

July 2, 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 7:05 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
William McMullen, Engineering Representative
Elizabeth Magovern, Solicitor
Nicole Schwenk, Secretary-Treasurer

Gary Hadden made a motion seconded by Kenneth Stoudt to approve the Meeting Minutes as read from the Board of Supervisors meeting on June 4, 2015. Vote 3-0.

POLICE DEPARTMENT – none.

FIRE DEPARTMENT – none.

BUSINESS FROM FLOOR – Chris Brasler from Highgate Management was present to discuss an industrial project on Leesport Avenue. Part of the lot is in Muhlenberg Township.

Eldon Kibler was present to ask the Township to buy signs that state ‘This is not a gun free zone’ and install them at all the entry points into the Township.

CORRESPONDENCE

June 8, 2015 Larson Design Group letter regarding a sewage violation.

June 11, 2015 PennDOT letter regarding reimbursement for the severe 2014/2015 winter season.

June 23, 2015 PADEP mailer stating the department has received our Act 101, Section 904 Municipal Recycling Program Performance Grant Application.

TAX COLLECTION

William Klein made a motion seconded by Gary Hadden to acknowledge the tax collected for the month of June was \$50,388.93 in Real Estate Tax and \$1,800.00 in street light tax. Vote 3:0

ROADMASTERS REPORT

Kenneth Stoudt presented the June 2015 Roadmaster’s report.

Gary Hadden made a motion seconded by William Klein to accept a proposal in the amount of \$4,048.00 from E.M. Kutz for a trade in for the plow on the GMC 5500 dump truck. Vote 3:0.

ENGINEER

William McMullen presented the June 2015 Engineer’s Report.

Mr. McMullen discussed the conceptual plan for the intersection of Route 73 & Ontelaunee Drive. ARRO will finish the grading plans, establish temporary easements then send a plan to the school board.

Kenneth Stoudt made a motion seconded by Gary Hadden to release the performance bond in the amount of \$69,422.00 and the cash escrow in the amount of \$10,016.63 for the Americold Project. Vote 3:0.

Gary Hadden made a motion seconded by William Klein to release 80% of the escrowed funds in the amount of \$28,376.40 for the Brenntag Northeast, Inc. street opening permit. Vote 3:0

SOLICITOR

Elizabeth Magovern discussed the revised Improvements Agreement for the Harvest Subdivision.

Kenneth Stoudt made a motion seconded by Gary Hadden to approve the revised agreement conditioned on Forino correcting a Parcel No. on one of the lots. Vote 3:0.

Kenneth Stoudt made a motion seconded by Gary Hadden approving Forino's request for the Township Secretary to send a letter to the bank advising that the existing Letter of Credit will be released upon the Township's receipt of the new Letter of Credit. Vote 3:0.

CODE ENFORCEMENT

Mr. Schwenk presented the June 2015 Code Enforcement Report. Kenneth Stoudt stated that the swale and retention pond on Lot 18 in Willow Glen North is not being mowed and has high grass. The Board asked Mr. Schwenk to send a letter to the property owner regarding the mowing. Kenneth Stoudt stated that there is a triangle on Hannibal Lane that no one owns and asked who maintains it. Elizabeth Magovern stated that she would look into it. There was some discussion about the cottages on Slater's property and the amount of cars going in and out of the lane. Kenneth Stoudt and Gary Hadden stated they had some concerns about the sewage facilities for these cottages especially given the proximity to a drinking water source.

POLICE COMMISSION – They voted to accept the FOP as the official representative for the police association during negotiations.

PLANNING COMMISSION – nothing.

PARK & REC– the area for the new swing set will be dug out on July 11th.

EXPENDITURES

Gary Hadden made a motion seconded by William Klein to approve expenditures in the amount of \$85,839.85. Vote 3:0

OLD BUSINESS

Gary Hadden made a motion seconded by Kenneth Stoudt to release the remaining review fees in the amount of \$219.97 for Linda King's Beechwood Estates escrow. Vote 3:0

NEW BUSINESS

Gary Hadden made a motion seconded by William Klein to accept the audit proposal from RKL conditioned that the other party accepts the proposal as well. Vote 3:0.

The security system for the recycling center was tabled so that a demonstration of the proposed system could be seen and additional cameras could be considered.

Gary Hadden made a motion seconded by William Klein to transfer \$2,308.75 from the Traffic Impact Area 2 Account to the General Checking Account.

ADJOURNMENT

William Klein made a motion seconded by Gary Hadden to adjourn the monthly meeting at 8:36 PM. Vote 3:0

Respectfully

Nicole Schwenk
Secretary/Treasurer