



BOARD OF SUPERVISORS

4975 DeMoss Road
Reading, PA 19606
610-779-5660

MEETING AGENDA January 13, 2020

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

Call to Order – Pledge to the Flag – Roll Call

SWEARING IN CEREMONY OF POLICE OFFICERS

PUBLIC COMMENTS: Agenda Items

REGULAR APPROVALS

1. Disbursements – Ratification of January 6, 2020
2. Disbursements – January 13, 2020

OLD BUSINESS

1. Appointment of Township Treasurer
2. Set Bond Limits for the Township Treasurer
3. Set Bond Limits for the Interim Township Manager
4. Monthly Right to Know Request Report
5. Authorization to Re-advertise the 2020 Board of Auditors Reorganization Meeting for January 16, 2020 at 7 p.m.
6. Authorization to Seek Applicants for Board of Auditors Vacancy
7. Discussion on Proposals for Architectural Services
8. Discussion on Proposals for Investment Management Services
9. Discussion on Cable Television Franchise Agreement
10. Discussion on Request for Qualifications regarding Reading Country Club

NEW BUSINESS

1. Appoint Tri-State Financial Group LLC as Business Privilege Tax Collector
2. Approval to Submit for 902 Recycling Grant
3. Consider Time Extension for Lauderman Subdivision 2 Plan until April 24, 2020

4. Zoning Hearing Board Applications:
 - 4 Woodcock Court
 - 117 Ivy Hill Circle
5. Approve Agreement with McKim & Creed Inc. for GIS Support Services
6. Authorize Advertisement for the January 27, 2020 Board of Supervisors Meeting
7. Approval to Open the Township Manager Position
8. Set and Authorize Advertisement of 2020 Planning Commission Meeting Dates

DEPARTMENT REPORTS

ENGINEER REPORT

SOLICITOR REPORT

MANAGER REPORT

PUBLIC COMMENT

SUPERVISOR REPORTS

ADJOURNMENT

Next Regular Board Meeting, Monday, January 27th, at 7:00 P.M.