AGENDA Thursday April 3, 2025 – 7 p.m. Call to Order:		
Pledge Allegiance to the Flag:		
Approve Minut	es: March 6, 2025	
Fire Company:		
Police Report:	February report	
Business from Floor:		
Quintas Las Cabanas		
Tax Collector:	For MarchReal Estate Taxes\$44,726.53Real Estate Interims\$ 1,421.17	

Public Works and Water Report: March Report submitted

Request the supervisors take action to accept the resignation of Matthew Manley, Public Works Laborer. In addition, request the supervisors take action to pay him for his remaining PTO time.

Request the supervisors take action to hire Michael Kremser as a full-time Public Works Laborer at a rate of \$25.00/hr. effective April 7, 2025.

Request the supervisors take action to hire Zakorias Brownmiller as a full-time Public Works Laborer at a rate of \$25.00/hr. effective April 14, 2025.

Request the supervisors take action to contract with Hamburg Borough to utilize the street sweeper and their operator for one day at \$500.00.

Engineer: Mr. McMullen

Request the supervisors take action to approve Resolution 2025-3 authorizing the Chairman of the Board of Supervisors to execute a Traffic Signal Maintenance Agreement and future modifications to the Traffic Signal Maintenance Agreement and future applications for Traffic Singal Approval to the Department of Transportation.

Request the supervisors authorize the execution of the following documents:

Application for Traffic Signal Approval – Rt. 73 & SVHS Flashers Application for Traffic Signal Approval – Ontelaunee Dr. & SVHS Flashers Application for Traffic Signal Approval – Rt. 73 & Pottsville Pike Application for Traffic Signal Approval – Rt. 73 & Ontelaunee Drive Traffic signal maintenance agreement between Ontelaunee Township and PA DOT

Request the supervisors take action to approve and execute the Swale Maintenance agreement between the Township and PA DOT for the Rt. 73 and Ontelaunee Drive project.

Request the supervisors take action to approve Change Order 1 to H & K Group for the Bowers Road Project for \$12,059.81 for additional silt sock costs, additional 2A stone and reduction in the DSA cost.

Discussion of Township Road ordinances that need to be amended

MS4:

Solicitor: Solicitor Magovern

Request the supervisors take action to authorize the solicitor's office to advertise the conditional use hearing for McIntosh III to take place on April 29, 2025 at 5 pm.

Request the supervisors take action to authorize the solicitor's office to advertise public hearing of the PRD zoning amendment and enactment at the May meeting.

Code Enforcement:

Zoning ordinance review - discussion regarding fowl

EMA Coordinator:

Police Commissioner:

Planning Commission:

Conditional Use McIntosh III

Expenditures: Approve expenditures for March in the amount of \$359,683.99

General	\$167,341.12
Water	\$ 37,364.23
Sewer	\$ 154,978.64

Old Business:

Discussion regarding solar opportunities for the township building

New Business:

Request the supervisors take action to approve the special event permit for Quintas Las Cabanas to hold the Boots, Brews and Country Tunes event on May 31 and June 1 2025 at their campground and for the organizer to meet certain conditions. Those conditions include security being on site as well as having certified emergency personnel on site for medical issues. Proof of emergency personnel should be given to the township prior to the event.

Request the supervisors take action to approve the special event permit for Quintas Las Cabanas to hold the Catarino and Margarita Fest on June 21 and June 22, 2025 at their campground and for the organizer to meet certain conditions. Those conditions include security being on site as well as having certified emergency personnel on site for medical issues. Proof of emergency personnel should be given to the township prior to the event.

Request the supervisors take action to approve a quote from Shaun's Lawns to make the necessary repairs to the Willow Glen playing field at a cost of \$3,505.00

Request the supervisors take action to increase the pavilion rental for non-residents to \$150.00, plus the \$50 deposit that would be returned if the pavilion is clean and no damage has occurred. Township resident rentals will remain the same, \$50 deposit which would be returned if the pavilion is clean and no damage has occurred.

Adjournment

UPCOMING MEETINGS/INFO:

April 14 – 6 p.m. – NBRPD Commission meeting April 17 – 7 p.m. – Planning Commission May 1 – 7 p.m. – Supervisors meeting