

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 7:06 PM by the Board Chairman Kenneth Stoudt, in the Ontelaunee Township building, with Board Supervisors William Klein and Rodney Younker present.

Additional Meeting Attendees: Elizabeth Magovern, Solicitor
Mark Stabolepszy, Engineer
Mike Schwenk, Code Enforcement
Nicole Schwenk, Secretary-Treasurer

William Klein made a motion seconded by Rodney Younker to approve the Meeting Minutes as read from the Regular Board meeting on February 7, 2013.

An Executive Session was held on February 14, 2013 to discuss potential litigation.

POLICE DEPARTMENT- Kenneth Stoudt presented the February 2013 Police Report.

FIRE DEPARTMENT – Paul LaFaver and Ken Quill were present from the fire company. Paul LaFaver presented the February 2013 Union Fire Company No. 1 of Leesport Chief's Report.

BUSINESS FROM THE FLOOR- Jim Babiarz from Van Cleef Engineering was present to discuss Lift Inc. Mark Stabolepszy went through the March 4, 2013 SSM Group review letter.

Kenneth Stoudt made a motion seconded by Rodney Younker to waive the following:

Comment 1 - Sections 3.02 and 3.201 requiring separate preliminary and final plan submissions.

Comment 4 – Sections 4.21 and 4.31 requiring the plans to be 1" = 50' or less.

Comment 5 – Section 4:22 requiring a site context map.

Comment 6 – Section 4.2301 requiring an aerial photograph.

Comment 11 – Section 5.21422 requiring sidewalk along Pottsville Pike frontage. The sidewalk shown on the plans is for pedestrian access for the internal site and extends to Leesport Borough.

Comment 12 – Section 7.34 requiring shade trees along Pottsville Pike. Landscaping around the building will be provided instead.

Vote 3:0.

Comment 8 – the engineer is in the process of submitting a planning module waiver.

Comment 15 – The Geotechnical Engineer is comfortable with onsite infiltration.

Comment 25 – The Board is in favor of a 'blanket easement'.

Comment 26 – The Board is in favor of the discharge being modified to provide flow more in line with the existing swale along Orchard Lane, a U-wall instead of a DW-wall and the outfall area and adjacent swale area being armored so that water does not lay in the armor area.

Comment 28 – previously discussed this when sidewalks were discussed.

Comment 31 – Elizabeth Magovern stated that she was fine with the note on sheet 2.

Comment 34 and 38 – the engineer stated that he is working on addressing these comments.

The Board did not make a decision regarding approval of the plans.

Richard Reilly – Schuylkill Valley Library. The library is doing a poster campaign and wants to take pictures of the people who support the library. The Supervisors agreed to be photographed for the campaign.

ROADMASTERS REPORT

Kenneth Stoudt presented the February 2013 Roadmaster's report. He stated that he wanted 2 more loads of salt in the salt shed before the end of the winter season. He stated the EM Kutz bill for the repairs to the hydraulic pump may be reduced because of a manufacturer's flaw in the pump.

ENGINEER

Mark Stabolepszy presented the February 2013 Engineer's Report. He stated he received an escrow release for Cambridge Lee. He has not received as-built plans from UGI for the tank. Solar system I is closed out and the bond has been decreased for Solar System II.

SOLICITOR

Kenneth Stoudt made a motion seconded by Rodney Younker to adopted Ordinance 2013-1 to establish restrictions on open fires and burning. Vote 3:0.

Elizabeth Magovern went through her email recommendation for the Wiley's Road Bridge Agreement with the County.

CODE ENFORCEMENT

Mr. Schwenk presented the February 2013 Code Enforcement Report.

POLICE COMMISSION – Rodney stated he was going to ask about the minus numbers because these numbers indicate we didn't get the coverage we were supposed to get.

PLANNING COMMISSION – nothing to report.

PARK & REC– There was some discussion about when the ball field would be dedicated to the Township. Kenneth Stoudt stated the electric has been installed. Forino is doing the finishing work on the ball field. The recreation area has to be dedicated before the little league can use the field.

EXPENDITURES

Rodney Younker made the motion seconded by William Klein to approve expenditures in the amount of \$133,144.04. Vote 3-0

NEW BUSINESS

William Klein made a motion seconded by Kenneth Stoudt to accept the proposal from Piratecom to install security cameras in the Township Building and to split half of the costs with OTMA. Vote 2:1.

ADJOURNMENT

Rodney Younker made a motion seconded by William Klein to adjourn the monthly meeting at 7:48 PM. Vote 3-0

Respectfully

Nicole Schwenk
Secretary/Treasurer