

April 5, 2018

Township of Ontelaunee
35 Ontelaunee Dr.
Reading, PA 19605

A special meeting of the Ontelaunee Township Board of Supervisors and Ontelaunee Township Authority Board was called to order at 6:45 pm by the Solicitor Magovern, in the Ontelaunee Township building, with Board Supervisors Kenneth Stoudt and Gary Hadden present and Authority members Josh Steingraber, Kasia Azzolina, Melissa Becht and William Klein present as well.

Additional Meeting Attendees: Elizabeth Magovern, Solicitor
William McMullen, Engineer
Kim Y. Berger, Secretary

This meeting was called to discuss the dissolving of the Municipal Authority's Board.

A motion was made by Kasia Azzolina and seconded by Melissa Becht authorizing the Certification of Dissolution. Vote: 4:0

A motion was made by Kasia Azzolina and seconded by Melissa Becht authorizing the Chairperson to sign the Authority Resolution. Vote 4:0

The Township will be adopting an ordinance at a special meeting.

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to have the solicitor advertise the ordinance terminating the Authority. Vote 2:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to advertise that all OTMA meetings have been cancelled. Vote 2:0

The press release shall say:

The Ontelaunee Board of Supervisors announces that effective immediately, the Ontelaunee Township Municipal Authority has been dissolved and as such will cease operations and everything will revert to the Township.

The Township would like to thank the current members of the Authority for their service and dedication. The dissolution of the Authority is not based on any actions made by the current Authority members.

This decision was made after a careful look at all the factors, the most important of which is financial responsibilities.

Please be patient as the transition is occurring. We will continue to make decisions based upon the best interests of the township residents and customers. More information will be announced as the transition continues.

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A motion was made by Kasia Azzolina and seconded by Josh Steingraber to terminate Cynthia Harris as Secretary of the Authority, effective immediately. Vote 4:0

A motion was made by Kasia Azzolina and seconded by Josh Steingraber to terminate Dale Heckman as an employee of the Authority, effective immediately. Vote: 4:0

The Board of Supervisors thanked the board members for the job they were doing.

The Board of Supervisors will keep everyone in mind for other board positions.

The meeting adjourned at 6:55 p.m.