

**READING TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
October 17, 2019**

A special meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 6:10 pm by Kevin Holtzinger, Chairman. Greg Heefner, Vice Chairman and Gary Sauble, Supervisor, were present with Chairman Holtzinger presiding over the meeting.

Others in attendance included Jason Grim, Public Works; Brenda and Michael Wine.

Minutes of September 19th Special Budget Meeting were approved on a motion by Mr. Sauble, seconded by Mr. Heefner; motion carried unanimously.

The purpose of the workshop meeting is to review department requests for preparations of the 2020 budget.

Miscellaneous

John Beise requests

\$20,000 for land preservation

Tabled for further information.

Changing Banks from BB&T to ACNB

Mr. Heefner made a motion to change checking accounts from BB&T Bank to ACNB, opening a money market account and placing \$500,000.00 into that account drawing 1.25% interest and placing the balance into general fund checking and allowing Ms. Beard to use web banking, Mr. Sauble second; motion carried unanimously.

Discuss Fire Company 2019 Donations

Hampton Fire Company's 2018 donation of \$26,500.00.

Hampton Fire Company 7-month donation of 2019 before merging with United Hook and Ladder is \$11,600.00.

Northeast Adams Fire and EMS is \$35,000.00.

Mr. Sauble made a motion to approve the 2019 donations as discussed, Chairman Holtzinger second; motion carried unanimously. Mr. Heefner abstained.

Liquid Fuels

Mr. Grim stated he has been in contact with Mr. Mains concerning a grant to help with the cost to complete a drainage project on Kimberly Lane. Church Road, from SR 234 to Iris Lane, is also in need of drainage repair. Mr. Grim provided a rough estimate for Full Depth Reclamation in the amount of \$487,225.00. Mr. Mains is going to provide a cost if the Church Road Project would be sub-contracted out.

Chairman Holtzinger made a motion to post-pone the drainage repair on Kimberly Lane and Turkey Pit unless grant money is received and follow through on the Church Road drainage repair, reduce the budgeted projected bridge replacement amount from \$111,250.00 to \$11,250.00, and include the cost for a plow attachment for the skid loader to be added to the budget in the amount of \$3214.00. The remaining short fall of funding will be withdrawn from an undesignated CD, second by Mr. Heefner; motion carried unanimously.

Establish Contributions for 2020

2019 Contribution Amounts:

Adams County Office for Aging	1,000
Adams County SPCA	2,200
Adams County Transit Authority	300
East Berlin Community Center	3,000
East Berlin Community Library	3,000
Northeast Adams	50,000
York Spring Fire Company	8,000
Heildlersburg Fire Company	8,000
United Hook & Ladder	<u>8,000</u>

Total: \$83,500

Mr. Sauble made a motion to approve the 2020 contributions, Mr. Heefner second; motion carried unanimously.

Wages (Non-Union)

Seasonal Employee's

Earl Herman-\$1.00 raise to \$18.00

Kim Dissinger-\$.50 raise to \$23.57

Bob Anderson-\$1.00 raise to \$18.00

Administrative Wages

Garry Wilt- \$.50 raise to \$18.50

Kimberly Beard- \$1.00 raise to \$15.50

Mr. Sauble made a motion to approve the non-union wages as discussed, Second Mr. Heefner; motion carried.

Tax Collector-Currently 5%

Mr. Heefner made a motion to leave the tax collector at 5%, second by Mr. Sauble; motion carried unanimously.

Flooring estimates for Magistrate Office

Essis & Son's \$13,355.00

Carpet Mart \$17,300.51

Color Wheel was asked to provide an estimate but the Township never received it.

Mr. Heefner made a motion to approve the estimate received from Essis & Son's in the amount of \$13,355.00, second Mr. Sauble; motion carried unanimously.

Adjournment

Mr. Heefner made a motion to adjourn at 7:55 pm, second by Mr. Sauble; motion carried unanimously.

Respectfully Submitted

Kimberly Beard
Secretary/Treasurer