

June 5, 2014

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
Mark Stabolepszy, Engineer
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 May 1, 2014.

POLICE DEPARTMENT- none.

FIRE DEPARTMENT – none.

BUSINESS FROM FLOOR – Dane Miller and Paul Bendigo from the Schuylkill Valley School Board were present. Dane Miller presented some alternatives to the left turn lane at the middle school. Mr. Miller asked the Board if they would be in favor of the alternatives instead of requiring the school to install the left turn lane. The Board said they would consider it. Elizabeth Magovern stated that the school's solicitor should draft an amendment to the agreement and she would review it for the Township. Mr. Miller stated that he would have the school's solicitor prepare an amendment.

CORRESPONDENCE

FEMA sent a letter dated April 25, 2014 stating that they approved the Hazard Mitigation Plan. Blandon Community Ambulance Association Inc. sent a letter to update us on the new officers. Spectra Energy sent a letter dated May 28, 2014 to inform us that the construction of the Texas Eastern Pipeline will begin around June 9, 2014.

TAX COLLECTION

Gary Hadden made a motion seconded by William Klein to acknowledge the tax collected for the month of May was \$167,565.21 in Real Estate Tax and \$352.80 in street light tax. Vote 3-0

ROADMASTERS REPORT

Kenneth Stoudt presented the May 2014 Roadmaster's report. Mr. Stoudt stated that we received a check from PennDOT for the severe winter. Mr. Stoudt stated that the shed has been installed at Recreation Area B.

ENGINEER

Mark Stabolepszy presented the May 2014 Engineer's Report.

Mark recommended the Board conditionally approve the release of \$760,206.70 for the UGI LNG Plant project. Kenneth Stoudt made a motion seconded by Gary Hadden to release \$760,206.70 of the performance bond conditioned on any outstanding invoices and fees being paid. Vote 3:0

Mark recommended the Board conditionally approve the release of \$216,886.00 for the Willow Glen Phases 3 & 4 escrow release No. 13. Kenneth Stoudt made a motion seconded by William Klein to approve escrow release No. 13 in the amount of \$216,886.00 conditioned on Forino paying the Township invoices. Vote 3-0

Mark discussed the May 23, 2014 letter from Forino requesting the Board accept dedication of Solvay Drive. The Board declined accepting dedication of Solvay Drive at this time.

Mark recommended the Board conditionally approve the release of \$99,220.00 for the Leesport Partners Parking Lot Modifications project. Kenneth Stoudt made a motion seconded by Gary Hadden to release \$99,220.00 conditioned on a hole near the driveway entrance being filled in and any outstanding invoices being paid. Vote 3:0.

Mark recommended the Board conditionally approve the partial release of \$53,217.16 for the Benco Building Addition project. Kenneth Stoudt made a motion seconded by William Klein to release \$53,217.16 conditioned on any outstanding invoices being paid. Vote 3:0.

SOLICITOR

Elizabeth Magovern presented a draft Snow Emergency Ordinance.

Kenneth Stoudt made a motion seconded by Gary Hadden to have Hartman Shurr advertise the proposed ordinance. Vote 3:0.

CODE ENFORCEMENT

Michael Schwenk presented the May 2014 Code Enforcement Report. Mr. Schwenk stated two properties that have high grass every year once again have high grass. Mr. Schwenk asked the Board if they were fine with him sending NOV's to the property owners. The Board stated they were fine with NOV's being sent. Mr. Schwenk handed the Board members, for their review, a draft ordinance for regulating materials, trailers and recreational vehicles parked or placed on Township Roadways. The Board asked Elizabeth Magovern to review it.

POLICE COMMISSION

Gary Hadden stated the police meeting last month was a short meeting.

PLANNING COMMISSION

The Planning Commission had some comments regarding the Zoning Hearing Board Application for 77 Gernants Church Road.

PARK & REC

The Park and Recreation Committee will not meet in June.

EXPENDITURES

William Klein made the motion seconded by Gary Hadden to approve expenditures in the amount of \$81,963.73. Vote 3:0

OLD BUSINESS

Zoning Hearing Board Application for 10 Wingco Lane. The Board had no comments.

Zoning Hearing Board Application for 77 Gernants Church Road. The Board had no comments.

Gary Hadden stated that he did not get to meet with Kenneth Stoudt to finish up the sign inventory. Mr. Hadden did a sign inventory for two roadways and will have the written inventory list within a few weeks.

NEW BUSINESS

Kenneth Stoudt made a motion seconded by William Klein to adopt Resolution 2014-6 for an agility agreement with PennDOT. Vote 3:0.

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

To transfer \$16,960.00 from the Code Enforcement Account to the General Savings Account.

To transfer \$18,366.10 from the Park and Recreation Account to the General Savings Account. Vote 3:0

Gary Hadden stated Nicole Schwenk has been sending him the bank/credit card statements and reconciliations to review so there is now more than one person reviewing everything.

Mr. Stoudt stated that he is looking to replace the 93 Chevrolet Truck.

ADJOURNMENT

William Klein made a motion seconded by Gary Hadden to adjourn the monthly meeting at 8:29 PM. Vote 3:0.

Respectfully

Nicole Schwenk
Secretary/Treasurer