

# MEETING AGENDA

Thursday

August 6, 2026 – 7 p.m.

**Call to Order:**

**Pledge Allegiance to the Flag:**

**Approve Minutes:** July 1, 2026

**Emergency Services Reports:**

|                 |                      |
|-----------------|----------------------|
| <b>Fire Co.</b> | June and July report |
| <b>EMS</b>      | June Report          |
| <b>Police</b>   | June report          |

**Business from Floor:**

Mark John – judgement discussion

|                       |                      |             |
|-----------------------|----------------------|-------------|
| <b>Tax Collector:</b> | For July             |             |
|                       | Real Estate Taxes    | \$31,602.25 |
|                       | Real Estate Interims | \$ 1,177.29 |

**Public Works and Water Report:** July Report submitted

Request the supervisors approve the purchase of amber/green strobe LED lights for the township vehicles. A quote was received from Storks Plows in the amount of \$1,245.00 and two light heads which Storks Plows does not have would need to be purchased from E.M. Kutz in the amount of \$162.00.

**Engineer:** Mr. Kee

Request the supervisors take action to release the security guarantee for the Miele Project at 290 Peach Street, Leesport. The amount of guarantee release would be \$200,881.72.

Request the supervisors take action to grant a time extension for the Cambridge Lee project until September 3, 2026

Request the supervisors take action to grant a time extension to Spotts Brothers for the roof mounted solar panel project for the township building due to long supply chain demands and lead times on the solar equipment

Request the supervisors take action to grant a time extension for the Epting Tract project until November 5, 2026

Request the supervisors take action to grant a time extension for the Gasperi Tract project until November 5, 2026

Request the supervisors to approve pay application 1 for the Ontelaunee Twp 2026 Road Improvement Project in the amount of \$198,233.07 pending receipt of all closeout documents.

Request the supervisors take action to approve the request for Forino Company to reduce Bond # CIC1973407 for the McIntosh Farms II Phase III in the amount of \$258,689.68

Request the supervisors authorize ARRO to review/update the transportation impact fee.

#### **MS4: ILLICIT STORM WATER DISCHARGE**

**Solicitor:** Solicitor Magovern

Request the supervisors take action to authorize the Solicitor to send the Data Center ordinance to the Berks County Planning Commission for review.

Request the supervisors take action to authorize the Solicitors office to prepare the deed of dedication and resolutions for the street lights and the roads in McIntosh II Phase III development. In addition, authorize the secretary to advertise a special meeting to approve the dedication paperwork and obtain signatures in order that the documents be recorded.

**Zoning Officer/Code Enforcement:** July Report

Discussion regarding scale of projects and upfront costs

**EMA Coordinator:**

**Police Commissioner:**

**Planning Commission:**

See motion under solicitor's report regarding zoning ordinance

**Expenditures:** Approve expenditures for July in the amount of \$402,188.60

|         |              |
|---------|--------------|
| General | \$344,660.47 |
| Water   | \$ 45,339.86 |
| Sewer   | \$ 12,188.27 |

**Old Business:**

**New Business:**

Discussion regarding the replacement of an evaporator coil for the meeting room and conference room.

**Adjournment**

Executive Session to discuss personnel

**UPCOMING MEETINGS/INFO:**

August 10 – 6 p.m. – NBRPD Commission meeting  
August 20 – 7 p.m. – Planning Commission  
September 3 - 7 p.m. – Supervisors meeting