

Township of Ontelaunee
35 Ontelaunee Dr.
Reading, PA 19605

The regular meeting of the Ontelaunee Township Board of Supervisors was called to order at 7 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
Elizabeth Magovern, Solicitor
William McMullen, Engineer
Kim Y. Berger, Secretary

Visitors – Kenny Quell (Leesport Fire Co.), Karen Chandler (Reading Eagle), Linda King, Mark Stabolepszy (Spotts, Stevens and McCoy), Dean Hartman, Scott Gruber, Joann Gruber, Tom Schlegel (Ryder Truck)

A motion was made by Gary Hadden and seconded by William Klein to approve the meeting minutes as written from the Board of Supervisors on February 4, 2016. Vote 3-0. There was a short executive session held before the regular meeting tonight to discuss possible litigation.

POLICE DEPARTMENT – Mr. Hadden reported that the contract has been negotiated and signed.

FIRE DEPARTMENT – Kenny Quell presented the February report. July 9 there will be a parade and dedication of the new addition to the fire house and new piece of equipment. The BBQ went very well and sold 2300 dinners.

The following bids were opened for the 1993 GMC truck

J and G, Blandon	\$3,500.00
George Trudeau, Blandon	\$1,502.00
Geissler Tree Farms	\$7,260.00
Giorgi Mushroom Co.	\$8,643.00
Brian Stine	\$5,200.00
Rowe Road, L.P., Oley	\$10,128.00
Christopher Davis	\$950.00
Greg Adams	\$1,005.00
Elwood Greiss	\$4,805.00
Curtis King Jr.	\$5,150.00
Leesport Farmers Market	\$12,500.00
Daniel Blatt	\$4,502.00

Art Martin	\$1,857.00
Mike Schaeffer	\$4,000.00
Pat Fonte	\$6,500.00
Engles Frame & Body	\$1,628.88
Joe Tirrell	\$4,301.00

A motion was made by Gary Hadden and seconded by William Klein to sell the truck to Leesport Farmer’s Market for \$12,500. Vote 3:0

BUSINESS FROM FLOOR

Tom Schlegel presented the Ryder Land Development and to ask if the Supervisors had any questions regarding the project. There were no questions and action will be taken under Planning Commission section of the agenda.

Mark Stabolepszy from Spotts, Stevens and McCoy representing Berks Products was present to discuss a rezoning request for them. He discussed the fact that Berks Products and Dean Hartman, an adjoining land owner, would like to swap some properties and then have the area re-zoned. Solicitor Magovern can develop an escrow agreement for this project. Mr. Stabolepszy will continue with the project since he understands that the supervisors have no objections to this land swap and rezoning.

Linda King who was the developer for Beechwood Estates was present to discuss her displeasure at receiving a letter and a bill sent to her by the Township for the recreation and traffic impact fees that the Township says she owes and did not pay. Ms. King feels that the Township is picking on her and is doing her an injustice. She stated that she doesn’t owe it and that the people who live there should be responsible for it and she has since incurred over \$2500 in legal fees. Ms. King stated that she is not going to pay the invoice.

Scott Gruber, 133 Kindt Corner Road, was present to discuss constructing a barn on his property and what paperwork was necessary. After discussion, he will be contacting Mike Schwenk the Zoning Officer.

TAX COLLECTION – A made was made by Gary Hadden and seconded by William Klein to exonerate \$465 in per capita taxes. Vote 3:0.

Luis Almodovar	Duplicate	5.00
Luis Almodovar	Moved	5.00
Johnny Althouse	Died	5.00
Stanley Armpriester	Died	5.00
Harry Bair	Died	5.00
Kathleen Bailey	Died	5.00
Mitchell Barkman	Died	5.00
Shirley Bausher	Died	5.00
Robert Blatt	Died	5.00
Emily Bleiler	Moved	5.00

