

October 4, 2012

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 7:00 pm by the Board Chairman Kenneth Stoudt, in the Ontelaunee Township building, with Board Supervisors William Klein and Rodney Younker present.**

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

Rodney Younker made a motion seconded by William Klein to approve the Meeting Minutes as read from the Board of Supervisors meeting on September 6, 2012.

**POLICE DEPARTMENT-** Kenneth Stoudt presented the September 2012 Police Report.

**FIRE DEPARTMENT** – Kenneth Stoudt presented the September 2012 Union Fire Company No. 1 of Leesport Chief’s Report. Ken Quell from the Fire Department was present.

### **BUSINESS FROM FLOOR**

Berks Soil and Stone – David Gehret presented as-built basin plans for the Detention Basin at Berks Soil and Stone Land Development project at Bellman’s Church Road. Mr. Gehret stated they would like to keep the detention basin as is to prevent silt from getting into the Schuylkill River. Mark Stabolepszy stated the permanent structure needs to be installed on the detention basin. Mr. Gehret stated they would modify the temporary orifice plate in the detention basin. The Board stated that they would be in favor of that modification. Kenneth Stoudt made a motion seconded by William Klein to approve the final escrow release after Township fees are deducted and contingent upon the orifice plate being modified. Vote 3:0

Peter Edelman from Stevens & Lee presented the Prospectus Associates Inc., project and the role OTMA has with Prospectus getting a low interest loan. The Board of Supervisors is required to approve the project by Resolution.

**CORRESPONDENCE** – none.

### **TAX COLLECTION**

Kenneth Stoudt made a motion seconded by William Klein to acknowledge the tax collected for the month of September was \$3,067.30 in Real Estate Tax, \$1,090.20 in per capita tax. Vote 3-0

### **ROADMASTERS REPORT**

Kenneth Stoudt presented the September 2012 Roadmaster’s report. He also presented a proposal from Arlan Wessner, Inc. to install u-drain in the Willow Glen Recreation Area A Playground to remedy the

water drainage problem. Rodney Younker made a motion seconded by William Klein to accept the Arlan Wessner Inc. proposal for \$3,750.00. Vote 3:0

Kenneth Stoudt discussed the condition of the two 36 inch pipes located in Indian Manor Road. He stated that the pipes have deteriorated rapidly to such an extent that the roadway is caving. The pipe and roadway are an emergency condition. Arlan Wessner Inc. submitted a proposal to remove the two 36 inch pipes and install a new 36 inch HDPE pipe. Rodney Younker made a motion seconded by William Klein to accept the Arlan Wessner Inc., proposal for \$13,200.00 to perform the emergency condition repair to the pipes in Indian Manor Road. Vote 3:0.

## **ENGINEER**

Mark Stabolepszy presented the September 2012 Engineer's Report.

Mark discussed a PennDOT letter for the LIFT Inc. project along Route 61 regarding sidewalk. The Board stated they do not want sidewalk along Route 61.

Mark asked about the maintenance needs in Willow Glen Recreation Area A. Gary Hadden from the Park and Recreation committee stated the committee is handling reviewing the recreation area and they determined that there are 5 trees that will need to be replaced.

Kenneth Stoudt stated that he went out to Sam Reichman's and Buck Rub's properties during a heavy downpour to see what occurs during a significant rainfall event and how the runoff flows along Berkley Road and across the properties. The drainage problems occur between the two properties.

## **SOLICITOR**

Ms. Allerton discussed the Prospectus Associates, Inc. project and stated Chris Hartman reviewed the proposal and felt that there were no drawbacks for the Township or OTMA. Kenneth Stoudt made a motion seconded by William Klein to adopt Resolution 2012-15 approving the financing of the Project for the benefit of the Corporation. Vote 3:0.

## **CODE ENFORCEMENT**

Mr. Schwenk presented the September 2012 Code Enforcement Report. Michael Schwenk informed the Board that he is keeping an eye on the property on Heffner Road and is trying to work with the property owner.

**POLICE COMMISSION** – There is no update on the arbitration.

**PLANNING COMMISSION** – nothing.

**PARK & REC**– The committee met at Willow Glen Recreation A and had an informal working meeting. They did not take minutes because no real business was discussed. They will have no meeting this month.

## **EXPENDITURES**

William Klein made the motion seconded by Rodney Younker to approve expenditures in the amount of \$91,536.23. Vote 3-0

**OLD BUSINESS** – Kenneth Stoudt made a motion seconded by William Klein to rescind the motion made on September 4, 2008 which required that ‘no food is allowed in the Meeting Room or Conference Room, no exceptions. All parties are to be held in the lunch room.’ Vote 3:0.

**NEW BUSINESS**

Trick or Treat night is October 30 and October 31, 2012 from 6pm-9pm.

Rodney Younker made a motion seconded by Kenneth Stoudt to adopt Resolution 2012-14 appointing Joyce Orr to the Zoning Hearing Board until December 31, 2014. Vote 3:0.

Rodney Younker made a motion seconded by Kenneth Stoudt to accept a proposal from Kosmerl & Company to perform the 2012 Annual Audit. Vote 3:0.

The Board was presented with a draft budget for 2013.

There was some discussion about the proposed relocation of the tax collectors office and getting proposals for the project.

Kenneth Stoudt discussed the \$55,000 cost estimate received from Telco Inc. to replace the damaged traffic light at Mohrsville Road and Pottsville Pike. The damage was caused by a vehicular accident and subsequent fire. The responsible party’s insurance has not been cooperative so the Board decided to have the Township’s insurance company handle the claim.

**EXECUTIVE SESSION**

The Board went into executive session at 8:25 PM to discuss litigation. The Board came out of executive session at 9:01 PM.

**ADJOURNMENT**

Kenneth Stoudt made a motion seconded by Rodney Younker to adjourn the monthly meeting at 9:02 PM. Vote 3-0

Respectfully

Nicole Schwenk  
Secretary/Treasurer