

April 17, 2018

Township of Ontelaunee  
35 Ontelaunee Dr.  
Reading, PA 19605

**A special meeting of the Ontelaunee Township Board of Supervisors was called to order at 10 a.m. by Kenneth Stoudt with members Gary Hadden and William Klein present as well.**

**Additional Meeting Attendees:** Elizabeth Magovern, Solicitor  
Kim Y. Berger, Secretary

**Visitors:** Kasia Azzolina

**Business from Floor:**

Kasia Azzolina was present to express her feelings regarding the dissolution of the OTMA.

The supervisors expressed once again their gratitude to her for her dedication and hard work.

**New Business:**

A motion was made by Gary Hadden and seconded by William Klein to adopt Ordinance #2018- 3 approving the certificate of termination of the Ontelaunee Township Municipal Authority. Vote 3:0

A motion was made by William Klein and seconded by Gary Hadden to hire Kelly Burdick as a part-time Secretary for Ontelaunee Township at a rate of \$24.50 per hour. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to approve moving the hydrant at Huller Lane and Koch Road. This hydrant was hit several times the latest being by a tractor trailer in February. The approximate cost will be \$4,210 with \$2,500 being reimbursed by the insurance company. Vote 3:0

A motion was made by Gary Hadden and seconded by William Klein to approve the proposal from Comfort Pro to repair the compressor and heat pump for the HVAC system at a cost of \$5,989.00. Vote 3:0

A motion was made by Kenneth Stoudt and seconded by William Klein to hire Matt Wholauer to work during the summer months with the Road crew for approximately 5 hours per day at a rate of \$16.50 per hour. Vote 3:0

A motion was made by Kenneth Stoudt and seconded by Gary Hadden to prepare and advertise an ordinance adopting the Rules and Regulations that were instituted by the Authority. Vote 3:0

Discussion was held regarding the strong waste sampling. The Secretary was asked to contact Bill McMullen at Arro regarding the handling of this.

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Solicitor Magovern discussed a property on Shoemakersville Road. The property owner is still responsible for this property even though it has been practically abandoned. This property is on the County's repository list. Solicitor Magovern will be checking with County on the blighted property issue.

Chief Horner was present to discuss the need for a secured impound facility.

Several areas on Township property was discussed. Insurance and zoning will be investigated and then the Chief can take it to the Commission.

The meeting adjourned at 11:15 a.m.