

December 6, 2012

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 Meeting Minutes as read from the Board of Supervisors meeting on November 1, 2012.

### **BUSINESS FROM FLOOR**

Rich Bagenstose from Schuylkill Valley Little League is interested in using the ball field in Willow Glen Recreation Area B for a practice field during the spring and summer. He offered to maintain the field. The Board asked him to drop off their insurance policy during January.

**POLICE DEPARTMENT-** Kenneth Stoudt presented the November 2012 Police Report.

**FIRE DEPARTMENT** – Ron Kessler presented the November 2012 Union Fire Company No. 1 of Leesport Chief's Report.

**CORRESPONDENCE** – Cohen Law Group sent a letter regarding the Comcast cable franchise renewal and if the Township had an interest in re-assembling the multi-municipal group to negotiate the franchise renewal. The Board stated Hartman Shurr could do the cable franchise renewal. The Schuylkill Valley Community Library sent a letter to the Board of Supervisors asking them to consider a candidate for the Board of Trustees.

### **TAX COLLECTION**

Rodney Younker made a motion seconded by William Klein to acknowledge the tax collected for the month of November was \$982.31 in Real Estate Tax, \$351.40 in per capita tax. Vote 3-0

### **ROADMASTERS REPORT**

Kenneth Stoudt presented the November 2012 Roadmaster's report. The trucks are ready for snow plowing. Two loads of salt are being delivered. The storm culvert is installed in Indian Manor Drive.

### **ENGINEER**

Mark Stabolepszy presented the November 2012 Engineer's Report.

Leibensperger Funeral Home – Mark stated that 5 trees have not been planted in the parking lot islands. The Board stated they are ok with no trees planted in the islands. Kenneth Stoudt made a motion seconded by William Klein to release the final escrow in the amount of \$25,765.43 contingent to

Surveyor sealed as-built plans being submitted to the Township and all outstanding invoices being paid.  
Vote 3:0.

Mark stated that he received a phone call regarding the 7.7 acre tract of property that contains the detention basin for the North Pointe Development located behind the Sheetz. There was some discussion about the property and whether or not the Township could make the other property owners buy this lot. Elizabeth Magovern stated the Township cannot make the other business purchase the property and felt these business would not have any interest in doing this on their own.

### **SOLICITOR**

Elizabeth Magovern stated that the Ontelaunee Township Municipal Authority has worked out a water supply agreement with Berks Hollow Energy Station.

### **CODE ENFORCEMENT**

Mr. Schwenk presented the November 2012 Code Enforcement Report.

**POLICE COMMISSION** – The arbitration results were received. There is no 2013 Police Budget yet.

**PLANNING COMMISSION** – nothing.

**PARK & REC**– There will be no meeting this month. They would like a water fountain installed in Willow Glen Recreation Area A.

### **EXPENDITURES**

William Klein made the motion seconded by Rodney Younker to approve expenditures in the amount of \$93,400.71. Vote 3-0

**OLD BUSINESS** – Schuylkill Valley School District – Rodney Younker stated the secretary should send a letter to the School District’s Solicitor requesting an update on the left turn lane.

### **NEW BUSINESS**

William Klein made a motion seconded by Rodney Younker to adopt the final budget for 2013 as proposed. Vote 3:0.

The Board placed the Tax Collector Office on hold.

### **EXECUTIVE SESSION**

The Board went into executive session at 7:57 PM to discuss personnel. The Board came out of executive session at 9:18 PM.

### **ADJOURNMENT**

Kenneth Stoudt made a motion seconded by William Klein to adjourn the monthly meeting at 9:19 PM.  
Vote 3-0

Respectfully

Nicole Schwenk  
Secretary/Treasurer