointment of Timothy Frock to complete Ms. Lobaugh's term of office was also approved on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

RESOLUTIONS

Resolution 2016-06 to Appoint Timothy Frock and Reappoint Randall Hoover to Serve on the Reading Township Municipal Authority Board was adopted on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

Resolution 2016-12 to Follow the Schedules and Procedures for the Disposition of Records was adopted on a motion by Chairman Bart and seconded by Ms. Weaver; motion carried unanimously.

Resolution 2016-13 Amending the 457 Deferred Compensation Plan was adopted on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

SOLICITOR'S REPORT

Wolf Road Access to Lake Meade

Attorney Neubaum is waiting to hear from the Snyder's attorney and still has not heard a response from Mr. Heagey.

Attorney Neubaum stated he is pleased with the work of the Planning Commission under the leadership of Mr. Biese.

PUBLIC COMMENTS

Mr. Bullock extended an invitation to the board liaison supervisor to attend the Hampton Fire Company's Annual Meeting to be held on Sunday, January 24th at noon.

ADJOURNMENT

There being no further business to come before the Board of Supervisors, the meeting adjourned at 7:50 pm on a motion by Chairman Bart and seconded by Ms. Weaver; motion carried unanimously.

Respectfully Submitted,

Marcia V. Weaver
Administrator/Treasurer