

**READING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 18, 2018**

The regular meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 6:05 pm by Kevin Holtzinger, Chairman. Marcia Weaver, Vice-Chairperson and Gary Sauble, Supervisor were present with Chairman Holtzinger presiding over the meeting.

Others in attendance included Victor Neubaum, Solicitor, Malone & Neubaum; Eric Mains, Engineer, Gannett Fleming; Gary Bullock, Emergency Management Coordinator; Officer in Charge Bill Ceravola; Jason Grim, Public Works Department; John Biese and Gerald Shank, Planning Commission; Jason Phillips, Anthony Phillips and Emmert Hartzell Hampton Fire Company; Mike Thomas East Berlin Fire Company; Greg Heefner, Lake Meade Fire and Rescue; Pauline Brodbeck, Brian Robinson, Nancy Stimer, Larry Eby and Sue Myers.

Chairman Holtzinger led in the Pledge of Allegiance.

The minutes of the May 21, 2018 regular meeting were approved on a motion by Mr. Sauble, seconded by Ms. Weaver; motion carried unanimously.

The minutes of the June 7, 2018 special meeting were approved on a motion by Ms. Weaver, seconded by Mr. Sauble; motion carried unanimously.

ANNOUNCEMENTS

The Board met:

June 4th at the East Berlin Fire Company with Hampton Fire Company, East Berlin Fire Company and Lake Meade Fire and Rescue Company to discuss proposed merger.

June 7th for a special meeting to award bids.

PUBLIC COMMENTS

Sue Myers, 500 Kuhn Fording Road, stated her concerns on a drainage problem on her property and surrounding areas. Ms. Myers thanked Kim Dissinger and Jason Grim with Public Works, who met with her and some of the neighbors to discuss the issue. Ms. Myers requested that the Board of Supervisors approve the repairs that are needed to solve the drainage issue. The Board would like Mr. Mains, Township Engineer, to meet with the Public Works Department to see what would be the best course of action to improve the drainage conditions.

ENGINEER'S REPORT

Old Log House Road Cul-de-sac

Mr. Mains stated that he has prepared a design for the cul-de-sac including drainage and erosion control. After this was completed, he re-examined the cost estimate that was originally based on the concept, noting new estimate is slightly higher due to refinement of the design. The Board would now need to decide if they would like to go further with this project. Mr. Mains stated it would be more cost effective to push the process until winter, as most Contractors have lined up their 2018 workloads. Ms. Weaver would like the area staked so the property owners can visually see where the limits of work are located. Mr. Mains will coordinate the stakeout effort and obtain descriptions of the needed "additional" area.

Attorney Neubaum will use the descriptions, prepare easements and/or rights-of-way and notify the property owners that the cul-de-sac project would impact.

SUBDIVISION & LAND DEVELOPMENT

Larry Eby-240 Nell Road 2nd Driveway Request

Mr. Eby presented an aerial view of the property where a proposed 2nd driveway would be located to access a pole building to be constructed. The proposed 2nd driveway would be approximately 110 feet west of the existing driveway and there would be no sight distance issues. His request is based upon Township Ordinance §21-217.F: *"The number of access drives on a street frontage may not exceed one per lot unless circumstances prove that a second access is justified. Additional access points must be approved by the Township."* Mr. Eby explained that the proposed pole building cannot be constructed on the east side of the house due to the natural slope of the terrain. The property on the east side of the house has a natural slope that allows for water to enter onto his property from an underground pipe at Nell Road and flow into the woods behind the property. He is also unable to access any additional structures on the east side by expanding the driveway due to the on-lot septic system and underground pipes. The ideal location for the proposed pole building is on the west side of the property. With this location, he still would be unable to access the pole building by branching off the existing driveway due to underground water lines from the well and underground utility lines. His request is for the Township to consider the circumstances and permit him to construct a 2nd driveway in accordance with Ordinance §21-201 - §21-218 and all permit and inspection requirements. Mr. Sauble made a motion to approve Larry Eby's request for a second driveway, Ms. Weaver second; motion carried unanimously.

RESOLUTIONS

Resolution #2018-18 Winter Municipal Snow Agreement Five Year Renewal

Resolution #2018-18: WINTER TRAFFIC SERVICES 5-YEAR AGREEMENT WITH PENNDOT was adopted on a motion by Ms. Weaver pending a date correction and seconded by Mr. Sauble; motion carried unanimously.

Resolution #2018-19 SWM Review Schedule

Resolution #2018-19 was adopted on a motion by Ms. Weaver, Second by Mr. Sauble; motion carried unanimously.

Resolution #2018-20 Fee Schedule

Resolution #2018-20 was adopted on a motion by Mr. Sauble, Seconded by Ms. Weaver; motion carried unanimously.

MISCELLANEOUS

Gary Bullock-Hampton Fire Company President And EMA Coordinator

Mr. Bullock is concerned about the Board of Supervisors taking the box cards away from Hampton Fire Company and giving them to East Berlin Fire Company. He feels it would take East Berlin too long to respond to Hampton should there be an emergency. Ms. Weaver stated her hope

and thoughts are Hampton Fire Company will still be Hampton Fire Company and be a part of what will be Company 32 when the merger is complete. Hampton Fire Company will still be able to respond to calls.

Website Contract

Ms. Weaver made a motion to approve the contract for the Reading Township website with the County of Adams, second by Mr. Sauble, motion carried unanimously.

TREASURER'S REPORT

Ms. Beard stated PennDot Audit of Liquid Fuels Account was completed with no findings or concerns.

The Treasurer's Report for the month of May was approved pending audit, on a motion by, Mr. Sauble, second by Ms. Weaver, motion carried unanimously.

ADMINISTRATIVE REPORTS

The Board acknowledged receiving reports from the Police, Public Works, Zoning/Code Enforcement Officer and Building Inspector, Emergency Management, Hampton Fire Company and East Berlin Fire Company for the month of May. Mr. Sauble made a motion to accept the administrative reports as submitted, second by Ms. Weaver, motion carried unanimously.

SOLICITOR'S REPORT

Attorney Neubaum stated he is preparing a brief on the Klinedinst Appeal to show the Court that Reading Township approves of the Zoning Board's decision.

Chairman Holtzinger questioned Attorney Neubaum as to the progress on Pentz Road. Attorney Neubaum stated he is waiting for the center line description. He will contact Mr. Mains.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:30 on a motion by Mr. Sauble, seconded by Ms. Weaver; motion carried unanimously.

Respectfully Submitted,

Kimberly Beard
Secretary/Treasurer