

**READING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 21, 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. Bob Zangueneh, Vice-Chairman was absent from the meeting. Supervisor Donald Kauffman was present with Chairman Bart presiding.

Others in attendance included Victor Neubaum, Solicitor; Eric Mains, Engineer; Marcia Weaver, Administrator/Treasurer; Gary Bullock, EMC; Gerald Shank, Planning Commission; Troy Reeve, Lake Meade Fire & Rescue; Mike Thomas, East Berlin Fire Company; Elena Kitchen, Vulcan Materials; Pauline Brodbeck, Emmert & Pat Hartzell and Barb Mitchell.

The meeting opened with the Pledge of Allegiance.

Minutes of the March 17, 2014 regular meeting were approved on a motion by Mr. Bart and seconded by Mr. Kauffman; motion carried.

Chairman Bart announced that the Board met in Executive Sessions on March 25th, April 1st and April 7th to discuss personnel matters and conduct interviews for the Administrator/Treasurer position.

PUBLIC COMMENTS

Chairman Bart stated he attended the PSATS Conference as the Township's voting delegate. The Association reported a two month surplus and then proposed to raise dues for all the members and surprisingly it passed. He did not vote in favor of raising the dues. He also reported there was not one supervisor he spoke with who voted in support of the transportation bill.

TREASURER'S REPORT

The Treasurer's Report for the month of March was approved as submitted on a motion by Mr. Bart and seconded by Mr. Kauffman; motion carried.

ADMINISTRATIVE REPORTS FOR THE MONTH OF MARCH

Chairman Bart would like to receive current data compared to past 6 month's data in the police report. Mr. Hartzell stated he would like to know statistical data. Mr. Bullock reported there was some water damage along Conewago Drive but Conewago Park Drive

was not affected. Mr. Kauffman asked Mr. Bullock to not contact the road crew to put road barriers in place when it floods because there are posted signs that state the road is subject to flooding.

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

ENGINEER'S REPORT

Brough Hill Road Phase II Project

Mr. Mains provided Attorney Neubaum and Mr. Kauffman copies of the draft contract documents for their review and edits. Any edits are needed within a week. It was determined the contractor would have 60 days to finish the job once the "Notice to Proceed" is issued by Mr. Mains. Approval was given for Mr. Mains and Ms. Weaver to tabulate the bids on PennBid the morning of the next board meeting on a motion by Mr. Bart and seconded by Mr. Kauffman; motion carried.

ROAD MATERIALS BID OPENING

The following bid proposals For Road Materials (Contract MS-963) were awarded:

ITEM	BIDDERS FOR AGGREGATE DELIVERED AT SITE:			
	VULCAN	YORK BLDG. PRODUCTS	VALLEY QUARRIES	KINSLEY MATERIALS
AASHTO #1	10.65	10.30	15.19	11.20
AASHTO #3	10.58	10.30	15.19	11.20
AASHTO #57	10.65	10.30	15.19	11.20
PA 2A SUB-BASE	7.65	7.10	11.44	8.35
ANTI-SKID	11.00	11.85	15.69	12.35
R4's	14.35	13.30	20.69	13.35

All bids were accepted as presented. Vulcan was the lowest bidder for Anti-Skid. Bid for Anti-Skid was awarded to Vulcan and the bid for the remaining items (excluding Anti-Skid) was awarded to the lowest bidder, York Building Products on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried.

ITEM	BIDDERS FOR EMULSIFIED ASPHALT			
	WILSON PAVING	HAMMACKER	STEWART & TATE	MIDLAND ASPHALT
CRS-2PM	2.68	2.265	2.38	2.19

All bids were accepted as presented. Bid was awarded to the lowest bidder, Midland Asphalt, on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried.

BIDDERS FOR SUPERPAVE DELIVERED AT SITE:
WILSON PAVING YORK MATERIALS GROUP VALLEY QUARRIES

ITEM			
9.5 MIL	69.00	65.95	67.46
19 MIL	67.00	58.40	59.31

All bids were accepted as presented. Bid was awarded to the lowest bidder, York Materials Group, on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried.

SUBDIVISION & LAND DEVELOPMENT

**Timothy & Kathleen Myers
Final SALD Plan #2014-01**

The Planning Waiver and Non-Building Declaration was approved on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried. The Timothy & Kathleen Myers Final Subdivision Plan #2014-01 was conditionally approved pending submission of signed and notarized plans and DEP approval of the Request for Planning Waiver and Non-Building Declaration (SALDO 306-B.10) on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried.

MISCELLANEOUS

Supervisor's Expense Statement

An expense statement submitted by Chairman Bart in the amount of \$235.54 to attend the PSATS Convention was approved on a motion by Mr. Kauffman and seconded by Chairman Bart; motion carried.

SOLICITOR'S REPORT

**Public Hearing
Proposed Ordinance 2014-01
Regarding Enactment of Codification**

Chairman Bart opened public hearing for the purpose of enacting Ordinance 2014-01. Attorney Neubaum stated there have been some minor changes and additions. Most changes are concerning properly identifying particular names and references to other ordinances. The Planning Commission spent over a year reviewing the proposed ordinance. There being no public comment, Chairman Bart closed the hearing and reconvened to the regular meeting. Ordinance 2014-01 to adopt the code of ordinances of Reading Township, consolidating, revising, amending and repealing certain ordinances; enacting certain new provisions, providing a procedure for amending the code and for the citation of the code and the effective date thereof; establishing responsibility for maintenance of the code; saving certain provisions from repeal; and prescribing penalties for violation, was adopted on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried.

Appraisal of Church and Magistrate Building

Advantage Real Estate Advisors requested clarification on factors involving placements of wells, septic systems and subdivision of property. It was agreed to advise them to assume properties can be sold separately with dividing lines to maximize best use of each property.

Attorney Neubaum stated the matter involving the access road to Lake Meade is bogged down in litigation currently, and he is responding to other issues as they arise.

PUBLIC COMMENTS

Mr. Shank inquired if the Township will benefit from the new tax the state is placing on gasoline. Chairman Bart explained the Township has benefited by an increase in the allocation of Liquid Fuel Funds. Ms. Mitchell stated that Linda Thompson is running against Scott Perry and will be at the East Berlin Community Center.

ADJOURNMENT

The meeting adjourned at 7:37 pm on a motion by Chairman Bart and seconded by Mr. Kauffman; motion carried.

Respectfully Submitted,

Marcia V. Weaver
Administrator/Treasurer