

**READING TOWNSHIP**  
**BOARD OF SUPERVISORS**  
**JANUARY 18, 2016**

**CALL THE MEETING TO ORDER**

Pledge of Allegiance

Minutes of:

- ~ December 21, 2015 Regular Meeting
- ~ January 4, 2016 Organization Meeting

**PUBLIC COMMENTS**

**ENGINEER'S REPORT**

**TREASURER REPORT**

**ADMINISTRATIVE REPORTS**

Police  
Public Works  
Zoning/Code Enforcement  
Building Inspections  
Emergency Mgmt & Fire Companies  
2015 Annual Planning Commission Report

**MISCELLANEOUS**

Acknowledge receipt of Agricultural Security Area Application from Joseph E. Lemmon

Planning Commission request to have ACOPD prepare a fee-in-lieu of land dedication requirements as per SALDO Chapter 22

Adopt Pension Disclosure Statements

East Berlin Area Community Center Meeting to discuss formation of a recreation Commission

Board appointment of Richard C. Gawthrop to the East Berlin Community Library

Accept resignation of Jody Lobaugh from the Reading Township Municipal Authority

**RESOLUTION**

Resolution 2016-06 of Reappointment and to Confirm Terms of Office to the Reading Township Municipal Authority

Resolution 2016-12 to Follow the Schedules and Procedures for the Disposition of Records

Resolution 2016-13 regarding amended 457 Deferred Compensation Plan

**SOLICITOR'S REPORT**

Wolf Road Access to Lake Meade

**PUBLIC COMMENTS**

**ADJOURN**

***Agenda Distribution:***

*Paul Bart, Chairman*  
*Marcia Weaver, Vice Chairman*  
*Donald Kauffman, Supervisor*  
*Eric Mains, Engineer, Buchart Horn*  
*Victor Neubaum, Solicitor; Malone & Neubaum*  
*Dottie Yost, Mgr., Lake Meade Property Owners Assn.*

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*Next Regular Supervisors Meeting is scheduled for Monday, February 15<sup>th</sup> at 6 pm*