

ONTELAUNEE TOWNSHIP MUNICIPAL AUTHORITY MINUTES

April 11, 2013

The regular meeting was called to order at 7:09pm by The Chairman, Michael Schwenk.

Also in attendance were Romao Carassco, Melanie Kummerer, Melvin Bailey, William Klein, and Elizabeth Magovern.

An executive session was held from 6:30pm until 7:08pm to discuss litigation.

An executive session was held from 7:51 until 8:01pm to discuss personnel.

A motion was made by Melvin Bailey and seconded by Melanie Kummerer to approve the minutes from March 14, 2013. The motion was carried.

Rebate information was discussed.

On Lot septic progress was discussed.

A motion was made by Romao Carrasco and seconded by William Klein to purchase a larger shredder for the office. The motion was carried.

A motion was made by Melvin Bailey and seconded by William Klein to adjourn the regular meeting at 7:51pm. The Board then went into an executive session for personnel. The motion was carried.

Township Plumber's Report: No report

Solicitor's Report: A motion was made by William Klein and seconded by Michael Schwenk to ratify the Buck Rub's agreement. The motion was carried.

Liens are being updated.

Engineer's Report: No report

Correspondence: MTA survey results were discussed.

A report from LTL Consultants was provided to The Board.

Treasurer's Report: Bank Balances were provided to the Board. A motion was made by Melanie Kummerer and seconded by Melvin Bailey to approve the bank balances. The motion was carried.

Expenditures: A motion was made by Melanie Kummerer and seconded by Michael Schwenk to approve the expenditures for April 11, 2013 and to ratify the expenditures for March 29, 2013. The motion was carried.

Inspector's Report: Written report.

Adjournment

The meeting was adjourned at 7:51 p.m. by motion from Melvin Bailey and seconded by William Klein. The motion was carried. The next general meeting will be at 7:00 PM on May 9, 2013 at 35 Ontelaunee Drive, Reading, PA 19605.

Minutes submitted by:

Jennifer Robertson