**READING TOWNSHIP BOARD OF SUPERVISORS**

**SPECIAL MEETING**

**September 28, 2023**

A special meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 8:50am pm by Kevin Holtzinger, Chairman. Wes Thomason, Vice-Chairperson, and Jason Phillips, Supervisor, were present with Chairman Holtzinger presiding over the meeting.

The purpose of the workshop meeting is to review department requests for preparations of the 2024 budget.

**Approve Minutes**

Mr. Phillips made a motion to approve September 19, 2023 Budget Workshop minutes with corrections, second by Mr. Thomason; motion carried unanimously.

**Public Comments**

None

**Miscellaneous**

**Schedule Next Budget Meeting**

The next budget workshop will be held on October 18th immediately following the Board of Supervisors Regular Meeting that will be held at 8:00 am. There was also another budget workshop scheduled for October 31st at 8:30 am.

**Schedule Trick or Treat for October 25th from**

**6:00 to 8:00 pm with approved fire police-consideration and action**

Mr. Thomason made a motion to approve Trick or Treat night for October 25th from 6:00 to 8:00 pm with approval of fire police, second by Mr. Phillips; motion carried unanimously. Mr. Phillips stated he would like to see a resolution to set Trick or Treat night for the last Wednesday of October every year presented at the Re-organization meeting.

**Approve advertising for bids on PW**

**Truck-consideration and action**

Mr. Phillips made a motion to approve advertising for bids on Public Works F-550 with a reserve of $25,000.00 to be opened at the October 31st budget meeting, second by Mr. Thomason; motion carried unanimously.

**Security System for office-consideration and action**

The Board discussed options for security in the office area. Mr. Phillips made a motion to approve building renovations to support increased security changes as discussed not to exceed $9995.00, second by Mr. Thomason; motion carried unanimously.

**Grant for Recycling Trailer-discussion**

Tabled until further information can be gathered.

**Rec Board consideration and action**

Tabled until ownership of Hampton Firehall is turned over to Reading Township.

**Department Requests**

**Public Works**

Mr. Phillips made a motion to approve the purchase of the JCB Earthmover in the amount of $202,840.00 to be taken out of the ARPA account, second by Mr. Thomason; motion carried.

Tar & Chip with grip tight-$290,969.87 was tabled until the next budget workshop.

Chairman Holtzinger made a motion to approve the Equipment Rental at $8000.00 and the line painting at $15,000.00, second by Mr. Thomason; motion carried unanimously.

**2024 Contributions**

Contributions are pending further consideration at this time

**General Fund Review**

The Board reviewed the General Fund spreadsheet. Made some changes and will revisit the items that were tabled at the next budget workshop

**Public Comments**

There were no public comments.

**Adjournment**

The meeting was adjourned at 11:47 am on a motion by Mr. Phillips and seconded by Mr. Thomason, motion carried unanimously.

Respectfully Submitted

Kimberly Beard

Secretary/Treasurer