

November 7, 2013

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 7:03 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

Kenneth made a motion seconded by William Klein to approve the October 3 and October 29, 2013 meeting minutes as read. Vote 2:0

POLICE DEPARTMENT- Kenneth Stoudt read the October 2013 Police Report.

FIRE DEPARTMENT –Paul LaFaver presented the October 2013 Union Fire Company No. 1 of Leesport Fire Chief's Report.

BUSINESS FROM THE FLOOR

Kevin Fanelli from Berman Freightliner was present.

Kenneth Stoudt made a motion seconded by William Klein to approve the Land Development Improvement and Maintenance Agreement and the Stormwater Controls and Best Management Practices Operations and Maintenance Agreement for Berman Freightliner. Vote 2:0

Kenneth Stoudt made a motion seconded by William Klein to unconditionally approve the land development plans for Berman Freightliner. Vote 2:0.

CORRESPONDENCE

October 9, 2013 letter from the Schuylkill Valley EMS thanking us for the contribution.

October 18, 2013 letter from the Berks County Commissioners explaining the increase cost for the 911 fees.

October 28, 2013 PADEP letter to Daniel Weist approving the environmental covenant for the Leesport Farmers Market.

October 15, 2013 letter from the Blandon Community Ambulance Association Inc. requesting a donation.

October 23, 2013 letter from the Berks County District Attorney requesting a donation to crime watch. A letter from the Reading & Northern Railroad regarding snow removal from their railroad lines.

November 4, 2013 letter from Liberty Excavators, Inc., official notification that they are applying for a DEP Air Quality permit for Berks Products.

ROADMASTERS REPORT

Kenneth Stoudt presented the October 2013 Roadmaster's report.

Kenneth asked Mark Stabolepszy if the Township is required to paint the curb in Willow Glen Development as the paint is fading along the curb. Mark stated the Township is not as there are signs stating 'No Parking' throughout the Development.

Kenneth stated that PennDOT has placed stop signs at Berkley Park Road and Leesport Avenue. After discussion about the roads both being Township Roads, Mark stated that PennDOT may have placed the stop signs there temporarily during construction.

Kenneth stated he called PennDOT regarding changes that they were proposing to Margaret Lane. Rick Shipe had requested the changes. Kenneth let PennDOT know that he was against widening the intersection to two lanes and paving all the way out to Route 61. He preferred one lane and a grass strip between Margaret Lane and Route 61.

Kenneth discussed revising Ordinance 2011-2 to include more of Wileys Road in the no parking restrictions.

Kenneth Stoudt made a motion seconded by William Klein amend Ordinance 2011-2 to include Wiley's Road up to the stone wall into the no parking area and to have Hartman Shurr advertise the Ordinance.

Vote 2:0

Kenneth Stoudt stated Hartman Shurr should develop a snow removal agreement for Dries Road between Ontelaunee Township and Maidencreek Township.

ENGINEER

Mark Stabolepszy presented the October 2013 Engineer's Report.

Rodney Younker made a motion seconded by William Klein to approve the Land Development Improvement and Maintenance Agreement and the Stormwater Controls and Best Management Practices Operations and Maintenance Agreement for Lift Inc. Vote 3:0

Kenneth Stoudt made a motion seconded by William Klein to approve the plans for Lift Inc. Vote 3:0.

Kenneth Stoudt made a motion seconded by William Klein to decrease the Traffic Impact Fees for Lift Inc. Vote 3:0.

Mark stated that he has been discussing with Walter Pohl changes to Pohl's detention basin to alleviate the flooding on Leesport Avenue.

Kenneth asked Mark why the parking lot for Willow Glen Recreation Area B is 190 feet on one side and 200 feet on the other side. Mark stated that Forino placed an extra parking area on one side of the aisle. Mark stated that Forino did not use Superpave as specified on the plan for the parking area driveway. Instead they used BCBC and ID-2 Wearing Course which is a construction grade pavement. He stated he did not feel this would be a problem due to the light traffic using the parking area.

SOLICITOR

Elizabeth Magovern briefly discussed that OTMA completed the refinancing last month. She also stated that SSM Group sent a letter to Renee Wood at PADEP regarding Cottage Lane and the Act 537 Plan.

CODE ENFORCEMENT

Mr. Schwenk presented the October 2013 Code Enforcement Report.

POLICE COMMISSION – nothing

PLANNING COMMISSION – nothing.

PARK & REC

Kenneth Stoudt made a motion seconded by William Klein to accept Gary Hadden's resignation from the Park and Rec Board on December 31, 2013.

TAX COLLECTION

Kenneth Stoudt made a motion seconded by William Klein to acknowledge that \$1,514.12 was collected in real estate tax; \$275.00 was collected in per capita tax. Vote 3:0.

EXPENDITURES

William Klein made the motion seconded by Kenneth Stoudt to approve expenditures in the amount of \$80,664.08. Vote 3:0.

OLD BUSINESS

Willow Creek bridge – the concrete deck has been poured. The guiderails are in so the project should be completed by year end.

NEW BUSINESS

Rodney Younker made a motion seconded by William Klein adopt the proposed budget for 2014. Vote 3-0.

Kenneth Stoudt made a motion seconded by Rodney Younker to adopt resolution 2013-8 for the Berks County Cooperative Purchasing Council repealing the bylaws of the council and adopting a charter of the council, effective as of January 1, 2014. Vote 3:0.

ADJOURNMENT

Kenneth Stoudt made a motion seconded by William Klein to adjourn the monthly meeting at 7:55 PM. Vote 3:0

Respectfully

Nicole Schwenk
Secretary/Treasurer