

ONTELAUNEE TOWNSHIP MUNICIPAL AUTHORITY MINUTES

June 13, 2013

The regular meeting was called to order at 6:30pm by The Chairman, Michael Schwenk.

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

An executive session was held from 6:30pm until 7:15pm to discuss the audit results and personnel issues.

A motion was made by Melvin Bailey and seconded by William Klein to approve the minutes from May 9, 2013. The motion was carried.

The delinquent report and liens were discussed.

The OTMA Board will request Munilink to attend the next meeting to discuss new software.

A motion was made by William Klein and seconded by Melvin Bailey to accept the new OTMA cash policy. The motion was carried.

Township Plumber's Report: No report

Solicitor's Report: No report

Engineer's Report: No report

Correspondence: A motion was made by Michael Schwenk and seconded by Melanie Kummerer to have SSM meet with LTL to discuss discharge from Ontelaunee to Leesport. The motion was carried.

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

Expenditures: A motion was made by Kummerer and seconded by William Klein to approve the expenditures for June 13, 2013. The motion was carried.

A motion was made by Michael Schwenk and seconded by Romao Carrasco to approve the additional expenditures for June 13, 2013. The motion was carried.

A motion was made by Melanie Kummerer and seconded by Michael Schwenk to ratify the expenditures for May 31, 2013. The motion was carried.

Inspector's Report: Written report.

Adjournment

The meeting was adjourned at 8:02 p.m. by motion from Melanie Kummerer and seconded by William Klein. The motion was carried. The next general meeting will be at 7:00 PM on July 11, 2013 at 35 Ontelaunee Drive, Reading, PA 19605.

Minutes submitted by:

Jennifer Robertson