

Township of Ontelaunee  
35 Ontelaunee Dr.  
Reading, PA 19605

**The regular meeting of the Ontelaunee Township Board of Supervisors was called to order at 7:04 pm by the Board Chairman Kenneth Stoudt, in the Ontelaunee Township building, with Board Supervisors William Klein and Gary Hadden present.**

Additional Meeting Attendees: Mike Schwenk, Code Enforcement  
Elizabeth Magovern, Solicitor  
William McMullen, Engineer  
Kim Y. Berger, Secretary

Visitors – Karen Chandler (Reading Eagle), Solomon Lausch (Schuylkill Valley Community Library), James Dailey (SV Library), Erich Schock (Attorney for Ryder), Tony Folino (Berks Soil and Stone), Geoff Price (Giorgi Mushroom), Kevin Manmiller (Giorgio Mushroom), Dave Tranquillo (Giorgio Mushroom), Nate Plutscher (Forino), David Folino (Berks Soil & Stone)

A motion was made by Gary Hadden and seconded by William Klein to approve the meeting minutes as written from the Board of Supervisors meeting on September 1, 2016. Vote 3-0.

The following bids were opened for the Mohrsville Road Storm Sewer project.

AH Moyer Inc.	\$ 83,699.10
Barasso Excavation	\$180,635.00
Construction Masters	\$178,290.35
H & K	\$114,998.50
Wexcon Inc.	\$115,220.00

A motion was made by Kenneth Stoudt and seconded by William Klein to accept the bids and award the bid to AH Moyer at a bid price of \$83,699.10. Vote 3:0

**POLICE DEPARTMENT** – The August and September report was submitted

**FIRE DEPARTMENT** – No report submitted

**BUSINESS FROM FLOOR -**

Mr. Lausch and Mr. Dailey were present from the Community library to thank the supervisors for their support of the library and also to hand in a packet of what the library uses the funds for. A sweet treat was given to the supervisors.

Questions were raised from several members of the audience regarding the spent compost license fees and the intent of the ordinance.

Solicitor Magovern explained that the ordinance has been on the books for many years and it is just being codified into the code book.

After much discussion, the Supervisors will be taking action to lower the license fee, and will review it in the future if they want to enforce the ordinance or remove it altogether.

**TAX COLLECTION**

A motion was made by Gary Hadden and seconded by William Klein to acknowledge the tax collected for the month of September - \$271.32 for R. E. Tax, \$794.51 for R. E. Interim, \$942.47 for Tax Claim and \$891.50 for Per Capita . Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to exonerate \$50.00 in Per Capita Taxes for August (\$10 for deceased residents and \$40.00 for residents who moved out of the township). Vote 3:0

Issac Beltran Del Rio	moved	\$5.00
Vuong T. T. Dao	moved	\$5.00
Barbara Darrow	died	\$5.00
Jani Ducoin	moved	\$5.00
Allana Fusaro	moved	\$5.00
Hildegard James	died	\$5.00
Kelly Torres	moved	\$5.00
Ramon Torres	moved	\$5.00
Brittany Unrath	moved	\$5.00
Natalie Wilkinson	moved	\$5.00
Total		\$50.00

**ROADMASTERS REPORT SEPTEMBER 2016**

**FUEL USED**

Tiger – 34.1 gal diesel  
Cans – 10 gal diesel  
GMC pick up – 10.2 gal diesel  
Cans – 39.387 gal unleaded

**WORK PREFORMED**

Mowed at the township building  
Mowed Rec A and Rec B  
Collected trash Rec Areas A & B  
Replaced refrigerator at Township building  
Mowed at sewer pump stations  
Mowed Bewley retention pond  
Mowed along roads and intersections  
Ford Dump inspected at Highland  
M-2 #5 inspected and serviced at Highland  
GMC utility inspected and serviced at Highland  
GMC dump inspected and serviced, seat motor replaced at Highland  
Trimmed trees on Slater and Bowers  
Equipment maintenance  
Line paining done on all roads

**HOURS WORKED**

131.5 total hours – 25.75 hours for Rec A and B and 17 hours for township building

**PURCHASES & EXPENSES**

Kuzan’s (paint and tape)	14.77
Kuzan’s (Rent appliance dolly)	6.60
Highland (Ford inspection)	59.00
A-1 Traffic (line Painting)	13,347.49
Highland (inspection & service GMC Utility)	319.57
Kantner’s (Repair mower tire)	16.00
Deer Country (Blades, filters & oil for John Deer mowers)	101.36
Stichter (sharpen blades)	156.00
Highland (inspect & serviced 05 Freightliner)	436.56
Highland (inspect, service, repair seat on GMC Dump)	781.99

**Total** **\$15,239.34**

Roadmaster  
Kenneth Stoudt

Mr. Stoudt reported that Loose’s Lane was repaired on October 6, 2016 and all the line painting has been done.

