# READING TOWNSHIP BOARD OF SUPERVISORS SEPTEMBER 15, 2014

## **CALL THE MEETING TO ORDER**

Pledge of Allegiance

Minutes: August 18th Regular Meeting

Announcement:

The Board met on Sept. 11<sup>th</sup> for the purpose of negotiating the Public Works Teamsters Contract

#### **PUBLIC COMMENTS**

• East Berlin Area Community Center Wayde Keech & Robin Heyser

# **ENGINEER'S REPORT**

# **SUBDIVISION & LAND DEVELOPMENT**

- Denise Smith
   Turkey Pit Rd, SALD Plan#2014-03
   Conditional Use Hearing
- Jeffrey & Deborah Seibert Nell Road, SALD Plan #2010-06 Re-submit Planning Module to DEP

#### TREASURER'S REPORT

- Review of General & State Fund
- Public Employee Retirement Commission Report
- 2015 Minimum Municipal Obligation

## **ADMINISTRATIVE REPORTS**

Police
Public Works
Zoning/Code Enforcement
Building Inspections
Emergency Mgmt & Fire Companies

- Approve the non-emergency use of Fire Police for Fall-Fest on Sept. 27<sup>th</sup>
- Approve the non-emergency use of Fire Police for Trick or Treat Night for areas outside of Lake Meade on Oct 29th from 6 to 8 pm

#### RESOLUTIONS

Resolution 2014-18: Pension Funding for the year 2015

Resolution 2014-19: Amended & Restated Declaration of Trust for Pension Plans

## **MISCELLANEOUS**

Approve payment of 2014 Budgeted Contributions

Approve Payment of \$5,608.91 to the East Berlin Borough for Worker's Compensation Costs.

Adams County Emergency Mgmt. Services Summary of ALS/BLS Group Meeting

Renew PennDOT Winter Municipal Services Agreement

Adams County Assn. of Township Officials Attendees to 97<sup>th</sup> Annual Convention on November 12. 2014

Schedule Budget Workshop Meeting

## SOLICITOR'S REPORT

# **PUBLIC COMMENTS**

## ADJOURN MEETING INTO EXECUTIVE SESSION

#### Agenda Distribution:

Paul Bart, Chairman
Bob Zangueneh, Vice Chairman
Don Kauffman, Supervisor
Eric Mains, Engineer, Buchart Horn
Victor Neubaum, Solicitor; Malone & Neubaum
Dottie Yost, Mgr., Lake Meade Property Owners Assn.

Next Regular Supervisors' Meeting: Monday, October 20th at 6 pm