

December 4, 2014

Township of Ontelaunee
35 Ontelaunee Drive
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: Elizabeth Magovern, Solicitor
David Walasavage, 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 November 6, 2014 and the workshop meeting on November 11, 2014.

POLICE DEPARTMENT- Kenneth Stoudt read the police report for November 2014.

FIRE DEPARTMENT – none.

BUSINESS FROM FLOOR

Walter Hurd asked why the Board waived the Land Development process for the Leesport Diner. He asked if the Board was aware that there is more to the Land Development process than just impervious surface coverage. The Board stated that ARRO Consulting reviewed a sketch plan from the architect and determined a Land Development submission was not needed based on the definition of Land Development in the SALDO.

Russell Thomas, Jr. stated that he would like a replacement for his position on the Zoning Hearing Board.

Ryan Beebe was present on behalf of Brenntag Northeast Inc., to seek a waiver of the road opening application fee that when calculated would be \$3000.00. He stated that an escrow amount was already submitted for the project and \$4000.00 of the escrow amount was for construction observation and administrative fees.

Gary Hadden made a motion seconded by William Klein to waive the required Resolution 2013-7 permit fee of \$3000.00 to \$300.00. Vote 3:0.

CORRESPONDENCE

November 7, 2014 Schuylkill River Greenway Association asking for a contribution.

November 20, 2014 Systems Design Engineering, Inc. stating they are submitting a NPDES Permit Renewal Application to the PADEP on behalf of the Maiden creek Township Authority.

TAX COLLECTION

Kenneth Stoudt made a motion seconded by Gary Hadden to acknowledge the tax collected for the month of November was \$2,098.53 in Real Estate Tax and \$300.00 in per capita tax. Vote 3:0

ROADMASTERS REPORT

Kenneth Stoudt presented the November 2014 Roadmaster's report.

ENGINEERING REPRESENTATIVE

David Walasavage presented the November 2014 Engineer's Report.

Dan Laudenslayer was present to discuss Beechwood Lot 9 and 10. Walter Hurd stated that some of the original plan issues were not address on the revised plans. David Walasavage stated that the issues were drafting issues and did not impact the annexation parcels. The Board tabled the plan until the January 5, 2015 meeting so that the surveyor could sufficiently address the drafting issues on the record plan.

David Walasavage and Elizabeth Magovern discussed the December 1, 2014 letter Lift Inc., sent to Elizabeth regarding traffic activity study findings and asking for a refund of \$22,440 from the Township for the Traffic Impact Fees they paid.

Kenneth Stoudt made a motion seconded by William Klein to refund \$22,440 from the Traffic Impact Area 2 Account to Lift Inc. Vote 3:0

Dave Walasavage and Elizabeth Magovern presented Resolution 2014-9, a resolution adopting the amended traffic impact fee and Resolution 2014-10, a resolution adopting the revised township transportation capital improvement plan. Kenneth Stoudt made a motion seconded by Gary Hadden to adopt Resolution 2014-9 and 2014-10. Vote 3:0

Dave Walasavage discussed Systems Design Engineers requesting a waiver of the Land Development Process for the Maiden creek Township Authority chemical feed room addition. They reviewed the plans and determined that the addition does not require a submission of a Land Development Plan pursuant to the definition of Land Development contained in the Subdivision and Land Development Ordinance. Gary Hadden made a motion seconded by Kenneth Stoudt to waive a Land Development review for the addition. Vote 3:0.

SOLICITOR

Elizabeth Magovern presented Ordinance 2014-6, an ordinance authorizing the Ontelaunee Township Municipal Authority to adopt rules and regulations for pretreatment of wastewater and delegating enforcement thereof to the Ontelaunee Township Municipal Authority. There were no public comments.

Gary Hadden made a motion seconded by William Klein to adopt Ordinance 2014-6. Vote 3:0

Elizabeth Magovern presented the draft PSATS Unemployment Compensation Group Trust Intergovernmental Cooperation Law Ordinance.

Kenneth Stoudt made a motion seconded by Gary Hadden to have Hartman Shurr advertise the Ordinance for adoption at the January 5, 2015 meeting. Vote 3:0

CODE ENFORCEMENT

Michael Schwenk presented the November 2014 Code Enforcement Report.

POLICE COMMISSION - nothing to report.

PLANNING COMMISSION – nothing to report.

PARK & REC – not meeting until March 2015.

EXPENDITURES

William Klein made the motion seconded by Gary Hadden to approve expenditures in the amount of \$84,965.30. Vote 3:0

OLD BUSINESS – None.

NEW BUSINESS

The Board discussed the lease agreement with the police being up and the need to do a new lease agreement. The Board asked Gary Hadden to present to the police commission setting the rent at \$3500.00 per month for a period of five (5) years without an increase in the rent.

William Klein made a motion seconded by Gary Hadden to adopt the final budget for 2015. Vote 3:0.

The Animal Rescue League sent their annual agreement for the Township.

Kenneth Stoudt made a motion seconded by Gary Hadden to accept the agreement for the amount of \$1,000 with the Animal Rescue League to provide animal control and stray pickups in Ontelaunee Township. Vote 3-0.

Gary Hadden made a motion seconded by Kenneth Stoudt for the following:

To approve a transfer of \$50,000.00 from the General Savings Account to the General Checking Account made on November 21, 2014.

To transfer \$22,440.00 from the Traffic Impact Area 2 Account to the General Checking Account.

Dane Miller gave the Board an update regarding the status of the School Zone signage.

EMA COORDINATOR

Dane Miller reported that he attended flood training at Berks Emergency Management on October 29, 2014. He is contacting local emergency personnel to set up a local network. He also plans to take a Webinar that pertains to local emergency personnel networking.

ADJOURNMENT

Gary Hadden made a motion seconded by William Klein to adjourn the monthly meeting at 8:09 PM. Vote 3:0.

Respectfully

Nicole Schwenk
Secretary/Treasurer