**Engineer’s report**

**1. Mohrsville Road**

The plans and specifications were approved by PennDOT and bids for the project are advertised for opening at this evening’s Supervisors meeting (October 6, 2016) at approximately 7:00 pm.

**2. Willow Glen Subdivision**

An improvement installation inspection report is attached.

**3. Harvest Subdivision**

An improvement installation inspection report is attached.

**4. Brasler Parcel (Berks 222) Land Development Plan**

There were no plans received for review following the Ontelaunee Township Planning Commission meeting of June 16, 2016. Action by the Board of Supervisors for this plan is due on or prior to October 18, 2016. If an extension to the review timeframe is not received at or prior to the October 6, 2016 meeting we recommend denial of the plan based on deficiencies outlined by the ARRO review correspondence of June 15, 2016.

**5. Ryder Land Development Plan**

Revised plans have been received for the project and were reviewed at the September 15, 2016 Planning Commission meeting. The Ontelaunee Township Planning Commission recommended approval of the waiver from Section 305 regarding the Stormwater Management Ordinance concerning infiltration requirements. This waiver approval is based on receiving NPDES permit approval. The Planning Commission also granted conditional final plan approval conditioned on addressing comments contained in the ARRO review correspondence dated September 14, 2016.

Revised plans have since been submitted and reviewed under ARRO review correspondence dated October 6, 2016 forwarded under separate cover.

We recommend the Board of Supervisors approve the waiver request regarding Section 305 of the Stormwater Management Ordinance. Conditional final plan approval is also recommended. The conditions of plan approval are satisfactorily addressing the plan comments contained in the ARRO review correspondence of October 6, 2016.

The Ontelaunee Township Solicitor has prepared, in draft form, the requisite Improvement Agreements, Stormwater Maintenance Agreement on behalf of the Board of Supervisors and Improvement Agreements for sanitary sewer and water service on behalf of OTMA.

**6. Vossloh North America Land Development**

A revised land development plan has been provided satisfying the technical comments contained in the ARRO review correspondence dated July 7, 2016. The remaining items to be addressed are the Improvements Agreement and Stormwater Operations and Maintenance Agreement.

We are waiting for the developer to submit an initial improvement cost estimate for the project. The Ontelaunee Township Solicitor has prepared, in draft form, the requisite Improvement Agreements, Stormwater Maintenance Agreement on behalf of the Board of Supervisors and Improvement Agreements for sanitary sewer and water service on behalf of OTMA.

**7. Schuylkill Valley School District (SVSD) Land Development**

The SVSD has submitted a land development plan pertaining to renovations to their stadium. The plans will be reviewed at the Ontelaunee Township Planning Commission meeting of October 20, 2016. Action on the plan is required by the Ontelaunee Township Board of Supervisors on or prior to January 18, 2017.

**8. UGI – Temple LNG Parking Land Development Plan**

UGI has submitted a land development plan pertaining to a parking facility off of Willow Creek Road. The plans will be reviewed at the Ontelaunee Township Planning

Commission meeting of October 20, 2016. Action on the plan is required by the Ontelaunee Township Board of Supervisors on or prior to January 18, 2017.

**9. Sheetz Redevelopment Land Development Plan**

Sheetz has submitted a land development plan pertaining reconstruction/redevelopment of their parcel located at the intersection of SR 0061 and Ashley Way. The plans will be reviewed at the Ontelaunee Township Planning Commission meeting of October 20, 2016. Action on the plan is required by the Ontelaunee Township Board of Supervisors on or prior to January 18, 2017.

