

March 5, 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 7:06 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
 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 February 5, 2015. Vote 3-0.

POLICE DEPARTMENT – nothing.

FIRE DEPARTMENT – nothing.

BUSINESS FROM FLOOR – Jim Lemon, Mary Lemon were present to discuss the revised agreement for 77 Gernants Church Road.

Gary Hadden made a motion seconded by William Klein to accept the agreement. Vote 3:0.

Susan Parker submitted information for a potential riding and training camp she is thinking of developing in the Township. The Board stated they would be in favor of the project. The project would need a variance.

Dane Miller was present representing the Schuylkill Valley School Board. Mr. Miller came to address the concerns the Township has regarding the upkeep and maintenance needed for the proposed safety signs. He stated the School Board feels the upkeep and maintenance is their responsibility. He stated the School Board and Township would need an agreement and he would have their solicitor contact our solicitor to draft up the agreement.

CORRESPONDENCE

February 6, 2015 Redevelopment Authority letter regarding blighted property in the Township.
February 13, 2015 letter from Center for Excellence in Local Government at Albright College asking for a \$150.00 contribution for 2015.

Kenneth Stoudt made a motion seconded by Gary Hadden to contribution \$150.00 to the Center for 2015. Vote 3:0.

February 20, 2015 PennDOT letter regarding the bridge safety inspections.

February 26, 2015 PADEP letter regarding the MS4 TMDL Strategy plan deficiencies.

TAX COLLECTION

Kenneth Stoudt made a motion seconded by William Klein to acknowledge the tax collected for the month of February was \$3,873.03 in Real Estate Tax. Vote 3:0

ROADMASTERS REPORT

Kenneth Stoudt presented the February 2015 Roadmaster's report.

ENGINEER

Nicole Schwenk presented the February 2015 Engineer's Report. In addition to the report: ARRO Consulting has been going back and forth with the design engineer for the Buck Rubs stormwater management plan. They are not proposing infiltration because of sinkhole concerns. The PADEP still requires infiltration per the MS4 requirements. The Dunkin Donuts sketch plan was reviewed. There is no action required on the plan at this time. ARRO is working on setting up an escrow amount for the Schneider Electric project. ARRO is addressing the PADEP TMDL deficiencies from the permit submitted by SSM Group Inc.

SOLICITOR

The Solicitors projects were addressed earlier in the meeting.

CODE ENFORCEMENT

Mr. Schwenk presented the February 2015 Code Enforcement Report. He stated the Township received today a PADEP permit application for the property at 74 Willow Creek Road. He stated the Township did not have prior knowledge that the property owner was planning on proposing the projects cited in the letter to PADEP until today. He has concerns. The Board stated the PADEP should be contacted with regard to this permit submission dated February 12, 2015.

POLICE COMMISSION

Angle Toro contacted Gary Hadden as the new Police Association Chairman and discussed some police commission concerns.

PLANNING COMMISSION – they discussed the Dunkin Donuts sketch plan.

PARK & REC– there was no meeting in February.

EXPENDITURES

Gary Hadden made a motion seconded by William Klein to approve expenditures in the amount of \$138,671.44. Vote 3-0

OLD BUSINESS

The Berks County Conservation District will give a MS4 presentation at the April 2, 2015 Board meeting from 7:00 to 7:30 PM.

Kenneth Stoudt made a motion seconded by Gary Hadden to accept the Stormwater Controls and Best Management Practices Operations and Maintenance Agreement for Beechwood Estates Lots 1 through 3. Vote 3-0

NEW BUSINESS

Kenneth Stoudt made a motion seconded by William Klein to adopt Resolution 2015-5 a mowing agreement for with the PA Department of Transportation. Vote 3:0

Gary Hadden made a motion seconded by William Klein to transfer \$62,248.07 from the Police Fund Account and \$51,849.50 from the General Savings account to the General Checking account. Vote 3-0.

The liquid fuels tax fund payments for Ontelaunee were received. \$72,308.27 in liquid fuels and \$6400.00 in turnback funds.

Michael Schwenk updated the Board about the Pump Station 6 ban from PADEP being lifted and OTMA is continuing to work on getting the rest of the Pump Station bans addressed. OTMA does not know what the status is of the PADEP ban on the Leesport Borough Waste Water Treatment Plant.

Kenneth Stoudt stated Leesport Borough called him a few weekends ago to see if the Township could plow the Borough. The Board discussed that there is no intercooperative municipal agreement with Leesport Borough so the Township's insurance will not cover any damages that could occur in the Borough.

ADJOURNMENT

Gary Hadden made a motion seconded by William Klein to adjourn the monthly meeting at 7:56 PM. Vote 3:0

Respectfully

Nicole Schwenk
Secretary/Treasurer