BOARD OF SUPERVISORS
MEETING AGENDA

NOVEMBER 12, 2019

CALL TO ORDER

CORRESPONDENCE (Previously forwarded to Supervisors)

MABA November 2019 Newsletter
Reading Area Transportation Study Meeting Notice
PSATs October 2019 NewsBulletin
PSATs Notice to Members – 2020 Updates Reminder
Legislative Budget & Finance Committee Letter – Single Use Plastics
Berks County Assessment Office – Clean & Green Notices (2)

COMMENTS FROM THE ASSEMBLY

MINUTES OF THE PREVIOUS MEETING

A. October 8, 2019
B. October 22, 2019

TREASURERS REPORT

Period Ending
October 31, 2019

2019 Budget $2,669,886.00
Balance Sheet End

Revenues	$2,561,263.10
Expenditures	$2,357,138.52
Balance	$204,124.58

2020 BUDGET

1 – Draft Budget for Review
2 – Parks & Rec Budget Requests

EXPENSE LIST

November 12, 2019
Expense List

Bill List Fund Disbursements

General Fund	$73,787.16	Bldg Tax Fund	$330.40
Street Light	$4,322.33	Accrual Account	$83,365.41

BUSINESS

A. Letter of Appreciation Presented to Nora Filmore
B. Ed Aharonian, Classic Auto Mall Parking Complaint
C. Pilgrim Tours Request for Land Development Deferral
D. Morgantown Apartments LDP Update
E. Hillside Letter of Credit Escrow Release
F. PA Municipal Health Insurance Cooperative Amendment Approval
G. SR 10/Shiloh Road MTF Agreement Exhibit P Revision – Chairman Consent/Approval
H. Skate Park Suggestion Received November 6, 2019
I. 6 Morgan Spring Complaint Letter
J. 91 Broad Ax Pass Complaint Letter (Continuation)
K. Swamp Road (continuation) Update

L. Non-Uniformed Personnel Manual Updates
   1. Comp Time Policy Revision Proposal
   2. Sick Time Policy Review Update
   3. CDL Policy Updates
M. Police Department Standard Operating Procedures for Approval
N. Green Light Go Grant Program
O. Timber Harvesting Requirements Update
P. 2020 Freightliner Upfit Approval
Q. Maintenance Shed Quotes
R. Guard Rail Repairs
S. Classic Auto Mall & McDonalds Easement Access Update
T. Morgantown Affiliates Plan Update
U. DEP Pipeline/Mariner Grant Agreement Update
V. Parks Inspection Update
W. Township Anniversary Planning Update

TOWNSHIP REPORTS

A. Administrators Report
   1. 2020 Benefits Enrollment for Employees
   1. Joint Comprehensive Plan Project Update
   2. Projects: Historical Society – Military Recognition Banner Program Update
B. Carnival Committee
C. Maintenance Report
D. SEO Report
E. Library
F. Tax Collector
G. Police Department
   1. Monthly Report
H. Zoning/Code Enforcement Officer
I. EMS (did not receive)
J. Fire Department
K. Parks and Recreation
   1. Meeting Request List and Minutes
   2. Parks Maintenance Standard Survey
L. Planning Commission Minutes
M. Water/Sewer Reports
   1. Water Authority Minutes
   2. Sewer Authority Minutes (did not receive)
N. Engineer's Report
O. Solicitor's Report

EXECUTIVE SESSION (If Needed)

SUPERVISORS COMMENTS

ADJOURN

This Agenda is prepared by the Township Secretary for information and convenience only. The Board, by its Chairman, may adjust or change the Agenda and may limit the length of any presentations or comments in order to complete all meeting business within a reasonable time.