

October 3, 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 7:01 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
Kent Morey, Engineer
Mike Schwenk, Code Enforcement
Nicole Schwenk, Secretary-Treasurer

Rodney Younker made a motion seconded by William Klein to approved the September 5, 2013 meeting minutes as read. Vote 3:0

September 12, 2013 an executive session was held to discuss personnel.

POLICE DEPARTMENT- no report.

FIRE DEPARTMENT –no report.

BUSINESS FROM THE FLOOR

James Dailey and Richard Reilly from the Schuylkill Valley Community Library came to thank the Board for their continued support of the library. James Dailey went through a presentation about the library with the Board.

Chuck Frantz and Mike Bingham from Forino presented Berman Freightliner. Chuck and Mike briefly discussed the land development project. Kent Morey briefly discussed the SSM Group letter dated September 13, 2013.

Kenneth Stoudt made a motion seconded by William Klein to waive Section 3.02 and 3.201 of the Subdivision and Land Development Ordinance requiring a separate Preliminary and Final Plan submission. Vote 3:0.

Rodney Younker made a motion seconded by William Klein to grant conditional final approval conditioned upon the remaining comments from SSM Group Inc. September 13, 2013 review letter being addressed. Vote 3:0

Brendan Weidner- 10 Katylyn Lane came to discuss a notice of violation that he received regarding high grass. He asked if he could spray along the road. The Board stated that he could. He asked if he could cut down the landscape screening along his property. The Board stated that Mark Stabolepszy or Michael Schwenk would need to check into that as it may be in violation of the Recorded Subdivision Plan.

Dane Miller – stated that he receive a letter from commissioner Leinbach regarding Wiley's Road Bridge. He asked the Board if they would reconsider taking it over. The Board stated that they would not consider taking ownership from the County.

CORRESPONDENCE

September 19, 2013 PADEP letter regarding the Act 537 Plan, Cottage Lane, Snyder Road and Bewley Road. The Township Secretary called Renee Wood and spoke to her about Cottage Lane being private property and the Township's legal ability to get onto the property. Renee stated that she would talk to her supervisor and get back to the Secretary regarding Cottage Lane. Elizabeth Magovern suggested to also have the SEO Dave Siminitus call Renee about Cottage Lane.

TAX COLLECTION

Kenneth Stoudt made a motion seconded by William Klein to acknowledge that \$6,725.52 was collected in real estate tax; \$1,073.10 was collected in per capita tax. Vote 3:0.

ROADMASTERS REPORT

Kenneth Stoudt presented the September 2013 Roadmaster's report.

The 2013 Road Project on Snyder Road is complete. The invoice is being paid. The Secretary, Nicole Schwenk, and Engineer, William McMullen from ARRO Consulting, are meeting next Wednesday with Charlie Paris to close out the project.

Willow Creek Bridge construction is under way. Gary Hadden stated the rail for the bridge will not be available for several months so the bridge will remain closed until the rail arrives and is installed.

ENGINEER

Kent Morey presented the September 2013 Engineer's Report.

Kent went through the SSM Group letter dated September 30, 2013 for UGI LNG Facility Land Development Process Waiver Request. UGI requested a waiver of the land development process for a proposed small building addition that will be less than 800 square feet at an area that is already stone and paved. The engineer stated that there would be no noticeable increase in storm water runoff and it flows to an existing basin.

Kenneth Stoudt made a motion seconded by Rodney Younker to waive the land development process for the UGI building addition. Vote 3:0.

Kent Morey stated that the comments from the September 3, 2013 review letter were addressed for the Steve Moyer Subaru project.

Kenneth Stoudt made a motion seconded by William Klein to approve the Stormwater Management Plan for Steve Moyer Subaru. Vote 3:0.

SOLICITOR

Elizabeth Magovern briefly discussed Ordinance 2007-6 the Road Opening Permit Ordinance which requires fees for Road Opening Projects to be set by Resolution. Resolution 2013-7 sets fees for Road Opening Projects.

William Klein made a motion seconded by Kenneth Stoudt to adopt Resolution 2013-7 establishing municipal fees for the administrative expense of processing a road opening permit application as required under Ordinance 2007-6 of the Township of Ontelaunee. Vote 3:0.

CODE ENFORCEMENT

Mr. Schwenk presented the September 2013 Code Enforcement Report. Mike Schwenk stated that the grass on 4 Verdun Drive is high and the current bank holding the property is located in California. He asked the Board if he could post the property then have the Township get the property mowed and place a lien. The Board stated they were in favor of it.

POLICE COMMISSION – nothing

PLANNING COMMISSION – nothing.

PARK & REC– they had no meeting in September.

EXPENDITURES

William Klein made the motion seconded by Rodney Younker to approve expenditures in the amount of \$77,320.58. Vote 3:0.

OLD BUSINESS

TIF update - A meeting was held on September 23rd in the Township building to discuss the TIF with the Berks County Redevelopment Authority for Canal Street. The Township Secretary stated that Ontelaunee Township needs to let the County and Leesport know by November if they will or will not partake in the TIF.

Rodney Younker made a motion seconded by Kenneth Stoudt to reject participating in the Tax Incremental Financial proposal for Canal Street. Vote 3:0.

NEW BUSINESS

The Animal Rescue League sent their annual agreement for the Township.

Kenneth Stoudt made a motion seconded by Rodney Younker to accept the agreement for the amount of \$1,000 with the Animal Rescue League to provide animal control and stray pickups in Ontelaunee Township. Vote 3-0.

Kenneth Stoudt made a motion seconded by Rodney Younker to set Trick or Treat night as Thursday, October 31, 2013 from 6pm-9pm. Vote 3:0.

Ontelaunee Township made a contribution to the Union Fire Company No. 1 of Leesport for \$18,000, Temple Fire Company for \$2,000, the Schuylkill Valley Ambulance Association for \$3,000 and the Schuylkill Valley Library for \$5,000.

The 2014 draft budget was handed out to the Supervisors for their review and input.

ADJOURNMENT

William Klein made a motion seconded by Kenneth Stoudt to adjourn the monthly meeting at 8:13 PM. Vote 3:0

Respectfully

Nicole Schwenk
Secretary/Treasurer