



## MEETING AGENDA August 12, 2019

### 7:00 P.M. REGULAR MEETING

Call to Order – Pledge to the Flag – Roll Call

### PUBLIC HEARING

1. Conditional Use Application: Mama's Pizza, 35 W 47<sup>th</sup> Street

### PRESENTATIONS

1. 2018 Audit
2. Actuary Report
3. Mid-Year Report

### ANNOUNCEMENTS

1. Fall Festival – October 12, 2019

**PUBLIC COMMENTS:** Agenda Items

### REGULAR APPROVALS

1. Minutes – July 22, 2019
2. Disbursements

### OLD BUSINESS

1. Discussion on Norfolk Southern
2. Discussion on Noise Ordinance
3. Discussion on Solar Panel Ordinance
4. Monthly Golf Report
5. Authorization for Second Amendment to Asset Purchase Agreement with Pennsylvania American Water
6. Ratify Amendment to Agreement to Purchase Promenade Shopping Center

### NEW BUSINESS

1. Adopt Ordinance Further Establishing Fireworks Regulations
2. Adopt Ordinance Establishing No Parking at Intersection of West 33<sup>rd</sup> Street and West Neversink Road
3. Adopt Ordinance Establishing Panhandling Regulations
4. Consider Contract with Law Enforcement Accreditation Services, LLC, Southampton PA, in the amount of \$27,500, to assist with the process to have the Police Department reobtain its Accreditation

5. Approve Memorandum of Understanding with Exeter School District for Conformance with the Pennsylvania Safe Schools Act
6. Ratify Agreement with All Restore, in the amount of \$19,467.76 for Restoration Work at the Reading Country Club
7. Authorize Landis Mechanical Group Inc. to replace 5 Ton Air Conditioning Unit with Gas Furnace to service the Children's Wing at the Library at a cost of \$12,645.15
8. Approve Business Privilege Tax Settlement
9. Authorize Proper Officers to Execute the Necessary Documents for the Installation of a Fire Hydrant for the Yuki Morgan Development
10. Authorize the Installation of Compatible Traffic Signal Controllers at the Intersection of 36<sup>th</sup> Street and 37<sup>th</sup> Street and Perkiomen Avenue at a cost of \$12,940.20

**DEPARTMENT REPORTS**

**ENGINEER REPORT**

**SOLICITOR REPORT**

**MANAGER REPORT**

**PUBLIC COMMENT**

**SUPERVISOR REPORTS**

**ADJOURNMENT**

*Next Regular Board Meeting, Monday, August 26th, at 7:00 P.M.*

Next Ordinance No. 824

Next Resolution No. 2019-20