Daniel Borkey	Died	5.00
Andrew Brown	Moved	5.00
Patricia Bruchez	Moved	5.00
Joseph Buda	Undeliverable	5.00
Mike Christman	Died	5.00
Kevin Clair	Moved	5.00
Jasmine Collado	Moved	5.00
Richard Crossley	Moved	5.00
Vicki Dean	Undeliverable	5.00
Nnyvayo Diaz	Moved	5.00
Marlene Ernst	Died	5.00
Adnan Fares	Moved	5.00
Marlene Fares	Moved	5.00
Erica Frantz	Moved	5.00
Ada Beto Garcia	Undeliverable	5.00
Johnny Gerant	Moved	5.00
Andrea Giffin	Moved	5.00
John Giffin	Moved	5.00
Donna Glauser	Duplicate	5.00
Awolda Gonzalez	Moved	5.00
Ian Good	Moved	5.00
Kristin Good	Moved	5.00
Bradley Groff	Undeliverable	5.00
Terry Hafer	Moved	5.00
Verna Heffner	Died	5.00
Ryan Hettinger	Moved	5.00
Dino Iaccarino	Moved	5.00
Jill Iaccarino	Moved	5.00
F Allen James	Died	5.00
George James	Died	5.00
Andrea Klemka	Moved	5.00
Vernon Knoll	Died	5.00
Justin Krick	Moved	5.00
Henry Krumanocker	Died	5.00
Stuart Levan	Died	5.00
Dianne Lippold	Died	5.00
Charles Long	Died	5.00
Joseph Marko	Moved	5.00
James McCurtry	Died	5.00
Arlan Merkel	Died	5.00
Arlan Miller	Died	5.00
Betty Miller	Duplicate	5.00
Franklin Miller	Died	5.00
Joanna Miller	Died	5.00
Joshua Minnich	Moved	5.00
Tammy Morris	Moved	5.00
Phoebe Moyer	Died	5.00
Kathleen Poncer	Moved	5.00

Daniel Reed	Moved	5.00
Mary Reed	Moved	5.00
Alec Reinert	Moved	5.00
Alice Rotondo	Moved	5.00
William Rotondo	Moved	5.00
Namoi Sanchez	Moved	5.00
Florence Schappell	Moved	5.00
Ralph Schappell	Moved	5.00
Colleen Schmehl	Died	5.00
Greta Shipe	Duplicate	5.00
Vickie Shirk	Died	5.00
Elaine Simons	Incorrect	5.00
George Simons	Incorrect	5.00
Kenneth Snyder	Died	5.00
Carol Stagherski	Duplicate	5.00
Joseph Stagherski	Duplicate	5.00
Larue Sterner	Died	5.00
Russel Sterner	Died	5.00
Wayne Strause	Died	5.00
KC Sweigart	Moved	5.00
Antonia Taveras	Moved	5.00
Estela Taveras	Moved	5.00
Rosa Taveras	Moved	5.00
Shelby Thomas	Died	5.00
Linda Troxel	Moved	5.00
Nina Visgarda	Moved	5.00
Christina Wark	Moved	5.00
Du Wen	Moved	5.00
Robert Wheeler	Moved	5.00
Theodore Wheeler	Moved	5.00
Cody White	Moved	5.00
Margaret Windert	Died	5.00
Haijun Wu	Moved	5.00
Richard Yenser	Died	5.00
Carol Yoder	Died	5.00
Total		\$465.00

ROADMASTERS REPORT

Kenneth Stoudt presented the February’s Roadmaster’s report.

ENGINEER – Mr. McMullen presented the following report:

1. **Ontelaunee Drive and SR 0073 Intersection**
 To date we have not received notification regarding the status of the ARLE Grant application for the intersection improvements. It is perceived that notifications will not occur until a State budget is in-place.
2. **Roads**

The application for the Mohrsville Road Storm Sewer and Road Project was forwarded to the PUC for their approval. All interested parties (Township, County, Utilities, PennDOT, etc.) were notified of the application to the PUC.

Revisions were forwarded to the Berks Conservation District as requested for the GP-4 Permit (Outfall Structure).

3. General Engineering

- a. ARRO reiterated our previous comments to Ashley Furniture and their consultants that we and the Supervisors would like to have some better understanding of what actually is occurring during rain events and how downsizing or removing the basin/dam would impact stormwater runoff in the future. The need to provide an escrow fund for the review of any proposal/calculations for downsizing or removal of the dam was forward to Ashley via e-mail.
- b. ARRO was contacted by a consultant for Berks Products regarding the desire to rezone a portion of a parcel from A-1 to GI and a portion of a parcel from GI to C west of SR 0061 and south of Berks Products Drive. We recommended that information regarding the proposal be presented to the Board of Supervisors at their meeting on March 3, 2016.
- c. A determination was made, following input from Solicitor Magovern and Zoning Officer Michael Schwenk, that a land development plan would be required for the Dane Miller structure. Land development plans are required due to a portion of the proposed structure being utilized as a commercial gym.

