

October 2, 2014

Township of Ontelaunee
35 Ontelaunee Drive
Reading, PA 19605

MINUTES

The regular meeting of the Ontelaunee Township Board of Supervisors was called to order at 7:04 PM by the Board Chairman Kenneth Stoudt, in the Ontelaunee Township building, with Board Supervisors William Klein and Gary Hadden present.

Additional Meeting Attendees: Elizabeth Magovern, Solicitor
William McMullen, Engineering Representative
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 September 4, 2014.

POLICE DEPARTMENT- none.

FIRE DEPARTMENT – Ken Quell presented the September 2014 Union Fire Company No. 1 of Leesport Fire Chief's Report.

BUSINESS FROM FLOOR

Allen Shollenberger and Keith Prutzman presented floor plans for the proposed expansion at 89 Berkley Road. Allen Shollenberger asked the Board to send a letter to the Zoning Hearing Board stating that they had no issues with the expansion.

Gary Hadden made a motion seconded by William Klein to send a letter to the Zoning Hearing Board stating that they have no issue with the proposed expansion. Vote 3:0.

EMA COORDINATOR – Dane Miller stated that he attended a training program at the County.

CORRESPONDENCE September 17, 2014 PennDOT letter regarding the intersection of SR 61, SR 73 and Berks Products Drive.

TAX COLLECTION

Kenneth Stoudt made a motion seconded by William Klein to acknowledge the tax collected for the month of September was \$3,214.75 in Real Estate Tax and \$594.80 in per capita tax. Vote 3:0

ROADMASTERS REPORT

Kenneth Stoudt presented the September 2014 Roadmaster's report.

ENGINEERING REPRESENTATIVE

William McMullen presented the September 2014 Engineer's Report.

William stated after reviewing the traffic impact study and the amount of current development, it would be best to proceed with updating the existing documents. He also stated that the Board should utilize the funds to do a project.

SOLICITOR

Elizabeth Magovern opened the meeting for a public hearing for the proposed Tax Collection Compensation Ordinance, Ordinance 2014-4 at 7:35 PM. Ms. Magovern presented Ordinance 2014-4 to the public. There were no public comments. The public hearing closed at 7:36 PM.

William Klein made a motion seconded by Kenneth Stoudt to adopt Ordinance 2014-4. Vote 3:0.

Elizabeth Magovern presented the draft traffic stopping ordinance.

Gary Hadden made a motion seconded by William Klein to have Hartman Shurr advertise the Ordinance for adoption at the November meeting. Vote 3:0.

Elizabeth Magovern presented the draft Union Fire Company Resolution 2014-7.

Kenneth Stoudt made a motion seconded by William Klein to have Hartman Shurr advertise Resolution 2014-7 for adoption at the November meeting. Vote 3:0.

Elizabeth Magovern stated that OTMA accepted payment from their bond company in the amount of \$96,343.35

A hydraulic overload ban is in effect for pump station 6 and several pump stations going to Leesport Borough. Leesport Borough has a hydraulic overload ban on their wastewater treatment plant.

CODE ENFORCEMENT

Michael Schwenk presented the September 2014 Code Enforcement Report.

Mr. Schwenk stated there is a property on Indian Manor drive at the intersection of Indian Manor and Gernants Church Road that has stuff standing around in the yard. He stated to the Board that the place appears to be abandoned and he may not be able to contact the property owners to get the stuff cleaned off the yard.

Kenneth Stoudt stated that the property located between Kubota and the Suzuki dealership has high grass.

POLICE COMMISSION - nothing.

PLANNING COMMISSION – They had a meeting in September.

PARK & REC – They had a meeting in September.

EXPENDITURES

Kenneth Stoudt made the motion seconded by William Klein to approve expenditures in the amount of \$78,818.14. Vote 3:0

OLD BUSINESS

The Willow Creek Bridge is complete. Runoff is not puddling on the bridge deck. The final invoice has been submitted and is being paid tonight.

NEW BUSINESS

Kenneth Stoudt made a motion seconded by Gary Hadden to approve the review fee escrow release for the Reading Area Water Authority Water Treatment Plant Upgrade in the amount of \$7231.00. Vote 3:0

Kenneth Stoudt made a motion seconded by Gary Hadden to approve the final escrow release for the Berks County Radio Network Project. Vote 3:0

Gary Hadden made a motion seconded by William Klein to accept the Comfort Pro Proposal for the 2014/2015 HVAC Maintenance in the amount of \$2,239.31. Vote 3:0

Trick or Treat night was set for Friday, October 31, 2014 from 6pm-9pm.

Kenneth Stoudt made a motion seconded by William Klein for the following:

To transfer \$52,396.14 that the state mistakenly deposited into the State Liquid Fuels fund to the General Checking Account.

To transfer \$20,744.00 from the Code Enforcement Account to the General Checking Account.

Pay \$19,168.55 to the Union Fire Company Relief Fund

Pay \$33,227.59 to the Northern Berks Regional Police Pension Fund

Contribute \$18,000 to the Union Fire Company No. 1 of Leesport

Contribute \$2,000 to the Temple Fire Company

Contribute \$3,000 to the Schuylkill Valley EMS

Contribute \$5,000 to the Schuylkill Valley Library

Ken Quell stated the fire company received correspondence from the new wastewater operator. The fire company is aware the thread patterns on fire hydrants are not the same.

ADJOURNMENT

Gary Hadden made a motion seconded by William Klein to adjourn the monthly meeting at 8:14 PM.

Vote 3:0.

Respectfully

Nicole Schwenk
Secretary/Treasurer