



BOARD OF SUPERVISORS

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

MEETING AGENDA October 14, 2019

7:00 P.M. REGULAR MEETING

Call to Order – Pledge to the Flag – Roll Call

PUBLIC HEARING

1. Proposed Ordinance Amending Zoning Ordinance to further establish Solar Panel Regulations

PUBLIC COMMENTS: Agenda Items

REGULAR APPROVALS

1. Minutes - Budget Meeting - September 17, 2019
2. Minutes - September 23, 2019
3. Minutes - Budget Meeting - September 30, 2019
4. Disbursements

OLD BUSINESS

1. Monthly Golf Report
2. Monthly Right to Know Request Report
3. Discussion on Fund Transfer Policy
4. Discussion on Per Capita Tax
5. Approve Amendment to Investment Management/Custody Fee Agreement with BB&T for Employees Pension Plan
 - a. BB&T has informed the Township that the rates for the services will decrease by approximately \$4,500 per year.
6. Approve Proposal of Cervone Golf Design, in the amount of \$8,500 to provide a Master Plan for the Reading Country Club Golf Course
 - a. The proposal is to prepare a scope of work that will be used to provide guidance to the Board with respect to improvements needed on the golf course.
7. Discussion on 2020 Budget
 - a. The Administration is seeking final direction from the Board so that a Preliminary Budget can be prepared for the Boards consideration at the October 28th Board Meeting.

NEW BUSINESS

1. Adopt Ordinance Further Establishing Solar Panel Regulations
2. Adopt Resolution Authorizing Payments to the Three (3) Pension Plans
 - a. The payments to the three (3) Pension Plans are as follows:
 - Police Pension Plan \$462,275
 - Employee (Non-Union Pension Plan) \$ 65,774
 - Employee (Union Pension Plan) \$156,600
3. Direct Solicitor to Prepare Documentation to Create a Trust to Manage the Township OPEB Requirements
4. Direct Administration to Advertise for Residents to Fill Positions on Police Pension and OPEB Trust
5. Authorize Request for Proposal for Investment Management Services
6. Approve Agreement with Roth Acoustics for Professional Services
 - a. A Sound Engineer is required to prepare data for modification of the Noise Ordinance and proposed ATV Ordinance. This firm will provide a site visit to the Township and the neighbors to determine appropriate sound levels.
7. Approve Proposal to Acquire Software Package, ManagerPlus in the Amount of \$5,915 for Fleet Management Services
 - a. This was requested for the 2020 Budget however the Township has available a \$2,000 grant that is available only until the end of this year. The balance will be paid through the Liquid Fuels Fund.

DEPARTMENT REPORTS

ENGINEER REPORT

SOLICITOR REPORT

MANAGER REPORT

PUBLIC COMMENT

SUPERVISOR REPORTS

ADJOURNMENT

Next Regular Board Meeting, Monday, October 28th, at 7:00 P.M.

Next Ordinance No. 827
Next Resolution No. 2019-27