

**READING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
May 16, 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 was present. Donald Kauffman, Supervisor, was absent due to medical reasons. Chairman Bart presided over the meeting.

Others in attendance were: Victor Neubaum, Solicitor; Eric Mains, Engineer; Gary Bullock, EMC; John Biese and Jerry Shank, Planning Commission; and Officer Bill Ceravola and Wayne Wolf.

Chairman, Paul Bart led the Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Paul Bart asked if the Supervisors had reviewed the minutes from the March 21, 2016 Supervisor's Meeting. Response was affirmative. Paul Bart made a **motion** to approve the minutes as submitted. Marcia Weaver second the motion. Motion carried.

Paul Bart asked if the Supervisors had reviewed the minutes from the April 18, 2016 Supervisor's Meeting. Response was affirmative. Paul Bart made a **motion** to approve the minutes as submitted. Marcia Weaver second the motion. Motion carried.

PUBLIC COMMENTS: Public comments addressing the agenda items, there were none.

ENGINEER'S REPORT:

Eric Mains, Engineer presented his report to the Board. Eric has been looking into the Speed Limit study requirements. He will need to know which street are involved. Form TE-101 for a traffic study, uses tubes to measure the speed and amount of traffic. The cost to put down the tubes is low. Eric Mains will come back with the costs of the tubes. Form TE 109 measures the weights and size. He will get a proposal from GeoTech firm to take six (6) core samples to determine the road gauge.

Eric Mains will follow-up with the plans for the Salt Shed. Eric will meet with the Public Works Director. He would like to mirror the Mt Joy project.

TREASURER'S REPORT:

Treasurer's Report: Marcia Weaver presented the General Fund balance as \$375,518 and the State Fund balance as \$307,768. Balance Sheet assets are \$1,133,470. Marcia Weaver gave an accounting of the expenses and income. Paul Bart made a **motion** to approve the Treasurer's report as submitted. Marcia Weaver second the motion. Motion carried.

ADMINISTRATIVE REPORTS:

Officer Bill Ceravola presented the police report of various cases. He reported that at the end of May, PennDot will be doing repairs to the State Route 94 Bridge at Inn 94. Traffic will be converted to a single lane and controlled by a temporary traffic light. The bridge repair will take about forty (40) days.

PUBLIC WORKS:

Mowing and problems with sight distances are being handled. Otherwise everything is running smoothly.

ZONING:

Attorney, Victor Neubaum stated that in the Township, in April, there were two (2) U&O's issued for homes; and two (2) permits issued for two (2) new homes.

FIRE COMPANY:

Mike Thomas from Liberty Fire Co. presented his report. Mike Thomas informed the Board that Liberty Fire has been approached by Lake Meade Fire Co. to merge. They are talking and considering the merge. Paul Bart stated that he was at the last meeting and it went well. They stated that it will take one and a half years (1 ½) to complete the merge.

Paul Bart made a **motion** to approve all of the administrative reports presented. Marcia Weaver second the motion. Motion carried.

MISCELLANEOUS REPORTS:

East Berlin Fish & Game: No representative was present. It was reported that Wilbur Slothour had gone out to the Fish & Game location and found nothing to report. Wilbur had a meeting with Randy Spar and Jerry Leathery about forming a Home Owners Association and developing a list of what can/needs to be done. Paul Bart stated that the next step is a Home Owners Association list for remediation. This is a very important issue.

Approval is needed for the non-emergency fire police to serve during the Hampton Memorial Observance on Friday, May 27th. Paul Bart made a **motion** to approve. Marcia Weaver second the motion. Motion carried.

Approval is needed for the Apple Valley Creamery/Abogar International Ministries 5-K run to be held Saturday, June 30th beginning at 8:00 am. Marcia Weaver stated that they have submitted their liability insurance form and the PennDot approval is in place. A copy of the map for the run has been submitted to Officer Ceravola. Paul Bart made a **motion** to grant approval for the race. Marcia Weaver second the motion. Motion carried.

Approval is needed for the advertising of the Reading Township/Hampton Area Community Yard Sale on Friday, June 24th and Saturday, June 25th. The date for the advertisement was discussed and will be

placed in the Merchandiser and the York Newspaper. A yard sale permit is not needed for this event. Paul Bart made a **motion** to approve the ad. Marcia Weaver second the motion. Motion carried. Approval is needed for Paul Bart's expenses while attending the PSATS Conference in April. Marcia Weaver stated that his total expense was \$340.68. Marcia Weaver made a **motion** to approve the expense report. Chairman, Paul Bart second the motion. Motion carried.

Agricultural Security Area from Mary Mark Munday, 525 Plum Run Road: The Board of Supervisors, Reading Township, acknowledges receipt of an application for an addition to the Agricultural Security Area from Mary Mark Munday at 525 Plum Run Road. Eric Mains gave a brief summary of the benefits and advantages of an Agricultural Security Area. Attorney, Victor Neubaum stated that there is no tax advantage. It does protect the owner from law suits connected with agricultural use.

Compliance Audit of the Hampton Fire Co.: The Board of Supervisors of Reading Township acknowledge receipt of the Auditor General's Compliance Audit for the Hampton Fire Co Relief Association. Paul Bart stated that there were no findings on the report.

SOLICITOR'S REPORT:

Attorney, Victor Neubaum stated that he would like to give his report in an executive session after the meeting adjournment.

PUBLIC COMMENT:

Mr. Wayne Wolf, resident, asked about the restriction for putting a trailer on his property where a older trailer has been removed. Marcia Weaver stated that he would have to comply with current standards. Attorney, Victor Neubaum and Eric Mains both agreed that Mr. Wolf would need a building permit. Mr. Wolf then asked about the removal of a shed and the tax relief involved. Mr. Wolf stated that there is a legal case involved and asked the Solicitor for his opinion on this case. The Solicitor could not answer as he is not familiar with the case.

Having nothing further to discuss, Paul Bart made a **motion** to adjourn. Marcia Weaver second the motion. Meeting adjourned at 6:45 pm

Minutes taken and transcribed by:

Deborah A. Brogan
Secretary

Executive meeting was called at 6:50 pm to discuss legal matters.