

August 7, 2014

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 7:01 PM by the Board Chairman Kenneth Stoudt, in the Ontelaunee Township building, with Board Supervisors William Klein and Gary Hadden present.

Additional Meeting Attendees: William McMullen, Engineering Representative
Mike Schwenk, Code Enforcement
Nicole Schwenk, Secretary-Treasurer

Gary Hadden made a motion seconded by William Klein to approve the Meeting Minutes as read from the Board of Supervisors meeting on July 3, 2014 and the special meeting on July 10, 2014.

POLICE DEPARTMENT- Kenneth Stoudt presented the July 2014 police report.

FIRE DEPARTMENT – none.

BUSINESS FROM FLOOR – none.

CORRESPONDENCE

July 23, 2014 PADEP letter stating our Act 101 Recycling Program Performance Grant for 2012 was approved in the amount of \$7,177.00.

July 24, 2014 Liberty Environmental, Inc. letter stating that we are being notified that Cambridge-Lee Industries LLC is seeking authorization under General Permit 11 to perform dredging maintenance to remove sediment and debris that accumulated near the facility's water intake.

July 31, 2014 Schuylkill Valley School District Letter stating that the Board approved the Memorandum of Understanding at their July 28, 2014 School Board Directors meeting.

August 4, 2014 Berks VNA letter asking the Supervisors to consider allocating funds for the health program in the 2015 Township budget.

August 5, 2014 PADEP notice stating that the Department has received our 2013, Act 101 Section 904 Municipal Recycling Program Performance Grant Application.

TAX COLLECTION

William Klein made a motion seconded by Gary Hadden to acknowledge the tax collected for the month of July was \$40,336.68 in Real Estate Tax, \$1,543.50 in per capita tax and \$2,160.00 in street light tax.
Vote 3-0

ROADMASTERS REPORT

Kenneth Stoudt presented the July 2014 Roadmaster's report.

ENGINEERING REPRESENTATIVE

William McMullen presented the July 2014 Engineer's Report.

Mr. McMullen stated that he had a site meeting with the contractor on July 31, 2014 for the 2014 Road Project. They discussed 116 Dries Road and the storm drainage across the driveway. Mr. McMullen stated that the roadside swale would be excavated to drain road side stormwater through the swale. He

also stated that he explained to the property owner that it would not be a complete fix as the roof leaders in front of their house drain directly to the driveway. EJB Paving & Materials provide Mr. McMullen with an estimated cost not to exceed \$1,100.00 to excavate the roadside swale at 116 Dries Road. Kenneth Stoudt made a motion seconded by Gary Hadden to accept the proposal from EJB Paving & Materials not to exceed \$1,100.00. Vote 3:0

Mr. McMullen discussed the Traffic Impact Fee Update - Scope of Services. Gary Hadden made a motion seconded by Kenneth Stoudt to have ARRO Consulting due Township Scope Section 1 a through d of the Traffic Impact Fee Update proposal. Vote 3:0.

CODE ENFORCEMENT

Michael Schwenk presented the July 2014 Code Enforcement Report. Mr. Schwenk stated the property between Redners and the School has been mowed. There was discussion about the high grass in Forino's Developments. Mr. Schwenk asked the Board if they would like him to send notices of violation for high grass to Forino as a blanket letter or per individual lot. The Board told him send blanket letters for each subdivision.

Mr. Stoudt opened the meeting for a public hearing for the proposed Parking Ordinance, Ordinance 2014-3 at 7:25 PM. Mr. Stoudt presented Ordinance 2014-3 to the public. Richard Reilly asked what the definition of Commercial Vehicle meant. Mr. Stoudt read the definition for Commercial Vehicle from the proposed Ordinance. There were no other public comments. The public hearing closed at 7:28 PM.

William Klein made a motion seconded by Gary Hadden to adopt Ordinance 2014-3, an Ordinance of the Township of Ontelaunee, Berks County, Pennsylvania, regulating and/or restricting the placement and parking of recreational vehicles, construction trailers, commercial vehicles, landscaping trailers and/or motor vehicle trailers and regulating the placement and/or storage of building and/or landscaping materials on Township Roadways. Vote 3:0.

POLICE COMMISSION

Gary Hadden stated there will be no meeting in August.

PLANNING COMMISSION – nothing.

PARK & REC

The Park and Recreation Committee will not meet in August. Mr. Stoudt stated that the signs for the parks have been delivered to the Township.

EXPENDITURES

William Klein made the motion seconded by Gary Hadden to approve expenditures in the amount of \$83,153.92. Vote 3:0

OLD BUSINESS

Willow Creek Bridge – July 17, 2014 DESCCO notified us that they grinded of the bridge to provide positive drainage on the curb lines. They are monitoring the bridge for a couple storm events to make sure the bridge drains before they seal it.

77 Gernants Church Road – A Zoning Hearing Board meeting is scheduled for Wednesday, August 20, 2014 at 5PM in the Township Building.

NEW BUSINESS

Kenneth Stoudt made a motion seconded by Gary Hadden to conditionally approve the final escrow release for the Benco Building Addition Project conditioned on any outstanding invoices being paid.

Vote 3:0

ADJOURNMENT

Gary Hadden made a motion seconded by William Klein to adjourn the monthly meeting at 7:42 PM.

Vote 3:0.

Respectfully

Nicole Schwenk
Secretary/Treasurer