



BOARD OF SUPERVISORS

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

MEETING AGENDA September 23, 2019

7:00 P.M. REGULAR MEETING

Call to Order – Pledge to the Flag – Roll Call

ANNOUNCEMENTS

1. Community Center Survey
2. Firewood Lottery

PUBLIC COMMENTS: Agenda Items

REGULAR APPROVALS

1. Minutes – September 9, 2019
2. Treasurer's Report – August 2019
3. Disbursements

OLD BUSINESS

1. Authorization to Amend the Contract with Wolfe Roofing in the amount of \$94,000 for additional repair work to the Four Seasons Room at the Reading Country Club

NEW BUSINESS

1. Adopt Resolution Approving 2020 Minimum Municipal Obligation
 - a. This is the annual Resolution to approve the 2020 Minimum Municipal Obligation (MMO) based on the January 1, 2017 Actuarial Valuation. The MMO's are:
 - Police \$498,068
 - Employee \$106,232
 - Non-Uniformed \$ 81,000
2. Authorize Proper Officers to Enter into an Equipment Loan and Indemnification Agreement with Ronald Wegman for Wagons for the Hayride
 - a. The Agreement will enable the Township to use the wagons that Mr. Wegman provides.
3. Consider Time Extension for Laudeman Minor 2 Subdivision Plan until January 13, 2020
4. Approve Waiver of Fireworks Permit Fee for Hometown Heroes Event
 - a. The Board has approved the waiver for this event in the past.
5. Adopt Resolution Authorizing Agreement with PennDOT for the TASA Grant for the Perkiomen Avenue Project

6. Adopt Resolution Delegating to the Township Manager the Authority to Execute the necessary Sanitary Sewer Easements
7. Approve Extension of Biosolids Contract for Disposal of Sludge, Grit and Screenings
8. Authorize Landis Mechanical Group Inc. to install a ¾ Ton Ductless Split System Air Conditioning Unit in the Police Department IT Server Room at a cost of \$5,295.24

DEPARTMENT REPORTS

ENGINEER REPORT

SOLICITOR REPORT

MANAGER REPORT

PUBLIC COMMENT

SUPERVISOR REPORTS

ADJOURNMENT

Next Regular Board Meeting, Monday, October 14th, at 7:00 P.M.

Next Ordinance No. 827

Next Resolution No. 2019-24