

ONTELAUNEE TOWNSHIP MUNICIPAL AUTHORITY MINUTES

March 14, 2013

The regular meeting was called to order at 7:04pm 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 6:30pm until 7:00pm to discuss possible litigation.

Steve Bensinger was present to discuss Berks Hollow. A motion was made by Mike Schwenk and seconded by Melanie Kummerer to sign the highway occupancy permit application. The motion was carried.

Delinquent accounts and liens for delinquent accounts were discussed.

A motion was made by Romao Carrasco and seconded by Melanie Kummerer to approve the minutes from February 14, 2013. The motion was carried.

A motion was made by Melanie Kummerer and seconded by Romao Carassco to have the Chairman sign the quote from Omega Systems for a larger hard drive provided there is enough room to accommodate OTMA's usage. The motion was carried.

A motion was made by Melanie Kummerer and seconded by Melvin Bailey to accept the quote for purchasing and installing security cameras in the building. The Township will pay half of the cost. The motion was carried.

Township Plumber's Report: No report

Solicitor's Report: No report

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

A motion was made by Romao Carrasco and seconded by William Klein to sign the planning application waiver for Lift, Inc. The motion was carried.

Correspondence: MTA survey was discussed

The Authority magazine was given to the Board.

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

Expenditures: A motion was made by Romao Carasco and seconded by William Klein to approve the expenditures for March 14, 2013 and to ratify the expenditures for February 28, 2013. The motion was carried.

Inspector's Report: Written report.

Adjournment

The meeting was adjourned at 8:05 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 April 11, 2013 at 35 Ontelaunee Drive, Reading, PA 19605.

Minutes submitted by:

Jennifer Robertson