

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
Kent Morey, Engineer
Mike Schwenk, Code Enforcement
Nicole Schwenk, Secretary-Treasurer

William Klein made a motion seconded by Rodney Younker to approve the Meeting Minutes from the Board of Supervisors meeting on February 2, 2012 and the Special Meeting Minutes from February 23, 2012. Vote 3-0.

POLICE DEPARTMENT

Kenneth Stoudt presented the January 2012 Police Report.

FIRE DEPARTMENT – no report

There was no business from the floor.

CORRESPONDENCE

There was a brief discussion about the Ontelaunee Energy Center and the problems that are occurring at the Energy Lane, Berkley Road and Route 61 intersection. PennDOT was contacted about their proposed project on Route 61 and if it included a left turn arrow at Route 61 southbound for Energy Lane. PennDOT stated that a left turn arrow is not proposed. If the Township wants one, PennDOT would need to do a traffic study and the Township would need to pay for a vehicle loop sensor and turn arrow. William Klein made a motion seconded by Rodney to proceed with PennDOT to study the intersection for a left turn arrow. Vote 3:0.

ROADMASTERS REPORT

Kenneth Stoudt presented the February 2012 report.

He stated the shed insulation was complete. There is one spot that they need to come back and fix.

TAX COLLECTION – nothing to report.

ENGINEER

Kent Morey presented the February 2012 Engineer's Report.

Kent discussed escrow release no. 2 in the amount of \$72,939.11 for the Leibensperger Funeral Home. William Klein made a motion seconded by Rodney Younker to release the \$72,939.11 requested. Vote 3:0.

SOLICITOR

Elizabeth Magovern discussed the Cambridge Lee project. They are running into some financial difficulties with Met-Ed and the pricing for the substation. She discussed LERTA and asked the Board if they would be willing to talk with Cambridge Lee about doing one for this project. The Board stated they are willing to discuss LERTA with Cambridge Lee.

CODE ENFORCEMENT

Mr. Schwenk presented the February 2012 Code Enforcement Report. He added that he included his measurements of Berkley Road and asked the Board to look over them for the April meeting.

He also asked about 12 Schlegel Drive and if the Board would like him to follow up with it. The Board said he could follow up with the burning barrel and unlicensed/inoperable vehicles on the property. They stated Mr. Schwenk could talk to the property owner about the rain leader.

POLICE COMMISSION – They are meeting with Arbitrator in April at Leesport Borough.

PLANNING COMMISSION – nothing.

PARK & REC– there was no meeting in February. Nate has the materials for the picnic tables and will start building them.

EXPENDITURES

Rodney Younker made the motion seconded by William Klein to approve expenditures in the amount of \$78,032.16. Vote 3-0

OLD BUSINESS – nothing.

NEW BUSINESS

Kenneth Stoudt made a motion seconded by William Klein to adopt Resolution 2012-4, the mowing contract agreement with PennDOT in the amount of \$7514.49 terminating on December 31, 2014. Vote 3:0.

EXECUTIVE SESSION

The Board entered into executive session at 7:38 pm to discuss personnel.

ADJOURNMENT

Kenneth Stoudt made a motion seconded by William Klein to adjourn the monthly meeting at 8:13 pm. Vote 3-0

Respectfully

Nicole Schwenk
Secretary/Treasurer