

# ONTELAUNEE TOWNSHIP MUNICIPAL AUTHORITY MINUTES

**January 10, 2013**

The regular meeting was called to order at 7:06pm by Member, Melvin Bailey.

Also in attendance were Romao Carassco, Michael Schwenk, William Klein, Christopher Hartman, and Kevin Conrad.

Reorganization took place from 7:06pm until 8:57pm.

An executive session was held from 7:20pm until 8:39pm to discuss personnel.

The regular meeting began at 8:57pm.

Dan Becker from Berks Hollow was present to discuss the water capacity agreement.

A motion was made by Melvin Bailey and seconded by Romao Carassco to approve the minutes from December 27, 2012. The motion was carried.

**Township Plumber's Report:** No report

**Solicitor's Report:** A motion was made by Romao Carassco and seconded by Melvin Bailey to conditionally approve The Berks Hollow agreement based on tap valve and line size. The motion was carried.

**Engineer's Report:** A motion was made by Romao Carassco and seconded by Mike Schwenk to approve doing The Chapter 94 Report for 2012 by SSM. The motion was carried.

**Correspondence:** No report

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

**Expenditures:** A motion was made by William Klein and seconded by Romao Carassco to accept the expenditures for January 10, 2013. The motion was carried.

**Inspector's Report:** Written report

## **Adjournment**

The meeting was adjourned at 9:45 p.m. by motion from Romao Carasco and seconded by William Klein. The motion was carried. The next general meeting will be at 7:00 PM on February 14, 2013 at 35 Ontelaunee Drive, Reading, PA 19605.

**Minutes submitted by:**

**Jennifer Robertson**