A motion was mad by Gary Hadden and seconded by William Klein to grant a 90 day extension for Berks 222 LLC – Brasler to address the site and additional parameters necessary to make application to DEP for the E & SC and NPDES permits. This will expire in January 2017. Vote 3:0

**SOLICITOR – Solicitor Magovern**

A motion was made by Kenneth Stoudt and seconded by William Klein to adopt Ordinance #2016-4 – the Codification of Ordinances. Vote 3:0

A motion as made by Gary Hadden and seconded by William Klein to adopt Resolution #2016-9 – the fee schedule for the Codification of Ordinances. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to lower the fee for the spent compost license to \$25 and authorize the solicitor to advertise the resolution. Vote 3:0

A motion was made by Kenneth Stoudt and seconded by Gary Hadden to authorize the Solicitor to advertise for adoption an Ordinance regarding on lot sewage disposal facilities. Vote 3:0

**CODE ENFORCEMENT - Mr. Schwenk presented his September report.**

**OTMA**

A motion was made by Gary Hadden and seconded by William Klein to accept the resignation of Michael Schwenk from the Ontelaunee Municipal Authority effective 12/31/16. Vote 3:0

**EMA COORDINATOR – no report**

**POLICE COMMISSION – no report**

**PLANNING COMMISSION –**

Regarding the Ryder Truck plan, on the recommendation of the Planning Commission, a motion as made by Gary Hadden and seconded by William Klein approve the waiver request regarding Section 305 of the Stormwater Management Ordinance. Conditional final plan approval is also approved. The conditions of plan approval are satisfactorily addressing the plan comments contained in the ARRO review correspondence of October 6, 2016.

**PARK & REC**– no meeting was held

**EXPENDITURES**

A motion was made by William Klein and seconded by Gary Hadden to approve expenditures for September in the amount of \$139,772.13. Vote 3:0 Gary Hadden abstained from the Morgan Rail invoice.

A-1 Traffic Control Products, LLC	13,347.49
ARRO Consulting, Inc.	7,897.36
B & G GLASS SERVICE	625.00
BERKS PRODUCTS (Fuel)	345.91
Comcast 1	194.75
Deer Country Farm & Lawn Inc.	101.36
Deluxe Business Checks and Solutions	36.02
Hartman Valeriano Magovern & Lutz P.C.	3,593.00
Highland Auto & Truck Repair	1,597.12
J.P.Mascaro & Sons	966.42
KANTNERS TIRE SERVICE, INC.	16.00
KUZANS HARDWARE	124.96
Larson Design Group	153.75
Lowe's Home Centers	633.85
MET ED	3,436.82
Nester's Sanitation Inc.	98.00
NORTHERN BERKS REGIONAL POLICE DEPT.	65,513.29
OFFICE SERVICE CO.	114.10
POSTMASTER	10.96
ProAsys	216.25
PSATS UC GROUP TRUST	356.30
READING EAGLE COMPANY	619.90
Reading Office Maintenance	170.00
Reinsel Kuntz Leshar LLP	3,750.00
SAM'S CLUB	29.64
Schwenks Code Enforcement, LLC	4,362.50
Stichter Sharpening & Custom Machining	156.00
T. M. Bailey Services, LLC	1,050.00
TELCO, INC.	<u>30,255.38</u>
TOTAL	<u><u>139,772.13</u></u>

**OLD BUSINESS** - no old business

**NEW BUSINESS**

A motion was made by Gary Hadden and seconded by William Kline to authorize Long, Barrell & Co. to perform an agreed upon procedures engagement to be applied to the financial records of the tax collector for 2015. Vote 3:0

A motion was made by Gary Hadden and seconded by William Kline to ratify approval for the replacement of a video card for the traffic light at Route 222 & Park Road. The approximate cost is \$4,333.00. Vote 3:0

A motion was made by Gary Hadden and seconded by William Kline to authorize October 30 and October 31 from 6 p.m. to 9 p.m. as Trick or Treat nights. Vote 3:0

**ADJOURNMENT**

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to adjourn the monthly meeting at 8 p.m. Vote 3:0

**UPCOMING MEETINGS/INFO:**

- October 10– 11 a.m. – NBRPD
- October 11 – 7 p.m. – Rec Board
- October 13 – 1 p.m. – OTMA
- October 20 – 7 p.m. – Planning Commission

Respectfully

Kim Y. Berger  
Secretary