

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 7:01 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
Dave 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 December 4, 2014.

POLICE DEPARTMENT- nothing.

FIRE DEPARTMENT – nothing.

BUSINESS FROM FLOOR – nothing.

CORRESPONDENCE – nothing.

TAX COLLECTION

Kenneth Stoudt made a motion seconded by William Klein to acknowledge the tax collected for the month of December was \$6,650.78 in Real Estate Tax, \$187.00 in per capita tax. Vote 3:0

ROADMASTERS REPORT

Kenneth Stoudt presented the December 2014 Roadmaster's report.

ENGINEER

Dave Walasavage presented the December 2014 Engineer's Report.

Dan Laudenslayer was present to discuss Beechwood Lot 9 and Lot 10 annexation. He went over revised plans with the Board and Dave Walasavage.

Kenneth Stoudt made a motion seconded by William Klein to give final approval of the Beechwood Lot 9 and Lot 10 project. Vote 3:0.

Dave presented the escrow release for Brenntag.

Kenneth Stoudt made a motion seconded by Gary Hadden to approve escrow release No. 1 in the amount of \$7,680.00. Vote 3:0

SOLICITOR

Elizabeth Magovern presented Ordinance 2015-1, An Ordinance authorizing the participation of Ontelaunee Township in the PSATS Unemployment Compensation Group Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law.

Gary Hadden made a motion seconded by William Klein to adopt Ordinance 2015-1. Vote 3:0.

CODE ENFORCEMENT

Mr. Schwenk presented the December 2014 Code Enforcement Report.

POLICE COMMISSION

Gary Hadden stated that Solicitor for the Police Commission made some minor revisions to the Lease Agreement. The Commission should be voting on the Police Budget and Lease Agreement at the next Police Commission meeting.

PLANNING COMMISSION – nothing.

PARK & REC– There was no meeting in December and they will not meet until March or April.

EXPENDITURES

William Klein made a motion seconded by Gary Hadden to approve expenditures in the amount of \$92,782.36. Vote 3:0

OLD BUSINESS – nothing.

NEW BUSINESS

Kenneth Stoudt made a motion seconded by Gary Hadden to approve the final escrow release in the amount of \$873,785.00 for the Lift Inc. Land Development Project. Vote 3:0

Kenneth Stoudt make a motion seconded by William Klein to accept Richard Reilly's resignation as an Auditor effective Wednesday, January 7, 2015. Vote 3:0.

A new policy will be but in place for the Planning Commission that all requests for plans from the Township or Consultants needs to come from the Planning Commission Chairman.

The EMA Coordinator has requested a camera and a laptop.

Kenneth Stoudt made a motion seconded by William Klein for the following:

To transfer \$70,000 from the General Savings Account to the General Checking Account.

To transfer \$15,150 from the Code Enforcement Account to the General Checking Account.

To transfer \$104 from the Berks Hollow Energy Station Escrow to the General Checking Account.

Vote 3:0.

ADJOURNMENT

William Klein made a motion seconded by Gary Hadden to adjourn the monthly meeting at 7:24 PM. Vote 3:0

Respectfully

Nicole Schwenk
Secretary/Treasurer