

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 7:06 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 Reorganization meeting and Regular Board meeting on January 7, 2013.

An Executive Session was held on February 7, 2013 to discuss potential ligation.

POLICE DEPARTMENT- Officer Toro presented the January 2013 Police Report.

FIRE DEPARTMENT – Ken Quill and Ron Kessler were present from the fire company. Ken presented the January 2013 Union Fire Company No. 1 of Leesport Chief's Report.

BUSINESS FROM THE FLOOR- Commissioner Kevin Barnhardt and Ryan Hunter from Berks County presented the Wiley's Road Bridge Project to the public. The Supervisors had an informational meeting with Commissioner Barnhardt and Ryan Hunter on January 11, 2013 to discuss the available options for repairing the bridge. Barnhardt asked the Board if they would decide on an option at the next Board meeting. Kenneth Stoudt made a motion seconded by Rodney Younker to pick option 3 from Berks County's available options for repairing Wiley's Road Bridge. Vote 3:0.

CORRESPONDANCE – We received a letter dated January 23, 2013 from UGI asking us to provide them with information regarding roadway paving projects for 2013. The Board stated that Snyder Road from Bower's Road to Dries Road is the only proposed paving project for 2013. A letter will be sent to UGI with regard to the 2013 paving project.

TAX COLLECTION

William Klein made a motion seconded by Rodney Younker to acknowledge the tax collected for the month of January was \$7,769.59 in Real Estate Tax and \$212.50 in per capita tax. Vote 3-0

ROADMASTERS REPORT

Kenneth Stoudt presented the January 2013 Roadmaster's report.

ENGINEER

Mark Stabolepszy presented the January 2013 Engineer's Report.

SOLICITOR

Elizabeth Magovern stated that she tried to call Rick Snipe regarding the vacation of Margaret Road and has not received a call back from Rick so the vacationing of the Road is at a standstill.

OTMA – the water supply agreement with Berks Hollow Energy Station should get approved at this month's OTMA meeting.

Lift Inc. has some issues regarding EDU's that need to be addressed with OTMA.

CODE ENFORCEMENT

Mr. Schwenk presented the January 2013 Code Enforcement Report. Mr. Schwenk presented the draft burning ordinance.

Rodney Younker made a motion seconded by William Klein to have Hartman Shurr advertise the proposed Burning Ordinance for adoption at the March meeting. Vote 3:0.

POLICE COMMISSION – Rodney asked if the Board would like an officer to continue coming to the Board meeting to present the Police report. The other Board members stated that they would.

PLANNING COMMISSION – Lift Inc. was at their January 2013 meeting.

PARK & REC– There was some discussion about when the ball field would be dedicated to the Township. Kenneth Stoudt stated the electric is being installed on February 13th. There will be no February meeting.

EXPENDITURES

Kenneth Stoudt made the motion seconded by William Klein to approve expenditures in the amount of \$106,712.50. Vote 3-0

OLD BUSINESS – The Supervisors had an informational meeting on January 23, 2013 with Eric Peterson from DESCCO and Greg Kuklinski from Benesch regarding the engineering work and repair work for the Willow Creek Bridge. Rodney Younker made a motion seconded by William Klein to approve the DESCCO and Benesch proposals for engineering and repair work for the Willow Creek Bridge. Vote 3:0.

NEW BUSINESS

Kenneth Stoudt made a motion seconded by William Klein to reappoint Curt Lash Jr. to the planning commission for a term to end on 12/31/2014 and to reappoint Stephen Schaffer to the planning commission for a term to end on 12/31/2013. Vote 3:0.

Kenneth Stoudt made a motion seconded by William Klein to adopt Resolution 2013-3 reappointing Russell Thomas Jr. to the Zoning Hearing Board for a 3 year term to end 12/31/2015. Vote 3:0.

Rodney Younker made a motion seconded by Kenneth Stoudt to adopt Resolution 2013-4 reappointing Donna Martz to the Zoning Hearing Board for a 1 year term to end 12/31/2013. Vote 3:0.

William Klein made a motion seconded by Kenneth Stoudt 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.

Carol Weyandt and several school board members were present. They would like to discuss the left turn lane at a joint meeting held on March 7th at 8PM in the Township Building.

ADJOURNMENT

Rodney Younker made a motion seconded by Kenneth Stoudt to adjourn the monthly meeting at 7:45 PM. Vote 3-0

Respectfully

Nicole Schwenk
Secretary/Treasurer