

**READING TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 19, 2016**



CALL THE MEETING TO ORDER

Pledge of Allegiance

Minutes of November 21st Regular Meeting

Announcements:

- Board conducted a site visit with Mr. Mains to Old Loghouse Road on December 12th
- Board met with the Public Works Department on December 15th

PUBLIC COMMENTS

ENGINEER'S REPORT

Proposal from Advantage Engineers regarding Phase III of Hampton Heights

Hampton Heights Pavement Section Request

SUBDIVISION & LAND DEVELOPMENT

Hillandale Gettysburg
Final Land Development Plan #2016-05

Rutter's Farm Store
Final Land Development Plan #2016-07

Acknowledge Receipt of Hampton Heights
Updated Phasing Schedule

TREASURER REPORT

Resolution 2016-23: 2017 Annual Budget

ADMINISTRATIVE REPORTS

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

MISCELLANEOUS

John Biese/Voter Redistricting

Adopt Municipal Pension Disclosure Statement for 2016

Revised 2015 Municipal Annual Audit & Financial Report

Accept resignation of George Wolf from the Vacancy Board

Holiday schedule for the Public Works Department

Set time for Organization Meeting on Tuesday, January 3rd (to be advertised) The Board of Auditors will meet on Wednesday, January 4th at 6:30 pm.

SOLICITOR'S REPORT

PUBLIC COMMENTS

ADJOURN – EXECUTIVE SESSION

Agenda Distribution:

*Kevin Holtzinger, Chairman
Marcia Weaver, Vice Chair
Donald Kauffman, Supervisor
Eric Mains, Engineer, Gannett Fleming
Victor Neubaum, Solicitor; Malone & Neubaum
Dottie Yost, Mgr., Lake Meade Property Owners Assn.*



*Supervisors Re-Organization Meeting: Tuesday, January 4th
Next Regular Supervisors Meeting: Monday, January 16th at 6 pm
The Township Office will be closed in observance of the following Holidays:
Christmas: Friday, December 23rd ~ Monday, December 26th & New Year's Day: Monday, January 2nd*