READING TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING October 7, 2021

A special meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 6:07 pm by Kevin Holtzinger, Chairman. Greg Heefner, Vice-Chairperson, and Jason Phillips, Supervisor, were present with Chairman Holtzinger presiding over the meeting.

Others in attendance included Gary Bullock, EMC, Jason Grim and Kim Dissinger, Public Works; Wes Thomason.

The purpose of the workshop meeting is to review department requests for preparations of the 2022 budget.

Public Comments

None

Miscellaneous

Schedule Next Budget Meeting

The next budget meeting will be held on October 28th at 6:00 pm.

Department Requests

Police Department Officer Ceravola

Officer Ceravola will be getting prices on dash and body cameras and information on leasing a new police car. Officer Ceravola is also requesting more wildlife cameras.

Emergency Management

Mr. Bullock would like the Supervisors to consider raising Dean Shank's stipend. Ms. Beard is going to check with the Solicitor if a Resolution must be put into place.

Public Works

Mr. Dissinger presented a Public Works Budget Proposal as follows:

Tar & Chip for 2022

- 1. Mud Run West-Double
- 2. Gooseville-Double

- 3. Plum Run-Single
- 4. Anthony-Single
- 5. Brough Hill-Single
- 6. Group Mill Single

Oil & #8 stone in place includes all equipment, operators, laborers, and dump trucks, \$173,961.00. Grip tight fog seal \$64,068.00.

Mr. Heefner made a motion to approve the tar and chip and grip tight fog seal for 2022 in the total amount of \$238,029.00, second by Mr. Phillips; motion carried.

Washed #8-1B's 2021 price for 200 ton is \$21.00 a ton which would total \$4200.00. 2022 price would be \$23.10 a ton with the total amount of \$4600.00. Hauling price is \$8.50 a ton totaling \$1,700.00. Mr. Heefner made a motion to approve the purchase of stone in 2021 with delivery in December, second by Mr. Phillips; motion carried.

Road Widener, skid loader attachment was approved on a motion by Mr. Heefner in the amount of \$50,000.00, second by Mr. Phillips; motion carried.

Price for work to Church Road from Hoover School Road through Round Hill Road Intersection in the amount of \$552,700.00 was received from Gannett Fleming. This will be discussed further at the October 28th budget meeting.

Administration

Kimberly Beard

Requested purchasing mats for the building due to cancelling Cintas Service to save \$6,000.00 a year. More pricing will be gathered from Rural King. Lighted Monument sign was also requested and was tabled for further discussion.

Jennifer Miller, Tax Collector

Ms. Miller is requesting:

- 1. 1 ink cartridge, \$80.00
- 2. 1 pack of white paper (township supplies)
- 3. Stamps/envelopes \$450.00-\$500.00
- 4. Association Convention \$160.00
- 5. Association Hotel \$250.00-\$300.00 (May be half if someone shares room cost)
- 6. Deposit slips and checks \$50.00

Mr. Heefner made a motion to approve Ms. Miller's request, second by Mr. Phillip; motion carried unanimously.

The Church Lease Agreement is on a month to month basis currently at \$400.00 a month. Adams County currently pays \$1650.00 per month for the Magistrate's Office.

Capital Reserve CD Accounts Current Balances

Reserve CD Account Balances:

Office Equipment: 6,423
Building Maintenance: 40,649
Police Vehicle: 26,104
Public Works Equip: 68,529
Emergency Management 3,281
\$147,153

There is also a CD marked for future Projects that matures on February 2,2022 in the amount of \$255,451.68 that will be cashed in to use towards the 2022 expenses.

2022 Contributions

Contributions are pending further consideration at this time.

Wages (Non-Union)

Seasonal Employee's-\$1.25 Kim Dissinger-\$1.25 Austin Grim-\$1.25 Kimberly Bear-\$1.25 Tianna Mummert-\$1.50

Wages for Union workers were set by contract. Officer in Charge Ceravola-\$1.25 Officer Morehead-\$2.00

Wage package and Insurance paid deductibles by township were approved on a motion by Mr. Heefner, second by Mr. Phillips; motion carried.

Public Comments

There were no public comments.

Adjournment

The meeting was adjourned at 8:50 pm on a motion by Mr. Heefner and seconded by Mr. Phillips, motion carried unanimously.

Respectfully Submitted

Kimberly Beard Secretary/Treasurer