

**READING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
MAY 21, 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, Kim Dissinger and Robert Anderson Public Works Department; John Biese Planning Commission; Jason Phillips, and Emmert Hartzell Hampton Fire Company; Mike Thomas East Berlin Fire Company; Troy Reeve and Greg Heefner, Lake Meade Fire and Rescue; Jim Hale, Gettysburg Times; Pauline Brodbeck, Christine Demos, George Wolf, Ann Delisio, Jeff and Diane Megonnel, Lorraine Ensor, Nancy and Harvey Stimer, Lee Miller, Belinda Miller, Jacqueline King, Brian Robinson, Doug and Traci Black.

Chairman Holtzinger led in the Pledge of Allegiance.

The minutes of the April 16, 2018 regular meeting were approved on a motion by Ms. Weaver, seconded by Mr. Sauble, motion carried unanimously.

The minutes of the May 10, 2018 special meeting were approved on a motion by Ms. Weaver, seconded by Mr. Sauble, motion carried unanimously.

ANNOUNCEMENTS

The Board met on May 7th to discuss the Fire Companies Merger.

A public meeting was held on May 10th in regards to the Fire Company Merger.

The Adams County Transportation Organization will hold 2 public meetings on June 13th at 11:00 am & 7:00 pm to receive comments on 2019-2022 road projects.

ENGINEER'S REPORT

Old Log House Road Cul-de-sac

Mr. Mains, Engineer, stated he has prepared 90% of the drawings and is doing the final review and check and he will then look at the quantity and cost estimates to make sure that it aligns with the final design. He is hoping to have it completed by May 25, 2018.

**Hampton Heights Punch List
Phase II**

Mr. Mains stated the Public Works Department, developer and he walked the Phase II streets of Hampton Heights and marked the curbs and pavement and also made a punch list of the repairs that were needed. Mr. Mains will recheck all the items to confirm the repairs were completed before the developer puts the wearing course down and proceeds with dedication of Phase II to the Township.

PUBLIC COMMENTS

Christine Demos, 203 Rife Road, has concerns with accidents occurring on Rife Road and people driving into cattle fencing. She has had to replace some of the fencing. The road has numerous curves. Lesa Reid, 240 Rife Road, stated there have been two accidents in the same location. The Public Works Department will look at the area to see what can be done.

Nancy Stimer, 3505 Hunterstown Hampton Road, had a complaint of water lying across Gooseville Road. She stated that it gets very muddy and makes it dangerous for cars driving on that road and with all the rain that we have had it

makes it very messy. Mr. Sauble and the Public Works Department are going to evaluate the situation to see what can be done to control the water issue.

Jason Phillips, Vice President and Assistant Chief of Hampton Fire Company, read a statement from the Director of the Merger and United Hook and Ladder Committee. The statement expressed disappointment concerning the Board of Supervisors decision on the proposed merger between Hampton Fire Company and United Hook and Ladder. The Committee would like to know the time line of the Board’s decision to give the box cards to East Berlin and Lake Meade and whether the donations would still be given to Hampton this year. Chairman Holtzinger stated a timeline must be finalized. Chairman Holtzinger also stated his disappointment in a note written by State Representative Will Tallman that each Supervisor received, stating he did not agree with the decision the Board made. Chairman Holtzinger stated he thought the note was very distasteful and to pass judgment on the Board when Mr. Tallman did not attend any of the ten to twelve meetings that were held with the multiple fire companies. Chairman Holtzinger stated that tremendous thought went into their decision. The merger between East Berlin Fire Company and Lake Meade is expected to be final by the beginning of the year, at which time Company 32 will then receive all the box cards for Reading Township. Ms. Weaver stated that the Board would help Hampton Fire Company any way they can to move forward with Company 32.

BID OPENING

**BIDDERS FOR TAR & CHIP
HAMMACKER EAST**

Single application Oil and Chip \$59,850.00

Bid was accepted as presented. Bid was awarded to Hammacker, on a motion by Ms. Weaver and seconded by Mr. Sauble; motion carried unanimously.

