# READING TOWNSHIP BOARD OF SUPERVISORS DECEMBER 17, 2018



#### CALL THE MEETING TO ORDER

Pledge of Allegiance

Minutes of November 19th Regular Meeting

### **Announcements**:

The Board of Supervisors met with United Hook and Ladder on November 27th to discuss merger

#### **PUBLIC COMMENTS**

#### **ENGINEER'S REPORT**

On-Lot Disposal System Approval of Septic Haulers

DEP acknowledgement letter dated November 19, 2018 on the update of The Act 537 Plan

Acknowledge receipt of Hampton Heights Phasing Schedule

## **RESOLUTIONS**

Resolution 2018-27 Establishing and Fixing Tax Levies

Resolution 2018-28: 2019 Annual Budget

#### **MISCELLANEOUS**

Voting District Letter-Request of district change

Set time for Organization Meeting on Monday, January 7th (to be advertised)

Robert Elicker 1290 Fish & Game Road update

#### ADMINISTRATIVE REPORTS

Treasurer's Report

Police

- Approve Anti Virus programs for office computers
- \$1500.00 Donation towards tasers from East Berlin VFW

Public Works

Zoning/Code Enfmt/Building Inspections Emergency Mgmt & Fire Companies

- ❖ Acknowledge receipt of 990 Form-Northeast Adams Fire & EMS
- Acknowledge Financial Statement From Reading Township Municipal Authority

## SOLICITOR'S REPORT

Recreation Plan-Fee in Lieu of Document

#### **PUBLIC COMMENTS**

## ADJOURN - EXECUTIVE SESSION

Agenda Distribution:

Kevin Holtzinger, Chairman
Marcia Weaver, Vice Chair
Gary Sauble, Supervisor
Eric Mains, Engineer, Gannett Fleming
Victor Neubaum, Solicitor; Malone & Neubaum
Dottie Yost, Mgr., Lake Meade Property Owners Assn.