4. Willow Glen

An improvement installation inspection report is attached.

5. Beechwood Subdivision

Improvement installation inspections were conducted for the Lot #3 infiltration bed. The infiltration bed is being installed pursuant to the approved subdivision plan.

6. Ryder Land Development Plan

Conditional preliminary plan approval was recommended by the Ontelaunee Township Planning Commission at their meeting of February 18, 2016. The plan is before the Supervisors at their meeting of March 3, 2016 for action. The review period for the submission expires March 31, 2016.

Ryder representatives have submitted documents to approving agencies (Ontelaunee PC, Berks PC, OTMA, LBA, Etc.) regarding the approval of a Component 3 Sewage Facilities Planning Module. We are aware of receipt of the responses for all agencies except LBA as the treatment facility owner/operator.

If desired, the Supervisors can conditionally approve the Component 3 Sewage Facilities Planning Module by approval of a Resolution pending the receipt and our favorable review of the completed module package.

The Ryder consultant (Bill Kovach of Osborn Engineering) was informed via email that the escrow deposit fund for the Ryder development review requires replenishing.

Discussion was held regarding the area on Ashley Way in the Sheetz area and Redner's entrance etc. Arro was asked to look at that area for line striping configuration to see what could be done to make it safer and more efficient. A motion was made by Gary Hadden and seconded by Kenneth Stoudt to have Arro look at this line striping configuration with the cost not exceed \$1,200. Vote 3:0

SOLICITOR – Nothing at this time, we will need to have an executive session after the meeting to discuss possible litigation.

CODE ENFORCEMENT – Mike Schwenk presented his report.

OTMA – nothing to report

EMA COORDINATOR - no report

POLICE COMMISSION – no report

PLANNING COMMISSION –

Ryder Systems Inc. Proposed FMS Facility Land Development Project at Redner's Subdivision Lot #3

On the recommendation of the Planning Commission, a motion was made by Kenneth Stoudt and seconded by Gary Hadden to grant a waiver of section 5.45 of the SALDO to allow The Ryder Truck Land Development Plan to propose 35 ft. to 45 ft. wide driveways for tractor trailer access onto Ashley and Redner's Way. Vote 3:0

On the recommendation of the Planning Commission, a motion was made by Gary Hadden and seconded by William Klein to grant conditional preliminary plan approval for the Ryder Truck Land Development Plan based on the following conditions; Pennsylvania DEP and the Berks County Conservation Districts NPDES and E&S approval as well as addressing all the comments in the February 16th letter by the Township Engineer. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to conditionally approve for Ryder Truck the Component 3 Sewage Facilities Planning Module by approval of a Resolution pending the receipt and our favorable review of the completed module package. Vote 3:0

PARK & REC– Nothing to report

EXPENDITURES

A motion was made by William Klein and seconded by Gary Hadden to approve expenditures for January in the amount of \$109,509.09. Vote 3:0

March 3, 2016

A motion was made by Gary Hadden and seconded by William Klein to approve the transfer of \$40,000 from the General Savings account to the General Checking account to cover expenses. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to approve the transfer of \$15,162.50 from the Code Enforcement account to the General Checking account. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to approve the transfer of \$5,000.81 from the Brasler Realty account to the General Checking account to reimburse for expenses that were paid. Vote 3:0

A motion was made by William Klein and seconded by Gary Hadden to approve the transfer of \$18,083.77 from the Street Light Tax account to the General Checking account for 2014 taxes and the remainder of 2015 taxes plus interest. Vote 3:0

OLD BUSINESS - nothing

NEW BUSINESS

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to approve the maintenance agreement with ProAsys for one year at the rate of \$86 per year. Vote 3:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to approve repairs to the generator by Cummins in the amount of \$3,749.97. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to authorize the SV Youth Soccer to aerate and maintain the Willow Glen Field at their cost. They must submit a current certificate of insurance. Vote 3:0

At this time the Board went into executive session to discuss litigation.

ADJOURNMENT

A motion was made by Gary Hadden and seconded by William Klein to adjourn the monthly meeting at 9:00 PM. Vote 3:0

Respectfully

Kim Y. Berger
Secretary