BIDDERS FOR AGGREGATE DELIVERED AT SITE:

ITEM	VULCAN	YORK BLDG.	KINSLEY	NEW ENTERPRISES
AASHTO #1	12.70	12.15	14.00	12.50
AASHTO #3	12.70	12.15	14.00	12.50
AASHTO #57	12.70	12.15	14.00	11.90
PA 2A SUB-BASE	8.90	8.65	10.25	8.50
R4’S	18.45	14.35	15.75	14.50
TYPE 2 ANTI SKID	13.70	15.40	-0-	23.50

All bids were accepted as presented. Vulcan was the lowest bidder of Anti Skid. Mr. Sauble made a motion to award the bid for Anti Skid to Vulcan, Ms. Weaver second, motion carried unanimously. Bid for AAsho #1 or #4 and AASHTO #3 was awarded to York Building Products with the lowest bid. Mr. Sauble made a motion to award the bid for AASHTO #1 or #4 and #3 to York Building Product, Ms. Weaver second, motion carried unanimously. New Enterprises was the lowest bid for AASHTO #57, 2A Sub Base and R4’s. Mr. Sauble made a motion to award the bid for AASHO #57, 2A sub base and R4’s to New Enterprises, Ms. Weaver second, and motion carried unanimously.

MISCELLANEOUS

Robert Anderson Pay Increase

Robert Anderson, Public Works Department, recently passed his CDL. He received a 50 cent raise. His pay rate is now \$16.50 per hour which became effective April 9th, 2018.

Approval of Advertisement of Community Yard Sale

Ms. Weaver made a motion to approve the advertisement of the Reading Township Community Yard Sale and Lake Meade Exclusion for June 29th & 30th. Mr. Sauble second, motion carried unanimously.

East Berlin Road and Peepytown Intersection Traffic Study

Chairman Holtzinger acknowledged receiving the Traffic Study from PennDot involving East Berlin Road and Peepytown intersection. PennDot is willing to install signs and suggested the Township could install a Flashing Warning

Device which would be at the Townships cost. Chairman Holtzinger owns property at the intersection and was willing to work with PennDot to improve the intersection.

Apple Valley Creamery 5K Run

All paper work has been received by the Township. Mr. Sauble made a motion for final approval of the Apple Valley Creamery 5K Run scheduled for July 28th, 2018, Ms. Weaver second, motion carried unanimously.

Purchase Request for Vest

Officer Ceravola made a request to the Board to purchase a bullet proof vest for Officer Morehead upon his arrival back to work. Ms. Weaver made a motion to accept the request, Mr. Sauble second, motion carried unanimously.

TREASURERS REPORT

Ms. Beard stated the 2017 Municipal Annual Audit and Financial Report was received with no findings. The Treasurer's Report for the month of March was approved pending audit, on a motion by, Ms. Weaver, second by Mr. Sauble, 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 April. The 2017 financial reports from the East Berlin Library were also received. Ms. Weaver made a motion to accept the administrative reports as submitted, second by Ms. Sauble, motion carried unanimously.

SOLICITOR'S REPORT

Eric Klinedinst Appeal

Attorney Neubaum stated the Klinedinst Appeal has reached the briefing stage. Attorney Neubaum will write a brief as to why the Township voted as they did.

Pentz Road Abandonment

Attorney Neubaum stated he is waiting on a piece of Pentz Road to be surveyed before he can move forward.

Ms. Weaver made a motion to accept the Solicitor's Report, Mr. Sauble second, motion carried unanimously.

PUBLIC COMMENTS

Troy Reeve, Lake Meade Fire and Rescue, stated that Medicare will be doing a 30% reduction on ambulance reimbursement. He is not sure when that will take effect.

Jason Phillips, Vice President and Assistant Chief of Hampton Fire Company, would like to know the point of contact at Station 32 or how the Board would like to handle the merger situation. The Board will schedule a joint meeting with the fire companies involved and will call Mr. Phillips when it is arranged. Ms. Weaver stated there is \$25,600.00 budgeted for 2018 for roof repair for the Hampton Fire Company and they will still be getting their regular donation of \$26,550.00 in the fall.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:45 pm into executive session on a motion by Ms. Weaver, seconded by Mr. Sauble, motion carried unanimously.

Respectfully Submitted,

Kimberly Beard
Secretary/Treasurer