

January 4, 2016

Township of Ontelaunee  
35 Ontelaunee Dr.  
Reading, PA 19605

**The regular meeting of the Ontelaunee Township Board of Supervisors was called to order at 7 pm by the Board Chairman Kenneth Stoudt, in the Ontelaunee Township building, with Board Supervisors William Klein and Gary Hadden present.**

Additional Meeting Attendees: Mike Schwenk, Code Enforcement  
Elizabeth Magovern, Solicitor  
David Walasavage, Engineer  
Kim Y. Berger, Secretary

Visitors – Dane Miller

A motion was made by Gary Hadden and seconded by William Klein to approve the meeting minutes as written from the Board of Supervisors meeting on December 3, 2015. Vote 3-0.

**POLICE DEPARTMENT** – no report.

**FIRE DEPARTMENT** – no report.

**BUSINESS FROM FLOOR** – nothing

**CORRESPONDENCE** – nothing

**TAX COLLECTION** - A motion was made by William Klein and seconded by Gary Hadden to acknowledge the tax collected for the month of December, \$3,089.88 was in Real Estate Tax and \$44.00 in per capita tax. Vote 3:0

#### **ROADMASTERS REPORT**

Kenneth Stoudt presented the December 2015 Roadmaster's report.

#### **ENGINEER**

David Walasavage thanked the board for Arro's reappointment and then presented the following December Engineer's Report.

##### **1. Ontelaunee Drive and SR 0073 Intersection**

We are awaiting information from the SVSD consultant regarding the proposed installation of blinking school warning signals. Following receipt and review of the information we will arrange a coordination meeting with SVSD to discuss the project and potential easements and right-of-ways.

To date we have not received notification regarding the status of the ARLE Grant application for the intersection improvements.

2. **Roads**

The Mohrsville Road Storm Sewer and Road Project has been submitted to the Reading Blue Mountain and Northern railroad for review. To date no comments have been received from the railroad.

A GP-4 Permit (Outfall Structure) for the replacement and enlargement of the discharge pipe to the stream has been submitted to PADEP. The application was forwarded to the Berks County Conservation District (BCCD) by PADEP for review. Although the Township is exempt from the PADEP permit fee the BCCD review fee must be submitted along with their application in order commence their review. Therefore, please provide a check, payable to the Berks County Conservation District, in the amount of \$200.00. Please forward the check to our Orwigsburg office and we will forward both the application and check to the Conservation District.

3. **MS4 Total Maximum Daily Load (TMDL) Strategy**

The Lake Ontelaunee Total Maximum Daily Load (TMDL) Strategy for Ontelaunee Township was forwarded to PADEP on December 21, 2015 (following the 30 day comment period).

4. **Willow Glen**

- a. ARRO reviewed the draft agreement prepared by Attorney Magovern and Attorney Magovern finalized the agreements for a revised letter of credit combining all phases of the development (I through IV).
- b. An improvement installation inspection report is attached.

5. **Harvest**

An improvement installation inspection report is attached.

6. **BenCo Land Development Plan**

The conditions of approval of the Land Development Plan have been met (Met-Ed & Sunoco correspondence and BCCD approval). An improvement cost estimate was submitted and approved. Attorney Magovern prepared improvement and stormwater agreements which have been executed and delivered to the Township by the owner. The remaining outstanding item for releasing the plans for recording is the receipt of the escrow funds identified in the improvement agreement.

ARRO attended the BenCo addition pre-construction meeting (required by the BCCD) on December 23, 2015. Attendees were representatives of the BCCD, BenCo, contractor, excavator and ARRO.

**7. Ryder Land Development Plan**

A revised plan was reviewed and tabled by the Ontelaunee Township Planning Commission at their meeting of November 19, 2015. The developer provided an extension for the supervisors review period. The review period for the submission expires March 31, 2016.

**SOLICITOR** – Solicitor Magovern thanked the board for the firm’s reappointment for 2016.

A motion was made by Gary Hadden and seconded by William Klein to authorize Solicitor Magovern and her staff to codify the Townships ordinances. Vote 3:0

**CODE ENFORCEMENT**

Michael Schwenk thanked the Board for this reappointed and then presented the December 2015 Code Enforcement Report.

**OTMA** – Mr. Schwenk stated that customers received a letter explaining the sewer billing change, whereby they were no longer paying ahead but paying in real time. OTMA will also be holding a workshop on Thursday, January 7, 2016.

**EMA COORDINATOR** – Mr. Miller stated that he is working on a date for the First Responders to tour the school. Mr. Miller also stated that he has been approached by Leesport Boro regarding the possibility of combining EMA operations.

**POLICE COMMISSION** – They will be going to arbitration regarding the Police contract.

There was a question regarding marking or not marking the 4 new vehicles that have been received by the department. The cost is \$900-\$1000 per vehicle. The consensus is to mark them.

**PLANNING COMMISSION** – Nothing to report

**PARK & REC**–Nothing to report

**EXPENDITURES**

A motion was made by William Klein and seconded by Gary Hadden to approve expenditures for October in the amount of \$136,344.46. Vote 3:0

**OLD BUSINESS** - nothing

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**NEW BUSINESS** – The board received two quotes from Telco regarding two damaged loop sensors.

- 1) Rt. 73 & Rt. 61 – this was damaged by a contractor for the restaurant when putting in the gas line and to replace the sensor the cost is \$1,620.60
- 2) Rt. 61 and Mohrsville Road – this was damaged by some milling done by we believe PA DOT – and to replace the sensor the cost is \$1,434.45

Mr. Schwenk will find out who the contractor who did the gas line for the restaurant and then Kim will contact them for answers to get them to pay for the repairs

Mr. Walasavage will be meeting with PA DOT so he will discuss the second item with them and see what information he can find out and then we can move forward from there

### **ADJOURNMENT**

A motion was made by Gary Hadden and seconded by William Klein to adjourn the monthly meeting at 7:26 PM. Vote 3:0

Respectfully



Kim Y. Berger  
Secretary