

**READING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 15, 2018**

The regular meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 6:03 pm by Kevin Holtzinger, Chairman. Marcia Weaver, Vice-Chairperson and Gary Sauble, Supervisor were present with Chairman Holtzinger presiding over the meeting.

Others in attendance included Victor Neubaum, Solicitor, Malone & Neubaum; Eric Mains, Engineer, Gannett Fleming; Gary Bullock, Emergency Management Coordinator; Officer in Charge Bill Ceravola; Jason Grim and Robert Anderson, Public Works Department; Gerald Shank, Planning Commission; Jason Phillips, PJ Trimmer and Emmert Hartzell Hampton Fire Company; Mike Thomas East Berlin Fire Company; George Wolf, and Christian Viands.

Mr. Sauble led in the Pledge of Allegiance.

The minutes of the December 18, 2017 regular meeting were approved on a motion by Ms. Weaver, seconded by Mr. Sauble, motion carried unanimously.

The minutes of the January 2, 2018 reorganization meeting were approved on a motion by Ms. Weaver seconded by Mr. Sauble, motion carried unanimously.

ANNOUNCEMENTS

The Board met on the following dates:

December 28, 2018 with Mr. Todd Rutter and Mr. Tim Rutter, Rutter's Farm Store, at 1:00 pm for the presentation of a check for Hampton Ball Field in the amount of \$15,000.00. The check is being held in escrow pending the decision of the Hampton Fire Company merger.

January 5, 2018 at 3:00 pm with Kevin Moul, United Hook and Ladder to discuss financial matters regarding the proposed merger with Hampton Fire Co.

January 9, 2018 at 6:30 pm with Hamilton Twp. Supervisors to discuss proposed merger with Hampton Fire Co. and United Hook and Ladder.

January 14, 2018 at 1:00 pm at the Hampton Fire Co. to attend a public presentation by United Hook and Ladder regarding the proposed merger.

PUBLIC COMMENTS

No Public Comments

ENGINEER'S REPORT

Septic Haulers for Reading Township

Mr. Mains stated that this was a part of the new OLDS Ordinance that was adopted by Reading Township. The Board of Supervisors is required to approve a list of qualified septic haulers for residents. Reading Township received six applications which Mr. Wilt reviewed. Ms. Weaver would like the list to be

on the Townships website and displayed at the office. A mailer will also be sent to the residents that are required to have their septic tanks pumped in the first pumping district. Mr. Sauble made a motion to approve the following septic haulers for Reading Township, Ms. Weaver seconded, motion carried unanimously:

Herrick Septic
3772 Baltimore Pike
Littlestown PA 17340
717-359-7851

Dillsburg Septic
516 Range End Road
Dillsburg PA 17019
717-432-9704

Smith's Sanitary Septic Service
124 Baltimore Street
Hanover, PA 17331
717-637-5630

Pecks Septic Service
68 Pine School Road
Gardners, PA 17324
717-486-5548

Youngs Sanitary Septic Service
PO Box 704
Dillsburg, PA 17019
717-337-3999

Frederick M. Shealer Septic
510 Hunterstown Road
Gettysburg, PA 17325
717-334-3565

Laughman's Bottom and Conewago Park Drive Sewer Project

A letter dated January 10, 2018, was received from DEP in response to a letter prepared by Mr. Main's giving them an update on the Act 537 Plan and the status of sewer planning in the areas of Laughman's Bottom and Conewago Park Drive. DEP would like an adopted plan be submitted to them by December 1st, 2018. DEP expects full implementation of that plan and would like annual summary reports summarizing the on-lot sewage plan. They would like the number of systems inspected and pumped and the number of malfunctions abated for the preceding year and received at the York office by January 31, 2019. DEP requests Laughman's Bottom area and Conewago Park be included in the first pumping cycle. Mr. Mains provided a letter to Mr. Bill Hill, Reading Township Municipal Authority's Engineer. Mr. Hill will take it to the next Authority meeting and discuss with them.

Pentz Road Vacation

Mr. Mains gave the Board an update on the proposed abandonment of Pentz Road. He stated he received word from the surveyor and they are working on an exhibit. Mr. Mains will provide information to the Township within the next few weeks.

