

Township of Ontelaunee  
35 Ontelaunee Dr.  
Reading, PA 19605

**The reorganization meeting of the Ontelaunee Township Board of Supervisors was called to order at 6:00 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  
  William McMullen, Arro Consulting, Inc.  
  Kim Y. Berger, Secretary

Visitors - None

Kim Y. Berger, Secretary/Treasurer called for the nomination of Chairman of the Board.

A motion was made by Gary Hadden and seconded by William Klein to nominate Kenneth Stoudt as Chairman. Nominations were closed. Vote 3:0.

Gavel turned over to Mr. Stoudt.

A motion was made by Kenneth Stoudt and seconded by Gary Hadden to appoint William Klein as Vice Chairman. Vote 3:0.

A motion was made by Gary Hadden and seconded by William Klein to appoint Kim Y. Berger as Secretary/Treasurer and have her bonded in the amount of \$500,000. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Kenneth Stoudt as Roadmaster. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Hartman, Valeriano, Magovern and Lutz as Solicitor term to expire 12/31/17. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Arro Consulting, Inc. as township engineer term to expire 12/31/17. Along with this reappointment, the Township would like to have only certain representatives work on the projects for the Township due to confusion and related party/conflict of interest. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to have all funds deposited into Tompkins Vist Bank. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to set the meeting place at 35 Ontelaunee Dr., Reading, PA 19605 on the first Thursday of the month unless legal holiday at 7:00 pm. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to set the Park & Rec meeting day and time as 2<sup>nd</sup> Tuesday of the month at 7 p.m. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to set the Planning Commission day and time as 3<sup>rd</sup> Thursday of the month at 7 p.m. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to set the gas mileage compensation 53.5¢. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to set the Commission of 3% on real estate and per capita taxes until 12/31/17 and 5% on delinquent real estate and per capita taxes until 12/31/17 to be paid to the tax collector. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Berks EIT to collect Municipal Services tax, Amusement Tax and Earned Income Tax. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Michael Schwenk as the zoning and code enforcement officer, Building Inspector and Plumbing Inspector term to expire June 30, 2017. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Larson Design Group as the sewage enforcement officer term expiring 12/31/17. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Richard Schmehl as the vacancy board chairman term expiring 12/31/17. Vote 3:0

A motion was made by Kenneth Stoudt and seconded by William Klein to appoint Gary Hadden as the police commissioner and William Klein as the alternate commissioner for the Northern Berks Regional Police Department. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to authorize the 3 supervisors and secretary/treasurer as delegates for PSATS Convention and all should be compensated for 15 hours. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Dane Miller as Emergency Management Advisor. Term to expire at the reorganization meeting January 2018. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to appoint Ron Kessler as Fire Marshal. Term to expire at the January reorganization meeting 2018. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to adopt Resolution 2017-1 appointing Long Barrell & Co. Ltd. 135 N. Prospect St, Reading, PA 19606-1407 to conduct the audit of the accounts of the Township of Ontelaunee for the fiscal year of 2016. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to reappoint Curt Lash to the Planning Commission for a three year term, term to expire 12/31/20.  
Vote 3:0

A motion was made by Gary Hadden and William Klein to approve the Township participation in the Uniform Construction Code Countywide Appeals Board and to send the \$200 membership fee to the County of Berks. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to approve the following holiday schedule. Vote 3:0

Township to be closed the following holidays in 2017

Monday	January 2	New Year's Day
Friday	April 14	Good Friday
Tuesday	April 25	Primary Election Day
Monday	May 29	Memorial Day
Tuesday	July 4	Independence Day
Monday	September 4	Labor Day
Monday	October 9	Columbus Day
Tuesday	November 7	Election Day
Thursday	November 23	Thanksgiving
Friday	November 24	Day after Thanksgiving Day
Monday	December 25	Christmas Day
Tuesday	December 26	Day after Christmas

(1) Floating Day – Employee Choice

Effective with the January regular meeting, the Supervisors will begin their meeting with a Pledge of Allegiance to the flag.

A motion was made by Gary Hadden and seconded by William Klein to adjourn the meeting at 6:10 p.m. Vote 3:0

Respectfully

Kim Y. Berger  
Secretary