**REGULAR MEETING**

**August 21, 2023**

The regular meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 6:10 pm by Chairman Kevin Holtzinger. Vice Chairman Wes Thomason and Jason Phillips were also present with Chairman Holtzinger presiding over the meeting.

Others in attendance included Susan Smith, Solicitor, Law Offices of Susan Smith.

Jerry Shank, Planning Commission; Jason Grim, Public Works; Andrew Miller, PMCA; Mike and Kim Weigand, and George Wolf.

Pledge of Allegiance

**ANNOUNCEMENTS**

The Board met in executive session July 17th to discuss possible litigation and personnel matters.

The Board and Attorney Smith met with Bill Hill on July 24th to discuss Laughmans Bottom.

**MINUTES**

Minutes from July 17, 2023, Regular board meeting were approved on a motion by Mr. Phillips, second by Mr. Thomason; motion carried unanimously.

**PUBLIC COMMENT**

**Jerry Shank** stated the abandoned house in Hampton, which previously had high weeds, has now mowed the grass.

**Chairman Holtzinger** read a letter he received from Patricia Morrow stating the new paving on Stoney Point was wonderful, she appreciated the roadside trimming on Nell Road, and she wanted to thank Officer Ceravola for his presence on Nell Road with speed. It is effective.

**ENGINEER’S REPORT AND PLANS**

**No Report**

**BUSINESS MATTERS**

**Hampton Fire Company Agreement with United Hook and Ladder-consideration and action**

The Board discussed some changes they would like to make to the agreements. Attorney Smith will draft some comments for the Board to review. No action was taken.

**Purchase quotes for security system for Township office building-consideration and action**

Mr. Phillips made a motion to table the purchase of the security system until a decision is made concerning the donation of Hampton Fire Company, second by Mr. Thomason; motion carried unanimously.

**Resolution for the disposition of records 2016 and prior-consideration and action**

Mr. Phillips made a motion to approve Resolution 2023-14, disposition of records 2016 and prior, second by Mr. Thomason; motion carried unanimously.

**Schedule first budget workshop**

The first budget meeting is scheduled for September 19th at 6:00 pm.

**Stop accepting credit card-consideration and action**

Mr. Thomason made a motion to no longer accept credit cards, second by Mr. Phillips; motion carried unanimously.

**Joseph Lemmon Recreation Fees-must be used by November 23, 2023, $778.08**

Attorney Smith stated the law has changed and there is no deadline for using recreation fees in a certain amount of time.

**TREASURER’S REPORT**

The Treasurer’s Report for the month of June was approved pending audit on a motion by Mr. Thomason, second by Chairman Holtzinger; motion carried.

**ADMINISTRATIVE REPORT**

The Board acknowledged receiving reports from the Police, Public Works, Zoning/Code Enforcement Officer and Building Inspector, Emergency Management and Northeast Adams Fire & EMS, United Hook and Ladder and York Springs.

Mr. Thomason made a motion to accept the Administrative Reports as presented, second by Chairman Holtzinger; motion carried.

**SOLICITOR REPORT**

**Legislative update**

Attorney Smith stated legislation is in recess.

**PUBLIC COMMENT**

**Officer Ceravola** talked about the two warehouses that could possibly be built at Cross Keys.

**adjournment**

There being no further business, the meeting adjourned at 7:07 pm on a motion by Mr. Thomason, seconded by Chairman Holtzinger; motion carried.

Respectfully Submitted,

Kimberly Beard

Secretary/Treasurer