

# AGENDA

THURSDAY

SEPTEMBER 2, 2021 – 7 p.m.

**Call to Order:** Call to order

**Pledge Allegiance to the Flag:**

**Approve Minutes:** August 5, 2021

**Police:** July Report

**Fire Company:** No Report

**Business from Floor:**

<b>Tax Collector:</b>	For August	
	Real Estate Taxes	\$323.43
	Real Estate Interims	\$ 0.00
	Street Light Tax	\$ 0.00

**Roadmaster:** Mr. Stoudt

**Engineer:** Mr. McMullen

Request the supervisors take action to pay the invoice from H & K Group in the amount of \$163,984.97 for the street work completed on Gernant's Church Road.

Request the supervisors take action to release Subdivision Bond number 019071530 in the amount of \$958,291.72, being the full value, for the UGI Temple Truck Rack Expansion Project.

**Water Dept.:** July report

**MS4:** Special presentation regarding stormwater

**Solicitor:** Solicitor Magovern

Request the supervisors authorize the solicitor to prepare deeds of dedication for the undedicated roads and street lights within the Harvest development and to also prepare resolutions regarding accepting those deeds for the Board's consideration at its October meeting.

Request the supervisors authorize the solicitor to prepare an agreement for Forino to sign allowing the Township to accept funds from Forino for Liquid Fuels and to accept funds from Forino for pro-rated Street light taxes for the roads and Street lights being dedicated within the Harvest development.

Request the supervisors take action to adopt Resolution #2021-12 agreement with County of Berks for providing dispatching services to the township emergency services.

Request the supervisors take action to adopt Resolution # 2021-13 establishing a time limit to speak during public comment periods at public meetings.

Discussion regarding approving and signing a resolution to remove notes on the plans which allow parking on certain roads in the Harvest.

**Code Enforcement:** August report

**EMA Coordinator:** Hurricane Ida – preparation  
Start working on documents for the 2020-2021 permit public outreach information

**Police Commissioner:** Mr. Hadden

Request the supervisors take action to approve the lease agreement with the Northern Berks Police commission from August 9, 2021 until December 31, 2025, four year lease at a rate of \$3,600 a month.

Request the supervisors take action to authorize the Police Commissioners to vote in favor of Ontelaunee Township paying 33% of the 2022 Police Commission budget and to approve the NBRPD charter amendment at the following percentages for 2022: Maiden creek – 52%; Ontelaunee – 33% and Leesport 15%.

**Planning Commission:** No business conducted

**Expenditures:** Approve expenditures for August in the amount of \$98,220.76.

General	\$40,134.64
Developers A/C	\$ 1,020.00
Water	\$33,215.83
Sewer	\$23,850.29

**Old Business:**

**New Business:**

Request the supervisors take action to approve the Neighborhood Food Truck Festival in Willow Glen at the Playground on Saturday, October 9, 2021. Time from set up to clean up will be 3:30 p.m. thru 7 p.m. The fee will be waived for this event.

Request the supervisors take action to approve October 31, 2021 from 6 p.m. to 8 p.m. as the designated Trick or Treat night.

Request the supervisors take action to approve the quote from Cummins Sales and Service for the generator maintenance agreement for three years at a total cost of \$4,360.86. This includes preventative maintenance.

Request the supervisors take action to approve the quote from TWG Security to replace the security camera in rear of building at a cost of \$2,438.54.

**Adjournment**

**UPCOMING MEETINGS/INFO:**

September 6, 2021 – OFFICE CLOSED  
September 13 – 6 p.m. – NBRPD Commission meeting  
September 16 – 7 p.m. – Planning Commission  
October 2 – Shredding event 9 a.m. to 12 noon  
October 7 – 7 p.m. – Supervisors meeting