

August 6, 2015

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 7:02 PM by the Board Chairman Kenneth Stoudt, in the Ontelaunee Township building, with Board Supervisors William Klein and Gary Hadden present.

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

Executive sessions were held on July 7, 2015 and July 15, 2015 to discuss potential litigation.

Gary Hadden made a motion seconded by Kenneth Stoudt to approve the Meeting Minutes as read from the Board of Supervisors meeting on July 2, 2015. Vote 3-0.

POLICE DEPARTMENT – Kenneth Stoudt presented the July 2015 Police Report.

FIRE DEPARTMENT – Kenneth Quell presented the June and July 2015 Union Fire company #1 of Leesport.

BUSINESS FROM FLOOR – Dane Miller was present and stated that he attended a heroine overdose training session. He will be attending a pipeline safety training session on August 26.

Eldon Kibler was present to ask the Township if they had made a decision about buying signs that state ‘This is not a gun free zone’. He also stated that he felt the Township should adopt an ordinance regulating the brightness of LED billboard signs. Michael Schwenk stated that the current sign ordinance does address the sign brightness.

CORRESPONDENCE

July 15, 2015 Americomm, LLC letter regarding a utility line installation on the Norfolk Southern property.

July 16, 2015 Reading Area Water Authority regarding Cottage Lane and their source protection program.

July 21, 2015 PADEP regarding the Act 537 plan and Cottage Lane, Snyder Road and Bewley Road.

TAX COLLECTION

Kenneth Stoudt made a motion seconded by Gary Hadden to acknowledge the tax collected for the month of July was \$16,801.71 in Real Estate Tax, \$1,920.80 in per capita tax and \$90.00 in street light tax. Vote 3:0

ROADMASTERS REPORT

Kenneth Stoudt presented the July 2015 Roadmaster’s report.

Gary Hadden made a motion seconded by Kenneth Stoudt to accept a proposal in the amount of \$7,120.00 from Arlan Wessner, Inc. to patch 3 sumps in Gernants Church Road. Vote 3:0.

Kenneth stated that the Roads should be painted. He also stated that he called the contractor for the PennDOT bridge replacement program with his concerns about the detour for the Leesport Avenue bridge.

ENGINEER

William McMullen presented the July 2015 Engineer's Report.

SOLICITOR

Elizabeth Magovern discussed the Wileys Road Access Agreement with the EPA. She also discussed 133 Slater Road.

CODE ENFORCEMENT

Michael Schwenk presented the July 2015 Code Enforcement Report. Michael stated that 43 North Calais has not cut the grass in the swale or the basin and asked if the Board would like him to send a notice of violation. The Board stated that they would. Michael also stated that he just received a letter regarding trailers and RV's being parked on Katylyn Lane. He asked the Board if he can act on anything that he sees as a code violation. The Board stated that it would be fine.

POLICE COMMISSION – They are working on contract negotiations with the police.

PLANNING COMMISSION – They discussed BenCO.

PARK & REC– the swing set and the mulch are in. The swings have to be installed on the set.

EXPENDITURES

Gary Hadden made a motion seconded by William Klein to approve expenditures in the amount of \$93,160.74. Vote 3:0

OLD BUSINESS

Gary Hadden made a motion seconded by William Klein to accept the security camera proposal in the amount of \$9,995.53 from the wire guys. Vote 3:0

NEW BUSINESS

Kenneth Stoudt made a motion seconded by Gary Hadden to adopt Resolution 2015-6 the winter municipal agreement with PennDOT. Vote 3:0.

Kenneth Stoudt made a motion seconded by Gary Hadden to accept Russell C. Thomas's resignation from the Zoning Hearing Board. Vote 3:0.

Kenneth Stoudt made a motion seconded by William Klein to adopt Resolution 2015-7 to appoint Christopher S. Hadden to the Zoning Hearing Board. Gary Hadden abstained from voting.

Gary Hadden made a motion seconded by William Klein for the following transfers:
Transfer \$18,717.50 from the code enforcement account to the General Checking Account
Transfer \$7,359.80 from the Traffic Impact Area 2 Account to the General Checking Account.
Vote 3:0

Kenneth Stoudt stated that he received a call regarding from a resident regarding if they could use the Township Roads to run a trackless train during a birthday party. The Board stated that they officially cannot allow it.

EXECUTIVE SESSION

An executive session was called at 8:10 to discuss personnel. The executive session adjourned at 9:56 PM and restarted the regular board meeting.

ADJOURNMENT

William Klein made a motion seconded by Gary Hadden to adjourn the monthly meeting at 9:57 PM. Vote 3:0

Respectfully

Nicole Schwenk
Secretary/Treasurer