

ONTELAUNEE TOWNSHIP MUNICIPAL AUTHORITY MINUTES

February 14, 2013

The regular meeting was called to order at 7:10pm by The Chairman, Michael Schwenk.

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

An executive session was held from 6:00pm until 7:10pm to discuss litigation.

Richard Reilly was present to discuss the rates for sewer. He would like the Board to review all possible measures to see if they can be lowered.

A motion was made by Melvin Bailey and seconded by William Klein to approve the minutes and the reorganization minutes from January 10, 2013. The motion was carried.

Township Plumber's Report: No report

Solicitor's Report: A motion was made by Mike Schwenk and seconded by Melanie Kummerer to authorize checks to be signed for payroll and payables mid month. The motion was carried.

The possibility for Sheriff's sales for some properties has been tabled.

A motion was made by Melanie Kummerer and seconded by William Klein to approve and execute Berks Hollow water supply and sewer transfer agreement. The motion was carried.

Engineer's Report: The Chapter 94 report is almost complete.

A motion was made by Mike Schwenk and seconded by Melanie Kummerer to use RAWA standards for LS Power water line. The motion was carried.

Brian Focht was present to discuss Lift Inc. A motion was made by Mike Schwenk and seconded by Romao Carassco to grant conditional approval provided that there is a manhole placed at the property line and that Leesport Boro take dedication of the line that runs through Leesport. The motion was carried. A motion was made by Melanie Kummerer and seconded by William Klein to grant conditional approval provided the conditions are met in the SSM letter dated February 14, 2013. The motion was carried.

Correspondence: Audit Confirmation
The Authority

Treasurer's Report: Bank Balances were provided to the Board.

Expenditures: A motion was made by William Klein and seconded by Mike Schwenk to approve the expenditures for February 14, 2013. The motion was carried.

A motion was made by Melanie Kummerer and seconded by Romao Carasco to ratify the expenditures from January 24, 2013. The motion was carried.

Inspector's Report: No report

Adjournment

The meeting was adjourned at 8:02 p.m. by motion from Melanie Kummerer and seconded by Mike Schwenk. The motion was carried. The next general meeting will be at 7:00 PM on March 14, 2013 at 35 Ontelaunee Drive, Reading, PA 19605.

Minutes submitted by:

Jennifer Robertson