

April 4, 2013

Township of Ontelaunee
35 Ontelaunee Dr
Reading, PA 19605

MINUTES

The regular meeting of the Ontelaunee Township Board of Supervisors was called to order at 7:05 PM by the Board Chairman Kenneth Stoudt, in the Ontelaunee Township building, with Board Supervisors William Klein and Rodney Younker present.

Additional Meeting Attendees: Elizabeth Magovern, Solicitor
Mark Stabolepszy, Engineer
Mike Schwenk, Code Enforcement
Nicole Schwenk, Secretary-Treasurer

Rodney Younker made a motion seconded by William Klein to approve the Regular Board Meeting Minutes and the Special Meeting Minutes from March 7, 2013 as read. Vote 3:0.

POLICE DEPARTMENT- Officer Shinkus presented the March 2013 Police Report.

BUSINESS FROM THE FLOOR- Cindy Weist was present. On behalf of the Park & Recreation Committee she addressed the Board about pavilion rental and usage. The Board briefly discussed pavilion usage. Cindy also asked the Board about programs for cleaning up litter along the highways.

FIRE DEPARTMENT –Ken Quill presented the March 2013 Union Fire Company No. 1 of Leesport Chief's Report.

ROADMASTERS REPORT

Kenneth Stoudt presented the March 2013 Roadmaster's report.

ENGINEER

Mark Stabolepszy presented the March 2013 Engineer's Report.

Mark recommended the Board approve escrow release no. 1 in the amount of \$975,061.93 for the Cambridge Lee Building Expansion project. Kenneth Stoudt made a motion seconded by William Klein to release the \$975,061.93 requested. Vote 3:0

Rodney Younker made a motion seconded by William Klein to accept the 90 day extension for Lift Inc. Land Development. Vote 3-0.

Kenneth Stoudt made a motion seconded by Rodney Younker to reapprove the Ontelaunee Orchards Subdivision Plan. Vote 3-0.

Kenneth Stoudt made a motion seconded by William Klein to authorize the Secretary/Treasurer to sign the Planning Module Waiver for Lift, Inc.

The Board signed the final subdivision plans for Ontelaunee Orchards, Inc.

Mark Stabolepszy stated that the PADEP Southcentral regional office sent Ontelaunee Township's MS4 permit to the PADEP Southeast Regional office.

Kenneth Stoudt asked Mark who was paying for the meetings and engineer's time on the Canal Street project. Mark responded that Ontelaunee Township was not.

SOLICITOR

Kenneth Stoudt asked Elizabeth Magovern about the status of Margaret Street. Elizabeth responded that she had called Rick Snipe and left a message stating that he would have to hire a surveyor to survey the roadway. She never heard back from Rick so she stopped work on the Margaret Street Vacation.

CODE ENFORCEMENT

Mr. Schwenk presented the March 2013 Code Enforcement Report.

Mike Schwenk stated that 4 Verdun Drive is having grinder pump or clogged line problems. He has not been able to get a hold of the homeowner and will issue a notice of violation soon.

Mike stated that the Cambridge Lee Building Expansion project is almost complete.

POLICE COMMISSION – Rodney stated that Maidencreek is interested in hiring another officer. He asked Kenneth Stoudt and William Klein to give it some thought for 2014.

PLANNING COMMISSION – Stephen Schaffer resigned from the Commission last month.

PARK & REC– this was discussed already with Cindy Weist.

EXPENDITURES

William Klein made the motion seconded by Rodney Younker to approve expenditures in the amount of \$103,520.61. Vote 3-0

OLD BUSINESS

Kenneth Stoudt stated that the Little League won't be able to use the ball field this year. There won't be enough time to establish grass on the ball field and adjacent areas.

TAX COLLECTION

Kenneth Stoudt made a motion seconded by William Klein to acknowledge that \$62,960.25 was collected in real estate tax and \$1,323.00 was collected in street light tax. Vote 3:0.

NEW BUSINESS

Kenneth Stoudt made a motion seconded by William Klein to accept a proposal in the amount of \$6,100.00 from Comfort Pro, Inc. to install a ductless air conditioning unit in the meeting room.

Willow Creek Bridge Project – Benesch Waiver Requests

Kenneth Stoudt made a motion seconded by William Klein to waive section 5.213 of the SALDO requiring a 24 foot cartway width. Vote 3:0.

Kenneth Stoudt made a motion seconded by William Klein to waive section 5.216 of the SALDO requiring a minimum centerline grade of 1%. Vote 3:0.

Rodney Younker made a motion seconded by Kenneth Stoudt to waive section 5.2181 of the SALDO requiring that vertical grade changes are limited to 0.5% Vote 3:0.

Kenneth Stoudt made a motion seconded by William Klein to adopt Resolution 2013-5 for the disposition of records. Vote 3:0.

EXECUTIVE SESSION

The Board went into executive session at 7:57 PM to discuss litigation. The Board came out of executive session at 9:29 PM.

ADJOURNMENT

Kenneth Stoudt made a motion seconded by William Klein to adjourn the monthly meeting at 9:30 PM.
Vote 3-0

Respectfully

Nicole Schwenk
Secretary/Treasurer