READING TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 17, 2014

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. Supervisors Bob Zangueneh and Donald Kauffman were present with Chairman Bart presiding.

Others in attendance included Victor Neubaum, Solicitor; Eric Mains, Engineer; Marcia Weaver, Administrator/Treasurer; Bill Ceravola, Officer-In-Charge; Gary Bullock, EMC; Gerald Shank, Planning Commission; Nancy Stimer & Judy Shemon, Auditors; Troy Reever, Lake Meade Fire & Rescue; Mike Thomas, East Berlin Fire Company; Clark Craumer, Jeffrey Seibert Subdivision Plan; Harvey Stimer, Emmert & Pat Hartzell, Pauline Brodbeck and George Wolf.

The meeting opened with the Pledge of Allegiance led by Mr. Bullock.

Minutes of the January 20, 2014 regular meeting were approved on a motion by Mr. Zangueneh and seconded by Mr. Kauffman; motion carried unanimously.

Mr. Bart announced that the Board met on January 27th to discuss personnel matters.

PUBLIC COMMENTS

Mr. Wolf commented that the road crew has been doing a very good job clearing all the snow.

TREASURER REPORT

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

ADMINISTRATIVE REPORTS FOR THE MONTH OF JANUARY

Officer Ceravola reported that he switched back to the Cops 2-K System as there were issues with the C-Net Program. Mr. Bullock reported that he was informed by John Eline, Adams County Emergency Services, that when you lose a large block of electricity, you can lose communication with the new mobile radios.

Department Reports submitted from the Police, Public Works, Zoning & Code Enforcement, Building Inspector and Emergency Management were approved as submitted on a motion by Mr. Zangueneh and seconded by Mr. Kauffman; motion carried unanimously.

ENGINEER'S REPORT

Brough Hill Road Phase II Project

Mr. Mains began work on the Brough Hill Road Phase II Project. He needs to get with Mr. Dissinger to review the project to get the necessary contract documents together.

Hampton Heights/Lexington Land Developers, Corp. Security Bond Reduction Requests

Mr. Mains was given prior authorization by the Board to proceed with review of the following security bond reduction requests formally submitted by certified mail on February 8th, as required:

- ~ Bond #1020764, Phase I, Request #6, was approved, as modified by Mr. Mains, resulting in a residual bond to be retained by the Township in the amount of \$65,340 on a motion by Mr. Zangueneh and seconded by Mr. Kauffman; motion carried unanimously.
- Bond #1082032, Phase I, Maintenance Bond, was approved to be released without further obligation to maintain the bond, on motion by Mr. Zangueneh and seconded by Chairman Bart; motion carried unanimously.
- ~ Bond #1083770, Phase II, Request #2, was approved, as modified by Mr. Mains, resulting in a residual bond to be retained by the Township in the amount of \$241,816.28 on a motion by Mr. Zangueneh and seconded by Mr. Kauffman; motion carried unanimously.

SUBDIVISION & LAND DEVELOPMENT

Jeffrey & Deborah Seibert, Subdivision Plan #2013-03

Resolution 2014-15: Resolution for Plan Revision for New Land Development Resolution 2014-15 was adopted to submit to DEP the planning module of Jeffrey

and Deborah Seibert for a small flow treatment facility, as submitted, on a motion by Mr. Zangueneh and seconded by Chairman Bart; motion carried unanimously.

RESOLUTIONS

Resolution 2014-12: Amend Resolution 2014-06 Regarding Appointments to the Reading Township Municipal Authority was adopted on a motion by Mr. Zangueneh and seconded by Mr. Kauffman; motion carried unanimously.

Resolution 2014-13: Municipal Police Forces Use of Radio-Microwave Devices To Enforce Local Speed Limits was adopted on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously. READING TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 17, 2014 PAGE 3 OF 4

Resolution 2014-14: Disposition of 2007 Records was adopted on a motion by Mr. Zangueneh and seconded by Mr. Kauffman; motion carried unanimously.

MISCELLANEOUS

Robin Heyser, East Berlin Area Community Center

Ms. Heyser did not attend the meeting.

PennDot Response to Guide Rail Concerns at Peepytown & East Berlin Roads

Mr. Robert Shirk contacted Ms. Weaver regarding the Township's letter of January 30th requesting a reply as to why the site distance problem caused by the guide rail was not addressed. He stated this issue of the guide rail was considered in the traffic study as stated in PennDot's letter of December 10th. PennDot believes that if traffic can be brought to the proper stopping point, the guide rail will not be a site distance problem. They are going to make the changes as outlined in their letter of December 10, 2013 and see what happens. Once the changes are made, PennDot would like the Township to wait for at least a year for proper data to be complied before submitting any further requests regarding this issue.

Truck Convoy for Wishes

Approval was given for the police and fire police to assist during the Make-A-Wish motorcycle ride and truck convoy May 3rd & 4th on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

Land & Sea Services, LLC

Land & Sea Services, LLC was appointed to perform Zoning & Code Enforcement activities as needed at the rate of \$35/hour on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

Purchase of Box Type Salt Spreader

Approval was given for the purchase of a box type salt spreader to be used on the Ford F550 on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

Estimate from All Clean Building Maintenance for Annual Cleaning

Estimate has not yet been submitted.

SOLICITOR'S REPORT

Proposed Ordinance 2014-01 Advertisement of Codification

Authorization was given for the advertisement of Codification for enactment at the April 21st meeting.

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Wolf Road Access to Lake Meade

The Snyder's filed a response to the Township's complaint and Chairman Bart signed the Township's reply. Attorney Neubaum will file and serve accordingly.

Commercial Property Appraisal

Attorney Neubaum located Advantage Real Estate Advisors of Harrisburg. He hopes to have a quote for consideration by mid-week.

He has also been responding to inquires as they arise.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

The meeting adjourned into executive session to discuss personnel matters at 7:00 pm on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried unanimously.

Respectfully Submitted,

Marcia V. Weaver Administrator/Treasurer