

October 11, 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: None

Business from Floor:

None

Solicitor:

A motion was made by Gary Hadden and seconded by William Klein to adopt Ordinance #2018-12, amending Ordinance #2018-11 to add a covenant complying with Section 8104 of the debt act. Vote 3:0

New Business:

A motion was made by Kenneth Stoudt and seconded by William Klein to adopt Resolution #2018-16 appointing Christopher Hadden to the Zoning Hearing Board filling the unexpired term of Joyce Orr, term expiring December 31, 2020. Vote 2:0 (Gary Hadden abstained from voting).

A motion was made by Kenneth Stoudt and seconded by William Klein to purchase the system including the tablet for remote meter reading from Exeter Supply at an approximate cost of \$11,800. Vote 3:0

A motion was made by Gary Hadden and seconded by Kenneth Stoudt to approve Arro to setup previously purchased ArcGIS software, conduct integration of Berks County GIS data, sewer and water accounts into GIS and provide sewer and water mapping with aerial data at a cost not to exceed \$9,500.00 Vote 3:0

The meeting adjourned at 10:30 a.m.

Respectfully
Kim Y. Berger, Secretary