RESOLUTIONS

Resolution 2018-4: Rental Fees of Township Equipment was adopted on a motion by Mr. Sauble, seconded by Ms. Weaver, motion carried unanimously.

Resolution 2018-08: Reappointment to the Reading Township Zoning Hearing Board was adopted on a motion by Ms. Weaver, Mr. Sauble seconded, motion carried unanimously.

Proposed Resolution in Opposition to House Bill 1620 "Wireless Infrastructure Deployment Bill". Was adopted on a motion by Ms. Weaver, Mr. Sauble seconded, motion carried unanimously.

MISCELLANEOUS

Public Works and Police

Union Contracts

Mr. Sauble made a motion to approve the two year union contract for the Public Works and Police Department, seconded by Ms. Weaver, motion carried unanimously.

Proclamation

PA One Call sent a request to Reading Township to approve a Proclamation declaring April 2018 "811 Safe Digging Month". Mr. Sauble made a motion to approve "PA 811 Safe Digging Month" Proclamation, seconded by Ms. Weaver, motion carried unanimously.

Engagement Letter From Boyer and Ritter, LLC

Chairman Holtzinger stated that Reading Township will have an outside firm performing the audit of Township records going forward. Ms. Weaver made a motion to approve the Engagement letter received from Boyer and Ritter, LLC, Mr. Sauble seconded, motion carried unanimously.

Appoint Deb Zepp as Zoning Hearing Board Stenographer

Ms. Weaver would like more information as to why the Zoning Hearing Board is requesting to appoint another stenographer. Ms. Weaver made a motion to table the appointment until further information is received, Chairman Holtzinger seconded, motion carried unanimously.

TREASURER'S REPORT

The Treasurer's Report for the month of December was approved pending audit, on a motion by Ms. Weaver, second by Mr. Sauble, motion carried unanimously.

ADMINISTRATIVE REPORTS

The Board acknowledged receiving reports from the Police, Public Works, Zoning/Code Enforcement Officer and Building Inspector, Emergency Management, 2017 Annual Planning Commission Report, Hampton Fire Company and East Berlin Fire Company for the month of December.

Chairman Holtzinger received a card from Brandy Cornbower. She stated in the card she would like the Board to recognize Officer in Charge Bill Ceravola for his kindness on January 8th.

Her vehicle broke down on Route 234 at an unsafe location. Officer Ceravola stopped and stayed with her until the tow truck arrived. Officer Ceravola eased her fears. She stated it meant so much to her. The Board thanked Officer Ceravola for his dedication and willingness to help. The audience gave him a round of applause. The card will be placed in his personnel file.

SOLICITOR'S REPORT

Mr. Neubaum presented three Ordinances:

Ordinance 2018-01: Amending section 15-301 Regulating weight limits in Hampton Village

Ordinance 2018-02: Amending section 15-312 Establishing Erection of stop signs

Ordinance 2018-03: Vacating a portion of Old Log House Road

Mr. Sauble made a motion to approve advertisement and any other appropriate proceedings to bring the Ordinances before the Board for approval at the February Board of Supervisors meeting, Chairman Holtzinger seconded, motion carried unanimously.

Klinedinst Appeal

Mr. Neubaum informed the Board that there was a hearing on a bond request for the Klindinst appeal. This matter is pending.

Mr. Neubaum praised the Planning Commission for the outstanding work they do. He stated Reading Township is fortunate to have a top of the line Planning Commission. Gerald Shank stated he will convey Mr. Neubaums message to the Planning Commission members. Mr. Shank also thanked Mr. Mains, Mr. Wilt and Mr. Neubaum for all their help.

PUBLIC COMMENTS

P.J Trimmer, Hampton Fire Chief, questioned the Board why the "right turn keep moving" sign was removed at the second stop sign at the Hampton Fire Company? Mr. Grim stated it was removed for public safety concerns.

Chairman Holtzinger requested an Executive Session following the meeting to discuss personnel matters.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:13 pm on a motion by Ms. Weaver, seconded by Mr. Sauble, motion carried unanimously.

Respectfully Submitted,

Kimberly Beard
Secretary/Treasurer