

February 5, 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: Elizabeth Magovern, Solicitor
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 Reorganization and Board of Supervisors meeting on January 5, 2015. Vote 3-0.

POLICE DEPARTMENT

Kenneth Stoudt read the January 2015 draft police report.

FIRE DEPARTMENT – nothing.

BUSINESS FROM FLOOR – Jim Lemon, Mary Lemon and Attorney Allen Shollenberger were present to discuss a draft agreement regarding burning at 77 Gernants Church Road. The Board discussed the agreement and stated what they would like to see added and revised in the agreement. The Board asked Allen Shollenberger to make the requested revisions and bring the revised agreement back to next month's meeting.

CORRESPONDENCE

UGI Utilities sent a letter dated January 2, 2015 regarding paving projects for 2015. Kenneth Stoudt stated there are some roads in the Township that need to be repainted and some sumps on Gernants Church Road that need to be repaired. He also stated the macadam under the railroad bridge on Mohrsville Road needs to be repaired and the roads in North Pointe need to be micro-surfaced soon.

TAX COLLECTION

Kenneth Stoudt made a motion seconded by Gary Hadden to acknowledge the tax collected for the month of January was \$6,768.40 in Real Estate Tax, \$104.50 in per capita tax and \$99.00 in street light tax. Vote 3:0

ROADMASTERS REPORT

Kenneth Stoudt presented the January 2015 Roadmaster's report.

ENGINEER

William McMullen presented the January 2015 Engineer's Report.

ARRO Consulting has been discussing the escrow release process with Americold and expect to receive an escrow release request soon.

SOLICITOR

Elizabeth Magovern stated she only had the Lemon property, the SVSD safety devices and OTMA to discuss. She stated the Lemon property was already discussed, SVSD was later on the agenda and OTMA would be having hearings on February 12, 2015.

CODE ENFORCEMENT

Mr. Schwenk presented the January 2015 Code Enforcement Report. He stated he had received building plans from Buck Rubs but their engineer is still working on the stormwater design. He stated he had zoning district requests for two lots in the Redner's Subdivision.

POLICE COMMISSION

The Commission approved the Police Budget and Lease Agreement. They also reorganized at the January 2015 meeting. There will be no police commission meeting this month.

William Klein made a motion seconded by Gary Hadden to approve the proposed lease agreement with the Northern Berks Police Commission. Vote 3-0.

Kenneth Stoudt stated that he attended January's Police Commission meeting and wants the three old police cars removed from the parking lot.

PLANNING COMMISSION – nothing.

PARK & REC– Kenneth Stoudt stated that he noticed in the January meeting minutes that the Park and Rec committee would like a swing set for the Willow Glen Recreation Area. The Board stated that the Committee should be given the go ahead to look into a swing set for the playground area. Gary Hadden stated that a mulch mat would be needed for the swing set.

EXPENDITURES

Gary Hadden made a motion seconded by William Klein to approve expenditures in the amount of \$98,439.19. Vote 3-0

OLD BUSINESS

Gary Hadden made a motion seconded by Kenneth Stoudt to accept the emergency action not to approve escrow release No. 1 for Brenntag in the amount of \$7,680.00. Vote 3-0

Kenneth Stoudt made a motion seconded by William Klein to accept Clarence Davis as the appointed Deputy Tax Collector for the Township. Vote 3-0

NEW BUSINESS

The Board asked Elizabeth Magovern to contact the school district's solicitor and have him prepare an agreement for the financial security for the installation and maintenance of the school safety devices.

Kenneth Stoudt made a motion seconded by William Klein to transfer \$65,000.00 from the General Savings account to the General Checking account. Vote 3-0.

Kenneth Stoudt made a motion seconded by William Klein to appoint Lisa Meredith-Unrath to the Park and Recreation Committee. Vote 3:0.

ADJOURNMENT

Gary Hadden made a motion seconded by William Klein to adjourn the monthly meeting at 7:47 PM. Vote 3:0

Respectfully

Nicole Schwenk
Secretary/Treasurer