

September 4, 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 7:01 PM by the Board Chairman Kenneth Stoudt, in the Ontelaunee Township building, with Board Supervisors William Klein and Gary Hadden present.

Additional Meeting Attendees: 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 August 7, 2014.

POLICE DEPARTMENT- none.

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

BUSINESS FROM FLOOR

Jacob Hayward from Bellevue Builders came to discuss the Township taking dedication of Beechwood Drive if Bellevue Builders develop Lots 1 through 3 and do all the remaining work left to do at Beechwood Estates. Elizabeth Magovern stated that a new Developers Agreement would need to be signed and put in place. There was discussion that two lots owned by another individual may not be developed until a much later date. Elizabeth Magovern stated that it would be fine for the Township to take dedication. The board agreed to accept dedication once the work on the lots and other improvements were made.

CORRESPONDENCE – none.

TAX COLLECTION

William Klein made a motion seconded by Gary Hadden to acknowledge the tax collected for the month of August was \$5,797.31 in Real Estate Tax, \$2,361.80 in per capita tax and \$99.00 in street light tax.
Vote 3-0

ROADMASTERS REPORT

Kenneth Stoudt presented the August 2014 Roadmaster's report.

ENGINEERING REPRESENTATIVE

William McMullen presented the August 2014 Engineer's Report.

William recommended the Board conditionally approve the release of \$355,919.00 for the Willow Glen Phases 3 & 4 escrow release No. 14. Kenneth Stoudt made a motion seconded by William Klein to approve escrow release No. 14 in the amount of \$355,919.00 conditioned on Forino paying the Township invoices. Vote 3-0

William discussed the Dries Road Change Order regarding the pavement base repair and subgrade drain. William stated that the work was all on the Maidencreek Township side of Dries Road. The Board signed change order No. 1.

CODE ENFORCEMENT

Michael Schwenk presented the August 2014 Code Enforcement Report.

POLICE COMMISSION

Gary Hadden stated the DCED report indicated the police department should hire a officer. The police commission would be discussing that at the next meeting.

PLANNING COMMISSION – They recommended rejecting the 80% expansion of existing building at 89 Berkley Road to the Board of Supervisors.

PARK & REC

They did not have a meeting last month. The age advisory signs are up at the playground. The restriction signs are up at the ball park.

EXPENDITURES

Gary Hadden made the motion seconded by William Klein to approve expenditures in the amount of \$73,298.36. Vote 3:0

OLD BUSINESS – none.

NEW BUSINESS

Kenneth Stoudt made a motion seconded by William Klein to approve escrow release No. 2, the final escrow release, for the UGI Temple Plant Solar System II project in the amount of \$143,432.00 and escrow review fees held by the Township. Vote 3:0

Kenneth Stoudt made a motion seconded by Gary Hadden to approve the final escrow release for the Berman Freightliner Land Development Project in the amount of \$29,931.00. Vote 3:0

The Board was presented with a Traffic Light Maintenance proposal from Atlantic Transportation Systems, Inc.

Kenneth Stoudt made a motion seconded by Gary Hadden to recommend to Berks County Department of Emergency Services, G. Dane Miller for the open position of Ontelaunee Township EMA Coordinator. Vote 3:0

The Board discussed the 89 Berkley Road Zoning Hearing Board Application. The Board stated they would like the owner to submit plans showing what the expansion construction will entail, such as more tables, storage areas, offices, etc. The Board stated that they would like Elizabeth Magovern to attend the Zoning Hearing Board meeting on October 8, 2014.

EXECUTIVE SESSION

An executive session was called at 8:04 PM to discuss litigation and personnel. The Board came out of executive session at 9:10 PM.

The regular Board meeting was called back to order at 9:11 PM.

Kenneth Stoudt made a motion seconded by William Klein to have Hartman Shurr prepare and advertise the tax collector compensation ordinance for the next meeting. Vote 3:0

ADJOURNMENT

Gary Hadden made a motion seconded by William Klein to adjourn the monthly meeting at 9:30 PM. Vote 3:0.

Respectfully

Nicole Schwenk
Secretary/Treasurer