

September 6, 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 7:04 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

William Klein made a motion seconded by Rodney Younker to approve the Meeting Minutes as read from the Board of Supervisors meeting on August 2, 2012.

POLICE DEPARTMENT- Kenneth Stoudt presented the August 2012 Police Report.

FIRE DEPARTMENT – Paul LaFaver presented the August 2012 Union Fire Company No. 1 of Leesport Chief’s Report.

BUSINESS FROM FLOOR

Berks Soil and Stone – David Gehret presented the closeout report for the Berks Soil and Stone Land Development project at Bellman’s Church Road. Mr. Gehret stated they have not installed the retail sales building due to the slow economy. Mr. Stabolepszy stated the retail sales building would go through the building permit process if it is ever needed. Mr. Gehret asked the Board to have SSM Group come do a final inspection so they could close out the project. Mr. Stabolepszy stated a close out and escrow release could be done by the next meeting in October.

Rex D’Agostino from ECON Opportunities inquired about the Board’s decision regarding the LED traffic signals proposal. The Board told him that they did not choose ECON Opportunities proposal and the matter was closed.

CORRESPONDENCE – PADEP notified the Township that they are receiving a \$4,728.00 grant for the 792.0 Tons of residential and commercial materials recycled in 2010.

TAX COLLECTION

William Klein made a motion seconded by Rodney Younker to acknowledge the tax collected for the month of August was \$2,722.62 in Real Estate Tax, \$1,646.40 in per capita tax and \$99.00 in street light tax. Vote 3-0

ROADMASTERS REPORT

Kenneth Stoudt presented the August 2012 Roadmaster’s report.

ENGINEER

Mark Stabolepszy presented the August 2012 Engineer's Report.

Mark discussed a possible Barbeque eatery project at the 61 Auto Sales site. There was some discussion about the need for paving the parking area and the traffic flow to and from the site.

SOLICITOR

Ms. Magovern presented Ordinance No. 2012-5, an Ordinance increasing the indebtedness of Ontelaunee Township for the purchase of emergency communication equipment. Kenneth Stoudt made a motion seconded by William Klein to adopt Ordinance No. 2012-5. Vote 3:0.

Ms. Magovern presented Ordinance No 2012-6, an Ordinance authorizing the municipality to enter into an intergovernmental cooperation agreement with other municipalities to participate in the Berks County MS4 Steering Committee to meet the educational requirements of the 2013-2018 MS4 NPDES Permit. Rodney Younker made a motion seconded by William Klein to adopt Ordinance No. 2012-6. Vote 3:0.

CODE ENFORCEMENT

Mr. Schwenk presented the August 2012 Code Enforcement Report.

POLICE COMMISSION – There is no update on the arbitration.

PLANNING COMMISSION – They discussed the Berks Hollow Energy Station and Lift Corporation projects at the August 16, 2012 meeting.

PARK & REC– Gary Hadden stated they will do a walk through in Recreation Area A to document any dead trees. He stated he spread topsoil in Recreation Area A but feels more topsoil is needed in areas. He also stated that a U-drain may be needed in areas where the ground stays soggy days after a rain event.

EXPENDITURES

William Klein made the motion seconded by Rodney Younker to approve expenditures in the amount of \$93,784.91. Vote 3-0

OLD BUSINESS – Rodney Younker asked Mike Schwenk to take a look at a property along Berkley Park Road where there is garbage collecting on the property.

The Board briefly discussed the left turn lane proposed on Ontelaunee Drive at the Schuylkill Valley Middle School.

NEW BUSINESS

The Board was presented with two proposals for one year maintenance contracts of the emergency power generation system. Rodney Younker made a motion seconded by William Klein to accept the proposal from Penn Power Systems for one year in the amount of \$515.00. Vote 3:0.

Rodney Younker made a motion seconded by Kenneth Stoudt to renew the one year HVAC Maintenance contract with Comfort Pro, Inc in the amount of \$2,181.66. Vote 3:0

There was a brief discussion regarding the planning modules for Berks Hollow Energy Center. Ms. Magovern stated to put signing the modules on hold until it was determined whether the planning modules were needed for the project.

EXECUTIVE SESSION

The Board went into executive session at 8:07 PM to discuss litigation. The Board came out of executive session at 9:04 PM.

ADJOURNMENT

Rodney Younker made a motion seconded by William Klein to adjourn the monthly meeting at 9:05 PM. Vote 3-0

Respectfully

Nicole Schwenk
Secretary/Treasurer