

January 5, 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 7:04 pm by the board Chairman Kenneth Stoudt, in the Ontelaunee Township building, with Board Supervisor's William Klein and Rodney Younker.

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 from the Board of Supervisors meeting on December 1, 2011 and the reorganization meeting minutes from January 3, 2012. Vote 3-0.

POLICE DEPARTMENT

Kenneth Stoudt presented the November 2011 Police Report.

FIRE DEPARTMENT

Kenny Quill from Union Fire Company No.1 of Leesport presented the December 2011 Chief's Report.

There was no business from the floor.

CORRESPONDENCE

The Board has no comments for the 30 day comment period for the cremation system at Leibensperger Funeral Home.

The Board tabled contributing to the Berks County Solid Waste Authority for Electronic Recycling and becoming an affiliate member of the Berks County Conservation District.

Due to Wiley's Road Bridge being closed and not knowing the status of the bridge the Board can not complete an application to exceed the weight limit on this bridge for Township vehicles.

ROADMASTERS REPORT

Kenneth Stoudt presented the December 2011 report.

A motion was made by Rodney Younker seconded by William Klein to ratify the sale of the 2000 Ford Truck for \$20000 to District Township. Vote 3-0.

TAX COLLECTION

Kenneth Stoudt made a motion seconded by William Klein to acknowledge the tax collected for the month of December was \$1,607.92 in Real Estate Tax and \$241.50 in per capita tax. Vote 3-0

ENGINEER

Mark Stabolepszy presented the December 2011 Engineer's Report.

Mark asked the Board if they were fine with his Draft letter to Forino regarding the Recreation Areas in Willow Glen. The Board told Mark the letter was fine and he could send it.

Mark went over the County review letters of the SALDO and Zoning Ordinances. He stated he could make the revisions from the County letters and address the Memo from Hartman Shurr in time for Elizabeth McGovern's office to advertize the Ordinances for adoption at the February Board meeting.

William Klein made a motion seconded by Kenneth Stoudt to have Hartman Shurr advertize the SALDO and Zoning Ordinance revisions for the February meeting.

SOLICITOR

Kenneth Stoudt asked Elizabeth Magovern if the Township can trade in a trailer for a new trailer.

CODE ENFORCEMENT

Mr. Schwenk presented the December 2011 Code Enforcement Report. He added that he meet with Chris Celmer from BCIU. They think they can find more parking on site if they reconfigure space. BCIU has instructed their employees to fill up the parking spaces onsite (inside the fence) and are posting no parking signs along the street.

POLICE COMMISSION – They are still going to Arbitration. The police are still working out the schedule for 2012.

PLANNING COMMISSION – nothing.

PARK & REC– there was no meeting in December. They will be doing their reorganization meeting this month.

EXPENDITURES

William Klein made the motion seconded by Rodney Younker to approve expenditures in the amount of \$82,790.29. Vote 3-0

OLD BUSINESS

William Klein made a motion seconded by Kenneth Stoudt to approve the storage shed insulation bid from Weaver Insulators for \$12,185.00. Vote 3-0.

There was no New Business. We had gone over everything earlier.

ADJOURNMENT

William Klein made a motion seconded by Rodney Younker to adjourn the monthly meeting at 7:51 pm. Vote 3-0

Respectfully

Nicole Schwen
Secretary/Treasurer