



BOARD OF SUPERVISORS

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

MEETING AGENDA November 12, 2019

7:00 P.M. REGULAR MEETING

Call to Order – Pledge to the Flag – Roll Call

PUBLIC COMMENTS: Agenda Items

REGULAR APPROVALS

1. Minutes – Budget Meeting – October 3, 2019
2. Minutes – Budget Meeting – October 10, 2019
3. Minutes – October 14, 2019
4. Minutes – October 28, 2019
5. Disbursements

OLD BUSINESS

1. Confirm Authorization to Defeasement Series 2012 (Sewer/General) General Obligation Bonds and the Series 2013 General Obligation Bonds
2. Authorization to Defeasement a Portion of the 2015A Tax Exempt General Obligation Bonds and a Portion of the 2016 Tax Exempt General Obligation Bonds
3. Authorization to Defeasement PENNVEST 2005 (Non-Sewer) Debt
4. Monthly Golf Report
5. Monthly Right to Know Request Report
6. Approve Recycling Processing and Marketing Contract

NEW BUSINESS

1. Approve Agreement with Berks County Intermediate Unit (BCIU) to print 2020 Real Estate Tax Bills
2. Authorize Advertisement for Architectural Services
3. Authorization to Execute Automated Red Light Enforcement (ARLE) Grant in the amount of \$299,000 for Improvements at East Neversink Road and Perkiomen Avenue
4. Approve Yuki Morgan Escrow Release #1 in the Amount of \$149,524.13
5. Approve Agreement with Safety Net Sanctuary, LLC in the Amount of \$3,000 for Animal Control Services
6. Adopt Resolution Establishing Fund Transfer Policy

7. Consider Time Extension for Martin Appliance Preliminary Plan Approval until February 14, 2020
8. Consider Time Extension for Church Lane Estates Subdivision until February 14, 2020
9. Shelbourne Square Subdivision Plan Withdrawal
10. Adopt Resolution Approving Traffic Signal Modifications at Perkiomen Avenue and DeMoss Road
11. Adopt Resolution Approving Traffic Signal Modifications at Route 422 and Lorane Road
12. Adopt Resolution Approving Traffic Signal Modifications at East Neversink Road and Hearthstone Drive

DEPARTMENT REPORTS

ENGINEER REPORT

SOLICITOR REPORT

MANAGER REPORT

PUBLIC COMMENT

SUPERVISOR REPORTS

ADJOURNMENT

Next Regular Board Meeting, Monday, November 25th, at 7:00 P.M.

Next Ordinance No. 828

Next Resolution No. 2019-33